

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA  
SPECIAL MEETING HELD THE 16<sup>th</sup> OF JANUARY, 2020 VOLUME 35, PAGE 7**

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

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

1. **ORDER:**  
Acting Mayor Coomber called the meeting to order at 6:07 pm.

2. **COMMITTEE REPORTS:**

**A) Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

1) Water, Sewer and Garbage Rates

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Council give final consideration and adopt Water Rates Amendment  
Bylaw No. 810, 2020.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Council give final consideration and adopt Sewer Rates Amendment  
Bylaw No. 811, 2020.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Council give final consideration and adopt Garbage Rates  
Amendment Bylaw No. 812, 2020.

CARRIED UNANIMOUSLY

**B) Budget and Administrative Services**

- Councillor Peters and Councillor Coomber

1) Environmental Testing

MOVED by Councillor Dafoe  
SECONDED by Councillor Coomber  
THAT Council advise CAO Dalsin to obtain at least 2 quotes on costs to  
have environmental testing carried out on properties for potential  
purchase.

CARRIED UNANIMOUSLY

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3. **QUESTIONS FROM THE PUBLIC:**

4. **QUESTIONS FROM THE PRESS:**

5. **ADJOURNMENT:**

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Council adjourn the meeting at 6:30 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 Special Meeting of Council held the 16<sup>th</sup> day of January, 2020 E. & O.E.E.

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Corporate Officer