

MINUTES

Regular Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway Wednesday, October 22, 2025 at 6:30 pm

In Attendance:

Mayor Stanke, Councilors: Burrage, Kosovic, Park, Schapansky

Absent:

Staff:

CAO Doddridge, DCO Smith, PW Foreman Hansen, CFO McKague

Media: 0

Public: 1

Mission Statement: "To Increase Economic Opportunity and Improve the Quality of Life for all

Citizens."

Vision Statement: "Clinton is a lively resilient community, proud of its rich heritage while building a sustainable future with local Secwepemc and neighboring communities"

Call to Order

The meeting was called to order at 6:30 pm

"Mayor and Council acknowledge that we are meeting on the traditional ancestral and unceded territory of the Whispering Pines/Clinton Indian Band and High Bar First Nation."

Adoption of the Agenda

Moved and Seconded

R120-25 That Council approves the Agenda dated October 22, 2025.

CARRIED

Adoption of the Minutes

Moved and Seconded

R121-25 That the Minutes of the Regular Council Meeting dated October 08, 2025, be adopted.

CARRIED

Delegation

None

Question Period

None

Action Items

Community Forest – Shareholders Resolution

Moved and Seconded

R122-25 THAT, Council approves the 2025 Shareholders Resolution.

CARRIED

Information

Frank Caputo MP – Pre-Budget Consultations for Clearwater and Clinton.

Received for information as presented.

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Office of the Minister of Housing and Municipal Affairs – Letter re: New legislation introduced in the house to improve the implementation of small-scale multi-unit housing.

Received for information as presented.

Village of Clinton Grant Writer's Report Received for information as presented.

Reading File

Received for Information.

Administrative Reports

CAO

UBCM Report

Received for information as presented.

Chief Financial Officer

None

Community Development Coordinator

None

Deputy Corporate Officer

None

Public Works

None

Fire Department

September Report

Received for information as presented.

FireSmart Coordinator

None

Bylaw Officer

3RD Quarter Report

Received for information as presented.

Committees

None

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Bylaws/Policies

Five Year Financial Plan Bylaw Amendment Bylaw No. 604, 2025

Moved and Seconded

R123-25 THAT, Council gives first reading to the amended Five-Year Financial Plan Bylaw No. 604, 2025.

Moved and Seconded

R124-25 THAT, Council gives second reading to the amended Five-Year Financial Plan Bylaw No. 604, 2025.

Moved and Seconded

R125-25 THAT, Council gives third reading to the amended Five-Year Financial Plan Bylaw No. 604, 2025.

Official Community Plan and Zoning Bylaw

Moved and Seconded

R126-25 THAT, Council gives first reading to the Official Community Plan Bylaw No. 606, 2025.

CARRIED

Moved and Seconded

R127-25 THAT, Council gives first reading to the Village of Clinton Zoning Bylaw No. 607, 2025.

AND

THAT, Council directs staff to schedule a Committee of the Whole meeting to discuss changes before the next Council meeting.

CARRIED

Council Reports

Mayor Stanke - Written

Nothing extra to add.

Received for information as presented.

<u>Councillor Burrage – Verbal</u>

Oct 18 - attended the CADOSA Hootenany.

Oct 22 – went to the Wind Project open house at the hall

Oct 24 – Poverty to Purpose workshop

Oct 25 – Will be attending the Roots and Blooms craft fair

Will be attending the Gold Country AGM, the CADOSA AGM, and the Gold Country Awards Night.

Received for information as presented.

Councillor Kosovic – Written

Oct 23 – Workbee for the radio station

Received for information as presented.

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<u>Councillor Park – Verbal</u>

Attended the Museum meeting. The museum is now closed for the season. They will be considering a student next year. Thinking of how to have a virtual presence and will be applying for grant funding.

Will be attending the PAC meeting on Oct 23.

Received for information as presented.

Councillor Schapansky - Verbal

No UBCM report. A lot of what was presented there did not pertain to our area.

Will have a report for next meeting.

Received for information as presented.

New Business

None

List of Outstanding Council Previous Action Items

Received for information.

Calendar of Events

Oct 25 - CiB Annual Craft Fair @ Memorial Hall 10 am to 2 pm

Oct 31 – Kid's Hallowe'en Party @ Memorial Hall

Nov 08 – Senior's Marketplace @ Memorial Hall 10 am to 2 pm

Nov 11 – Remembrance Day Ceremony @ Memorial Hall

Dec 05 - Shop Local Event - 5pm to 8pm

Dec 05 – Free Pics with Santa (with a non-perishable donation for the food bank), selfie

station and kids coloring contest @ Memorial Hall 5:30pm-7:30pm

Dec 06 – Free Skating @ Arena – Hot dogs, hot chocolate – Time TBD

Dec 07 – Free Skating @ Arena – Time TBD

Dec 14 – Legion Kids Christmas Party @ Memorial Hall

Notice to Proceed to Closed Meeting

Moved and Seconded

R128-25 Motion to proceed to Closed Meeting as per Section 90.1 (k) of the Community Charter at 7:30pm. CARRIED

^{*}Release from In Camera – The Request for Proposal (RFP) for the multi-use court will be reposted in the spring due to unfavorable bids

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<u>Adjournment</u>

Moved and Seconded

R129-24 That the Regular Meeting of Council be adjourned 7:38 pm.

CARRIED

MAYOR

CORPORATE OFFICER