



MINUTES

Special Meeting of Council

Clinton Council Chambers, 1423 Cariboo Highway
Wednesday, August 26, 2026, at 6:30 pm

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

Absent:

Staff: CAO Doddridge, CFO McKague, DCO Smith

Media: 0 Public: 2

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

SP012-26 That Council approves the Special Meeting Agenda dated August 26, 2026. CARRIED

Adoption of the Minutes

N/A

Delegation

None

Question Period

A member of the public wanted to make sure to give her thanks to all staff and firefighters for everything they did during the wildfire. She said that everyone in town is very thankful.

Action Items

Village of Cache Creek – Invitation to participate – Joint Bylaw Fine Collection Agency Procurement

Moved and Seconded

SP013-26 THAT, Council accept the invitation to participate in the Joint Bylaw Fine Collection Agency Procurement. CARRIED

Clinton & District Community Forest – 2026 Shareholder’s Resolutions
Moved and Seconded

- SP014-26 THAT, Council approves the Clinton and District Community Forest Shareholder’s Resolutions as presented. CARRIED**

Regional District of Central Okanagan – BC Local Government Climate Action Program (LGCAP) –
Funding Continuation
Moved and Seconded

- SP015-26 THAT, the Village of Clinton send a letter supporting the continuation of the LGCAP Program to those listed in the letter and to the local MLA. CARRIED**

Information

Clinton and District Community Forest – Letter re: Funding Allocation.
Received for information.

SILGA – Letter re: Voluntary & Involuntary Complex Care
Received for information.

Reading File

Received for Information.

Administrative Reports

CAO

2025 Annual Report
Moved and Seconded

- SP016-26 That Council adopts the 2025 Annual Report with the corrections made to Council portfolios. CARRIED**

Schapansky Development Variance Permit

*Councillor Schapansky recused himself at 7:02 pm for the next 2 reports due to conflict of interest.

Moved and Seconded

- SP017-26 That Council suspend enforcement of the requirement for water meters on residential properties with pre-existing legal water connections. CARRIED**

Wildfire Hazard Development Permit Area Excerpt from the OCP
Moved and Seconded

- SP018-26 THAT, Council direct staff to prepare an amendment to the Wildfire Hazard Development Permit Area in the Official Community Plan, to remove the requirement for FireSmart landscaping and building materials in favor of educational options.**

AND THAT, Council authorize staff to suspend enforcement of the Wildfire Hazard Development Permit requirements. CARRIED

Clinton 2026 Initial Recovery Work Plan

*Councillor Schapansky re-entered the meeting at 7:37pm
Received for information.

Chief Financial Officer

None

Community Development Coordinator

None

Deputy Corporate Officer

None

Public Works

2025 Annual Water Report

Moved and Seconded

SP019-26 THAT, Council accept the 2025 Annual Water Report as presented.

CARRIED

Fire Department

Monthly Report for June.

Received for Information as presented.

FireSmart Coordinator

None

Bylaw Officer

None

Committees

None

Bylaws/Policies

Fees & Charges Amendment Bylaw No. 615, 2026 – For first, second and third readings

Moved and seconded

SP020-26 THAT Council gives first reading to the Village of Clinton Fees and Charges Bylaw No. 615, 2026.

CARRIED

Moved and Seconded

SP021-26 THAT Council gives second reading to the Village of Clinton Fees and Charges Bylaw No. 615, 2026.

CARRIED

Moved and Seconded

- SP022-26 THAT Council gives third reading to the Village of Clinton Fees and Charges Bylaw No. 615, 2026.
CARRIED**

Bylaw Notice Amendment – For first, second and third readings.

Moved and Seconded

- SP023-26 THAT Council gives first reading to the Village of Clinton Bylaw Notice Amendment Bylaw
No. 616, 2026. CARRIED**

Moved and Seconded

- SP024-26 THAT Council gives second reading to the Village of Clinton Bylaw Notice Amendment Bylaw
No. 616, 2026. CARRIED**

Moved and Seconded

- SP025-26 THAT Council gives third reading to the Village of Clinton Bylaw Notice Amendment Bylaw
No. 616, 2026. CARRIED**

Council Reports

Mayor Stanke – Written/Verbal

Nothing to report.

Received for information as presented.

Councillor Burrage – Written

Attended local recovery table. Community rebuilding event, Clinton Strong on September 12 @
Reg Conn Park.

Received for information as presented.

Councillor Kosovic – Verbal

Nothing to report.

Received for information as presented.

Councillor Park – Verbal

Attended the Transit Meeting – Transit agreement renewal is coming up. They will be doing a
fare review.

Received for information as presented.

Councillor Schapansky – Verbal

Will be attending an NDIT meeting at the end of September and the CCF meeting at the beginning
of September.

Received for information as presented.

New Business

Mayor Stanke – Notice of Motion

Whereas Councillor Burrage is the alternate for community, government and First Nations liaison, it would only be proper for the councillor to attend the 2026 UBCM.

Whereas Mr. Doddridge and Councillor Kosovic stay with family during the UBCM Convention creating a hotel savings of approximately \$5000 from the budget.

Moved and seconded

SP026-26 THAT, Council allow a third councillor and mayor to attend the 20206 UBCM Convention.
CARRIED

Councillor Kosovic – Notice of Motion

TAKE NOTICE THAT at the Regular Meeting of Council scheduled for **September 9, 2026**, I intend to move the following resolution for Council's consideration and adoption:

WHEREAS the Village of Clinton and surrounding region face sustained wildfire threats and complex post-fire recovery challenges following recent severe wildfire seasons;

AND WHEREAS the proactive development of landscape-level fuel breaks, forest thinning, and post-fire salvage generates substantial residual biomass and small-diameter timber that requires localized, sustainable processing solutions;

AND WHEREAS the industrial satellite area (former mill footprint) represents a strategic, serviced brownfield location suitable for clean-technology forestry initiatives, including biochar production, densified biomass, and value-added wood manufacturing;

AND WHEREAS the Village of Clinton holds an established Government-to-Government relationship creating a strong foundation for joint economic development and regional wildfire defense;

AND WHEREAS senior levels of government provide dedicated non-repayable capital funding through programs such as the Forest Enhancement Society of BC (FESBC), the BC Manufacturing Jobs Fund (BCMJF), and the Rural Economic Diversification and Infrastructure Program (REDIP) to support rural economic transition and community wildfire resilience;

NOW THEREFORE BE IT RESOLVED THAT:

1. *Scoping & Feasibility Directive: Council direct Village Administration to prepare a preliminary exploratory brief examining economic opportunities and municipal facilitation tools to support the reactivation of an industrial satellite area as a regional wildfire resilience and biomass processing hub;*

2. *Landowner & Industry Dialogue: Staff be authorized to undertake exploratory outreach with the industrial site property owner(s) and clean-forestry technology operators to review site availability, utility capacities, and potential private-sector capital interest;*
3. *First Nations Partnership Exploration: Council authorize the Mayor and designated Council representatives to engage First Nation leadership under our existing Memorandums of Understanding, and extend invitations to neighbouring regional First Nations, to discuss joint economic opportunities, shared tenure utilization, and regional wildfire protection;*
4. *Senior Government Grant Alignment: Staff identify and report back on applicable provincial and federal grant that can support site feasibility, brownfield revitalization, and equipment capitalization while prioritizing non-taxpayer capital funding options to minimize municipal capital exposure; and*
5. *Academic & Research Consultation: Staff be authorized to connect with academic and technical research entities, to explore biomass modeling, carbon accounting, and fuel-break priority mapping around the Village boundary.*

List of Outstanding Council Previous Action Items

Received for information

Calendar of Events

Sept 07 – Labor Day – Office Closed

Sept 12 – Pancake Breakfast 9-11am @ Memorial Hall

Sept 12 – Clinton Strong Event 11:30am-5pm @ Reg Conn Park

Sept 15-17 – Clinton Quilter's Group Retreat @ Memorial hall

Sept 30 – HBFN Truth and Reconciliation Event @ Reg Conn Park

Notice to Proceed to Closed Meeting

N/A

Adjournment

Moved and Seconded

SP027-26 That the Regular Meeting of Council be adjourned 8:33 pm.

CARRIED



MAYOR



CORPORATE OFFICER