

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 19th OF APRIL, 2022 VOLUME 37, PAGE 41

Present: Mayor Santo Talarico
Councillors Lisa Dafoe, Wendy Coomber, and Sue Peters

Staff:
Chief Administrative Officer Damian Couture

Press & Media:
Jan Schmitz: The HUB Online Network

Public:

1. **ORDER:**
Mayor Talarico called the meeting to order at 6:00 pm.

2. **DELEGATION:**

A) Dana Foster
Dana Foster presented regarding Valley TV News and their new broadcast endeavour and mandate.

3. **MINUTES:**

A) April 4, 2022 Regular Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Regular Council Meeting held on April 4, 2022 be adopted as amended.

CARRIED UNANIMOUSLY

B) April 11, 2022 Special Council Meeting

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT the minutes of the Special Council Meeting held on April 11, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

5. **BUSINESS ARISING FROM THE MINUTES:**

6. **COMMITTEE REPORTS:**

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A) **Economic Development**

- Councillor Peters and Councillor Coomber

1) **Desert Mesa Club Application for NDIT Grant**

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT the Village of Cache Creek support the application to Northern Development Initiative Trust from the Desert Mesa Club for the Marketing Initiative Grant for the Cache Creek Visitor Information Centre.

CARRIED UNANIMOUSLY

2) **Love Cache Creek**

Councillor Coomber reported that Love Cache Creek is active and multiple businesses have been added to the list.

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) **Statement of Financial Information for the Year Ended December 31, 2021**

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council approve the Statement of Financial Information for the Year Ended December 31, 2021 as amended.

CARRIED UNANIMOUSLY

2) **The HUB Online Network Contract for Live Broadcasting of Council Meetings**

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT Council approve the proposal from The HUB Online Network for continued live broadcasting of Council Meetings.

CARRIED
Councillor Coomber OPPOSED

C) **Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

1) **Policy No. B-5: Purchasing**

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council adopt Policy No. B-5: Purchasing as presented.

CARRIED UNANIMOUSLY

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2) Policy No. C-XX: Training

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council review Policy No. C-XX: Training as presented with an effective date of January 1, 2023.

CARRIED UNANIMOUSLY

3) Policy No. C-10: Technology and Cybersecurity Policy

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT Council adopt Policy No. C-10: Technology and Cybersecurity as presented.

CARRIED
Councillor Coomber OPPOSED

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

1) Cache Creek Cats

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT Council approve the requests for free use of the Cache Creek Community Hall as presented.

CARRIED UNANIMOUSLY

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT Council direct staff to complete the rectangles on the back boards and revisit adding the three-point lines when the floor is being refinished.

CARRIED UNANIMOUSLY

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT Council direct staff to bring a recommendation to Council for the placement of a banner after further consultation with the delegation.

CARRIED UNANIMOUSLY

2) Thunder in the Valley Racing

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT Council approve Mr. Toews request for free use of the airport from June 7th to 14th and request staff to issue a NOTAM for those dates for drag races to be held in conjunction with Graffiti Days.

CARRIED UNANIMOUSLY

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E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

- 1) Proclamation for The Longest Day of SMILES®
Mayor Talarico proclaimed June 19, 2022 as The Longest day of SMILES®

F) Protective Services

- Mayor Talarico and Councillor Coomber

- 1) Sandbag Bee
Mayor Talarico wished to thank all the citizens of the Village and members of Council and the Fire Department who came out to assist in the sandbag work bee. 10 skids of sandbags were filled and left for residents to take if they are needed.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

- 1) Kyle Minnabarriet

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT Council send a letter to Mr. Minnabarriet stating that due to Federal and Provincial regulations Council cannot authorize or endorse his application as presented.

CARRIED UNANIMOUSLY

- 2) Gareth Smart

Mayor Talarico wished to officially congratulate Gareth Smart on his appointment as TNRD Film Commissioner. Councillor Dafoe added thanks to Victoria Weller for all her hard work in the position and wished to congratulate her on her retirement.

- 3) Gold Country Communities Society April 2022 Highlights

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council receive and file the April 2022 update from the Gold Country Communities Society.

CARRIED UNANIMOUSLY

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

- 1) Landfill Committee Update

Councillor Coomber reported that the vote to add community members to the committee had to be postponed until the first week of May due to a lack of quorum at the most recent meeting.

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- 2) TNRD Solid Waste Committee
Mayor Talarico reported that there is a meeting happening on Thursday morning.

- I) Emergency Management Committee
• Councillor Dafoe and Councillor Peters

7. **STAFF REPORTS:**

- 1) Chief Administrative Officer Status Report

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT Council receive and file the status report from CAO Couture.

CARRIED UNANIMOUSLY

8. **INFORMATION CORRESPONDENCE:**

9. **NEW BUSINESS:**

10. **QUESTIONS FROM THE PUBLIC:**

11. **QUESTIONS FROM THE PRESS:**

12. **CLOSED SESSION:**

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT Council move to a CLOSED Session pursuant to Section 90 of the *Community Charter* to consider items relating to one or more of the following:

- 90 (1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(e) the acquisition, disposition or exploration of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*;

Council closed the meeting to the public at 7:17 pm.

13. **ITEMS RELEASED FROM CLOSED MEETING**

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12. **ADJOURNMENT:**

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT Council adjourn the meeting at 7:52 pm.

CARRIED UNANIMOUSLY

Santo Talarico, Mayor

Damian Couture,
Chief Administrative Officer

I hereby certify the foregoing to be a true recording of the Minutes of the Regular Meeting of Council held the 19th day of April, 2022 E. & O.E.E.

Corporate Officer