

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 3rd OF AUGUST, 2021 VOLUME 36, PAGE 105

Present: Mayor Santo Talarico
Councillors Lisa Dafoe (over phone), Wendy Coomber, Sue Peters, and Annette Pittman

Staff:
Chief Financial Officer Cristina Martini

Press & Media:
Jessica Clement: The HUB Online Network

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

2. **DELEGATION:**

Mayor Talarico stated that the Village understands that the Union is presenting regarding a grievance brought forward by employees, and that normally the proceedings would be deferred to the incamera, or closed, portion of this council meeting under Section 90.1 subsections C and G of the Community Charter. The employees who form the basis of this grievance and their Union requested the presentation during the open, public portion of this meeting. The municipal legal counsel concurs with this request. Council will not be responding to questions from the Union or from the public relating to these proceedings. Council will be releasing the outcome as they move forward and endeavour to resolve the grievance.

Councillor Pittman made a motion to table this item as well as item G) 1). Mayor Talarico instructed Mr. Railton to continue speaking.

A) Bryan Railton
Bryan Railton of the International Union of Operating Engineers presented a bullying and harassment grievance brought forward by staff. Copies of the grievance are available at the Village office.

3. **MINUTES:**

A) July 5, 2021 Regular Council Meeting

MOVED by Councillor Peters
SECONDED by Mayor Talarico
THAT the minutes of the Regular Council Meeting held on July 5, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

A) Bryan Railton
Council will discuss the presentation made by Bryan Railton of the IUOE in the Closed portion of the meeting under Section 90 of *the Community Charter*.

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

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6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) **Investing in Canada Infrastructure Program**

MOVED by Councillor Coomber

SECONDED by Mayor Talarico

THAT Council receive and file the letter from the Investing in Canada Infrastructure Program regarding the Backup Well project.

CARRIED UNANIMOUSLY

C) **Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

1) **Village of Cache Creek Bylaw No. 5-004, 2021 "A Bylaw for the Issuance of Municipal Ticketing within the Village of Cache Creek"**

MOVED by Councillor Peters

SECONDED by Mayor Talarico

THAT "A Bylaw for the Issuance of Municipal Ticketing" Village of Cache Creek Bylaw No. 5-004, 2021 be given first reading as presented.

CARRIED

Mayor Talarico, Councillors Peters and Dafoe IN FAVOUR
Councillors Coomber and Pittman OPPOSED

MOVED by Councillor Peters

SECONDED by Mayor Talarico

THAT "A Bylaw for the Issuance of Municipal Ticketing" Village of Cache Creek Bylaw No. 5-004, 2021 be given second reading as presented.

CARRIED

Mayor Talarico, Councillors Peters and Dafoe IN FAVOUR
Councillors Coomber and Pittman OPPOSED

MOVED by Councillor Peters

SECONDED by Mayor Talarico

THAT "A Bylaw for the Issuance of Municipal Ticketing" Village of Cache Creek Bylaw No. 5-004, 2021 be given third reading as presented.

CARRIED

Mayor Talarico, Councillors Peters and Dafoe IN FAVOUR
Councillors Coomber and Pittman OPPOSED

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D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

1) Critical Infrastructure Project Update

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT Council receive and file the update for Well #9.

CARRIED UNANIMOUSLY

2) Wastewater Treatment Plant Outfall Project

MOVED by Councillor Dafoe

SECONDED by Councillor Coomber

THAT Council authorize Western Water Associates Limited to carry out the specified work to relocate the Village of Cache Creek Wastewater Treatment Plant outfall.

CARRIED UNANIMOUSLY

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Ashcroft RCMP Detachment

Councillor Coomber asked if there was an update on the Ashcroft RCMP detachment. Mayor Talarico replied that there is currently a temporary Commanding Officer for 6 months and a group of Constables that work under him and move from community to community for up to 6 months. This is just temporary while they are short members.

2) Wildfire Response

Mayor Talarico reported that the Cache Creek Fire Department had deployed their structural protection unit which was funded by the Red Cross and Fire Chiefs Association, to the YD Ranch area. Two members worked through the night of August 13/14 with the Ashcroft Fire Department to set up sprinkler systems to protect homes.

Mayor Talarico also expressed his thanks to Chief Moe and Assistant Chief Couture for posting community updates regarding fire activity through the Cache Creek Fire Department Facebook page.

3) Engine 2

Councillor Coomber asked for an update regarding the loan of Engine 2 to the Bonaparte Band. Mayor Talarico replied that the truck has not been sent out yet. Councillor Coomber reported that Chief Antoine had asked Hat Creek Ranch to house the truck over the summer.

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G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Letter from Ashcroft Indian Band

Mayor Talarico stated that the Ashcroft Band has requested that the attached letter be placed on the open public meeting agenda and municipal legal counsel concurs with the request. Council will not respond to questions from the public regarding the contents of this correspondence.

Councillor Pittman stated that under advise of her legal counsel, she will not be making any comment at this time regarding this matter.

MOVED by Mayor Talarico

SECONDED by Councillor Peters

THAT Council refer the letter from the Ashcroft Indian Band to the Village's lawyers.

CARRIED
Councillor Pittman OPPOSED

2) LGMA Guidance for Adapting new Electronic Meetings Framework

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT Council receive and file the letter from the LGMA.

CARRIED UNANIMOUSLY

3) Annual Report

Councillor Coomber asked when the Annual Report for the Village of Cache Creek will be completed. CFO Martini responded that it is in progress.

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

1) Cache Creek Landfill Post Closure Care

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council receive and file the 2021 Q2 Post Closure Care report for the Cache Creek Landfill.

CARRIED UNANIMOUSLY

2) Campbell Hill Landfill Monitoring Committee Meeting Report

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT Council receive and file the 2021 Q2 Landfill Monitoring Committee Meeting report.

CARRIED UNANIMOUSLY

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I) Emergency Management Committee

- Councillor Dafoe and Councillor Peters

1) 2021 Wildfire Season

Councillor Peters reported that Village staff and herself are attending 11:00am daily briefing calls with Emergency Management BC, and that Cache Creek, Ashcroft and Walhachin are no longer at risk from the Tremont Creek fire. The BC Wildfire Service has set up a camp in the park and park extension and a command centre in the Community Hall. Councillor Peters also reported that a group of volunteers had a baking bee to collect baked goods for families displaced by evacuation orders.

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

9. **QUESTIONS FROM THE PUBLIC:**

10. **QUESTIONS FROM THE PRESS:**

11. **CLOSED SESSION:**

MOVED by Councillor Peters

SECONDED by Mayor Talarico

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;

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- (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;
 - (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 6:41 pm

Council returned to an open meeting at 7:24 pm

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

13. **ADJOURNMENT:**

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council adjourn the meeting at 7:25 pm

CARRIED UNANIMOUSLY

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Santo Talarico, Mayor

Chief Administrative Officer

I hereby certify the foregoing to be a true recording of the Minutes of the Regular Meeting of Council held the 3rd day of August, 2021 E. & O.E.E.

Corporate Officer