

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA**  
**REGULAR MEETING HELD THE 22<sup>nd</sup> OF FEBRUARY, 2022 VOLUME 37, PAGE 16**

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

Staff:  
Chief Administrative Officer Damian Couture  
Chief Financial Officer Cristina Martini

Press & Media:  
Jessica Clement: The HUB Online Network

Public:

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

2. **DELEGATION:**

3. **MINUTES:**

A) February 7, 2022 Committee of the Whole Meeting

MOVED by Councillor Dafoe  
SECONDED by Councillor Peters  
THAT the minutes of the Committee of the Whole Meeting held on February 7,  
2022 be adopted as presented.

CARRIED UNANIMOUSLY

B) February 7, 2022 Regular Council Meeting

MOVED by Councillor Dafoe  
SECONDED by Councillor Peters  
THAT the minutes of the Regular Council Meeting held on February 7, 2022 be  
adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

A) Adopt a Planter Program  
Councillor Peters asked what sort of response CAO Couture has had to the adopt a  
planter program. CAO Couture replied that the last time he checked he had  
received 4 responses.

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**6. COMMITTEE REPORTS:**

**A) Economic Development**

- Councillor Peters and Councillor Coomber

1) Graffiti Days

Councillor Peters reported that the Graffiti Committee has begun meetings to plan for an event in June.

**B) Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) Election Appointments

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT pursuant to Section 58 (1) and (2) of the Local Government Act, Damian Couture be appointed Chief Election Officer for conducting the 2022 general local elections with power to appoint other election officials as required for the administration and conduct of the 2022 general local elections;

and

THAT Lindsay Armitage be appointed as Deputy Chief Election Officer for the 2022 general local elections.

CARRIED UNANIMOUSLY

**C) Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

1) Bylaw No. 1-001 Fire Department Establishment Amendment, 2022

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Village of Cache Creek Bylaw No. 1-001 2022, a Bylaw to amend Bylaw 531, 1995 Fire Department Establishment and Regulation be given first reading as presented.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Village of Cache Creek Bylaw No. 1-001 2022, a Bylaw to amend Bylaw 531, 1995 Fire Department Establishment and Regulation be given second reading as presented.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Village of Cache Creek Bylaw No. 1-001 2022, a Bylaw to amend Bylaw 531, 1995 Fire Department Establishment and Regulation be given third reading as presented.

CARRIED UNANIMOUSLY

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D) **Public Works & Community Facilities**

- Mayor Talarico and Councillor Dafoe

1) **Pool Report**

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT Council inform CAO Couture of any specific information they would like to ensure is included in the report for the pool.

CARRIED UNANIMOUSLY

E) **Village Services & Liaison**

- Councillor Dafoe and Councillor Coomber

1) **Historic Hat Creek**

Councillor Coomber reported that Historic Hat Creek Ranch will be opening to the public on May 1<sup>st</sup>, 2022.

F) **Protective Services**

- Mayor Talarico and Councillor Coomber

G) **Intergovernmental Relations**

- Mayor Talarico and Councillor Coomber

1) **Thompson Nicola Regional District**

Mayor Talarico reported that there are ongoing discussions at the TNRD level, there are meetings upcoming on Thursday and Friday and he will have a report for the next council meeting.

H) **Landfill Advisory Committee**

- Mayor Talarico and Councillor Coomber

I) **Emergency Management Committee**

- Councillor Dafoe and Councillor Peters

1) **Sandbag Work Bee**

MOVED by Councillor Dafoe

SECONDED by Councillor Pittman

THAT Councillor Peters be designated to liaise with the Fire Department to organize the logistics of a Sandbag Work Bee.

CARRIED UNANIMOUSLY

7. **STAFF REPORTS:**

8. **INFORMATION CORRESPONDENCE:**

9. **NEW BUSINESS:**

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10. **QUESTIONS FROM THE PUBLIC:**

11. **QUESTIONS FROM THE PRESS:**

12. **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:

(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;

(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;

Council closed the meeting to the public at 6:12 pm.

13. **ITEMS RELEASED FROM CLOSED MEETING**

B) **Historical Reports on the Cache Creek Pool**

CAO Couture provided a package of historical reports regarding the Cache Creek Pool for Council to consider releasing to the public.

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT the package of historical pool reports be released to the public.

CARRIED UNANIMOUSLY

12. **ADJOURNMENT:**

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT Council adjourn the meeting at 6:51 pm.

CARRIED UNANIMOUSLY

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Santo Talarico, Mayor

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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 22<sup>nd</sup> day of February, 2022 E. & O.E.E.

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Corporate Officer