

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 17th OF JANUARY, 2022 VOLUME 37, PAGE 6

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 and Jan Schmitz: The HUB Online Network

Public
One member of the public was present

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

2. **DELEGATION:**

3. **MINUTES:**

A) January 4, 2022 Regular Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT the minutes of the Regular Council Meeting held on January 4, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

A) Comments Regarding Council December 20th Meeting
Councillor Pittman wished to clarify that the reason she had voted opposed to the adoption of the Utility Rates Bylaw was that she was not in attendance at the December 2nd, 2021 Budget Workshop.

6. **COMMITTEE REPORTS:**

A) **Economic Development**
• Councillor Peters and Councillor Coomber

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B) Budget & Administrative Services

- Councillor Peters and Councillor Coomber

Councillor Peters declared an interest in the following item and left the room at 6:02 pm.

1) Ashcreek TV Society Request for Donation

MOVED by Councillor Dafoe

SECONDED by Mayor Talarico

THAT Council approve a donation of \$500.00 to the Ashcreek TV Society.

CARRIED UNANIMOUSLY

Councillor Peters returned to the meeting at 6:06 pm.

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Policy No. A-12: ICBC Information Protection Policy

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council approve Draft Policy No. A-12: ICBC Information Protection Policy.

CARRIED UNANIMOUSLY

2) Draft Policy No. A-13: Website Privacy Policy

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council approve Draft Policy No. A-13: Website Privacy Policy as amended.

CARRIED UNANIMOUSLY

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

1) Cache Creek Visitor Information Centre: 2021 Season

MOVED by Councillor Dafoe

SECONDED by Mayor Talarico

THAT Council receive and file the report from AttackKat Consulting & Planning.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT a thank you letter be sent to Kat Chatten for her work at the Information Centre.

CARRIED UNANIMOUSLY

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E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

F) Protective Services

- Mayor Talarico and Councillor Coomber

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) TNRD Regional Growth Strategy

Staff requested Council forward any resolutions and comments they wish to be sent to the TNRD to CAO Couture to be considered at a future Council Meeting, no later than the February 28, 2022 Regular Meeting of Council.

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

I) Emergency Management Committee

- Councillor Dafoe and Councillor Peters

7. STAFF REPORTS:

8. INFORMATION CORRESPONDENCE:

A) Wastewater Treatment Plant Failure

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT Council approve the reallocation of \$20,000.00 towards a Lift Station Pump replacement.

CARRIED UNANIMOUSLY

B) Historic Hat Creek Ranch

MOVED by Councillor Coomber

SECONDED by Councillor Peters

THAT Council provide a Letter of Support to the Historic Hat Creek Ranch.

CARRIED UNANIMOUSLY

C) The Ashcroft HUB: News Release

MOVED by Councillor Dafoe

SECONDED by Councillor Pittman

THAT Council receive and file the news release from The Ashcroft HUB regarding the resignation of Vicky Trill as Executive Director.

CARRIED UNANIMOUSLY

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9. **NEW BUSINESS:**

A) **SILGA Resolutions**

Councillor Coomber reminded Council that SILGA has put forth a request for resolutions to be considered at the upcoming SILGA Convention.

10. **QUESTIONS FROM THE PUBLIC:**

A member of the public asked that if the Village is not clearing sidewalks what will the employee who would normally clear them be doing? Mayor Talarico asked CAO Couture about Policy D-4. CAO Couture replied that Policy D-4 has been rescinded as it contradicts the Traffic Control Bylaw so the Policy was rescinded. Mayor Talarico asked the member of the public to clarify what their concerns are. The member of the public responded that they are concerned that the Village is imposing a higher level of stress on seniors in the Village by requiring them to clear the snow from sidewalks adjacent to their properties.

A member of the public suggested that the report on the sewer treatment plant failures should have photographs included. The member of the public further asked if there is heat in the building and if there was flaws in the original design. Mayor Talarico thanked the member of the public for their concerns.

11. **QUESTIONS FROM THE PRESS:**

12. **ADJOURNMENT:**

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council adjourn the meeting at 6:33 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 17th day of January, 2022 E. & O.E.E.

Corporate Officer