

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA  
REGULAR MEETING HELD THE 27<sup>th</sup> OF APRIL, 2020 VOLUME 35, PAGE 39**

Present: Mayor Santo Talarico  
Councillors Lisa Dafoe, Wendy Coomber and Annette Pittman (via telephone)

Staff:  
Chief Administrative Officer Martin Dalsin  
Chief Financial Officer Cristina Martini

Press & Media:  
Gareth Smart, Hub Online Network

Public  
No Members of the public were present

1. **ORDER:**  
Mayor Talarico called the meeting to order at 4:30 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) March 23<sup>rd</sup>, 2020 Regular Council Meeting

MOVED by Councillor Dafoe  
SECONDED by Councillor Coomber  
THAT the minutes of the Regular Council Meeting held on March 23, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

1) Road to Recovery for Businesses

Councillor Coomber noted that once the COVID-19 restrictions are lifted the Village should try to find a way to help local businesses restart and recover.

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

C) **Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

1) **Water Rate Amendment Bylaw No. 813**

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT Council give final consideration and adopt Water Rates Amendment Bylaw No. 813, 2020.

CARRIED UNANIMOUSLY

D) **Public Works & Community Facilities**

- Mayor Talarico and Councillor Dafoe

1) **High Water**

CAO Dalsin stated that the Village has issued a water restriction advisory.

Public Works have taken notices door to door to try to restrict watering.

Well 6 has been deactivated due to high water in the park.

Councillor Coomber stated that the Public Works crew have been doing exemplary work throughout this year's freshet.

E) **Village Services & Liaison**

- Councillor Dafoe and Councillor Coomber

F) **Protective Services**

- Mayor Talarico and Councillor Coomber

1) **Emergency Operations Centre**

The Cache Creek Emergency Operations Centre has been active since April 19<sup>th</sup> and will continue to monitor and respond to flood related events until the 2020 freshet has subsided. Councillor Dafoe commended Councillor Coomber on her public communications work from the EOC.

2) **Cache Creek Fire Department**

Mayor Talarico stated his thanks to the Volunteer Fire Department for responding to recent fires and floods.

G) **Intergovernmental Relations**

- Mayor Talarico and Councillor Coomber

1) **Flood Response**

Mayor Talarico stated his thanks to the team from the City of Kamloops emergency operations centre for coming out to help train and support Village staff and Council to run our EOC.

Mayor Talarico further wished to thank Councillors Coomber, Dafoe and Peters, as well as CAO Dalsin, CFO Martini and the rest of the staff and Public Works Crew for their hard work and hands on involvement in the Village's flood response program and emergency operations centre.

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

9. **QUESTIONS FROM THE PUBLIC:**

10. **QUESTIONS FROM THE PRESS:**

11. **CLOSED SESSION:**

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- (c) labour relations or other employee relations;
- (d) the security of the property of the municipality;
- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;
- (f) law enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment;
- (g) litigation or potential litigation affecting the municipality;
- (h) an administrative tribunal hearing or potential administrative tribunal hearing affecting the municipality, other than a hearing to be conducted by the council or a delegate of council;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

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- (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;
  - (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;
  - (l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report];
  - (m) a matter that, under another enactment, is such that the public may be excluded from the meeting;
  - (n) the consideration of whether a council meeting should be closed under a provision of this subsection or subsection (2);
  - (o) the consideration of whether the authority under section 91 [other persons attending closed meetings] should be exercised in relation to a council meeting.
- 91 (2) If all or part of a meeting is closed to the public, the council may allow a person other than municipal officers and employees to attend,
- (a) in the case of a meeting that must be closed under section 90 (2), if the council considers this necessary and the person
    - (i) already has knowledge of the confidential information

CARRIED UNANIMOUSLY

Council closed the meeting to the public at 4:40 pm

Council returned to an open meeting at 5:02 pm

12. **ITEMS RELEASED FROM THE CLOSED MEETING:**

13. **ADJOURNMENT:**

MOVED by Councillor  
SECONDED by Councillor  
THAT Council adjourn the meeting at 5:03 pm

CARRIED UNANIMOUSLY

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\_\_\_\_\_  
Santo Talarico, Mayor

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Martin Dalsin, Chief Administrative Officer

I hereby certify the foregoing to be a true recording of the Minutes of the Regular Meeting of Council held the 27<sup>th</sup> day of April, 2020 E. & O.E.E.

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Corporate Officer