

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA  
REGULAR MEETING HELD THE 20<sup>th</sup> OF JULY, 2020 VOLUME 35, PAGE 77**

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

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

Press & Media:  
Gareth Smart, Hub Online Network  
Barbara Roden, Ashcroft Cache Creek Journal

Public  
No Members of the public were present

1. **ORDER:**  
Mayor Talarico called the meeting to order at 7:00 pm.

2. **DELEGATION:**

4. **MINUTES:**

A) June 8<sup>th</sup>, 2020 Regular Council Meeting

MOVED by Councillor Peters  
SECONDED by Councillor Coomber  
THAT the motion to lift the original motion to adopt the minutes of the Regular Council Meeting of June 8, 2020 be lifted from the table.

MOVED by Councillor Dafoe  
SECONDED by Councillor Coomber  
THAT the minutes of the Regular Council Meeting held on June 8, 2020 be adopted as presented.

DEFEATED

MOVED by Councillor Peters  
SECONDED by Mayor Talarico  
THAT the amended minutes of the Regular Council Meeting held on June 8, 2020 be adopted as presented.

CARRIED  
Councillor Pittman OPPOSED

B) June 22, 2020 Regular Council Meeting

MOVED by Councillor Peters  
SECONDED by Councillor Coomber  
THAT the minutes of the Regular Council Meeting held on June 22, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

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C) July 6, 2020 Special Council Meeting

MOVED by Councillor Peters  
SECONDED by Mayor Talarico  
THAT the minutes of the Special Council Meeting held on July 6, 2020 be adopted as presented.

CARRIED UNANIMOUSLY

5. **BUSINESS ARISING FROM DELEGATION:**

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

7. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

1) Webinar

Councillors Coomber and Peters reported on a webinar put on by a company working toward fairness in employment. The program is subsidized by the Provincial Government.

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) Community Foundation Fund

MOVED by Councillor Coomber  
SECONDED by Mayor Talarico  
THAT this item be lifted from the table.

CARRIED UNANIMOUSLY

MOVED by Councillor Coomber  
SECONDED by Councillor Peters  
THAT Council use \$50,000.00 from the Landfill Legacy to fund the future Cache Creek Community Foundation once it is established.

CARRIED  
Councillor Pittman OPPOSED

Councillor Dafoe Arrived at 7:20pm

2) **Canadian Federation of Independent Business**

MOVED by Councillor Coomber  
SECONDED by Councillor Peters  
THAT Council direct staff to print, display and distribute posters for the Small Business Every Day program.

DEFEATED

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3) Signing Authority

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Councillor Wendy Coomber be given signing authority for all cheques, including those over \$5000.00 in value, in the absence of Mayor Talarico.

CARRIED  
Councillor Pittman OPPOSED

4) Ashcroft – Cache Creek Asset Management Collaboration

MOVED by Councillor Coomber  
SECONDED by Councillor Dafoe  
THAT Council directs staff to apply for a grant from the Federation of Canadian Municipalities' Municipal Asset Management Program for Ashcroft – Cache Creek Asset Management Collaboration.

CARRIED UNANIMOUSLY

MOVED by Councillor Coomber  
SECONDED by Councillor Dafoe  
THAT the Village of Cache Creek commits \$6865.00 from its budget toward the costs of the Federation of Canadian Municipalities' Municipal Asset Management Program for Ashcroft – Cache Creek Asset Management Collaboration.

CARRIED UNANIMOUSLY

5) Airport Fencing

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Council approve the quote for Thibeault Contracting Ltd to replace the fencing at the airport.

CARRIED UNANIMOUSLY

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Staff apply for funding from our Gas Tax fund to pay for the replacement of the Airport fencing.

CARRIED UNANIMOUSLY

6) Statement of Financial Information Authorization

MOVED by Councillor Pittman  
NO SECOND  
THAT the following item be tabled.

No Second  
DEFEATED

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MOVED by Councillor Coomber  
SECONDED by Councillor Dafoe  
THAT Council authorize the signing of the Statement of Financial  
Information Approval, Schedule of Guarantee and Indemnity Agreements  
for the year ended December 31, 2019, and Schedule of Remuneration.

CARRIED  
Councillor Pittman OPPOSED

**C) Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

**D) Public Works & Community Facilities**

- Mayor Talarico and Councillor Dafoe

1) TNRD Free Disposal Days

Mayor Talarico reported that free disposal days at all TNRD transfer stations have been cancelled for 2020.

**E) Village Services & Liaison**

- Councillor Dafoe and Councillor Coomber

1) International Decade for People of African Descent (2015-2024)

MOVED by Councillor Dafoe  
SECONDED by Councillor Coomber  
THAT Council recognize the decade from 2015 to 2024 as the  
International Decade for People of African Descent.

CARRIED UNANIMOUSLY

**F) Protective Services**

- Mayor Talarico and Councillor Coomber

1) 2020 Flood Response

Councillor Peters presented a list of works/responses that took place throughout the Village in response to the 2020 Flooding.

2) COVID-19 Related Measures Act (Bill 19)

A letter from Minister of Public Safety Mike Farnworth and Minister of Municipal Affairs and Housing Selina Robinson regarding Bill 19 was presented for Council information.

**G) Intergovernmental Relations**

- Mayor Talarico and Councillor Coomber

1) Disaggregated COVID-19 Data Collection

MOVED by Councillor Coomber  
SECONDED by Councillor Dafoe  
THAT the letter from the City of New Westminster be received and filed.

CARRIED UNANIMOUSLY

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- 2) Requests for Ministerial Meetings  
CAO Dalsin informed Council that he has requested meetings with the Minister of Forests, Lands, Natural Resource Operations and Rural Development and the Minister of Transportation.
- 3) Thompson Nicola Regional District Update  
Mayor Talarico stated that Scott Hildebrand will be the new CAO of the TNRD, effective August 17.  
Mayor Talarico and Kamloops Mayor Ken Christian endorsed Kamloops City Councillor Sadie Hunter for the nomination of UBCM Director at Large.

8. **INFORMATION CORRESPONDENCE:**

9. **NEW BUSINESS:**

- A) School Zone Signs  
Councillor Pittman requested an update on the School Zone signs around the Quartz Road/Stage Road area. CAO Dalsin will follow up with Public Works.

10. **QUESTIONS FROM THE PUBLIC:**

11. **QUESTIONS FROM THE PRESS:**

Barbara Roden asked if the Village is still on water restrictions. Mayor Talarico responded yes, the Village is still on Stage 4 water restrictions. Barbara Roden then asked which well is down. Mayor Talarico responded that well 6 is still shut down. She further asked an approximate date the well may be back up and running. CAO Dalsin responded that the well should be back online by end of day Wednesday as long as the water sample tests come back clear. Barbara Roden then asked about the Council per diem/daily payment for things like attending UBCM or SILGA in addition to reimbursement for expenses. CFO Martini responded yes, they receive \$120.00/day, or \$150.00/day in the Capital Region or Lower Mainland.

12. **CLOSED SESSION:**

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

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;

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- (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;
  - (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,

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- (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 8:00 pm

Council returned to an open meeting at 9:03 pm

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

14. **ADJOURNMENT:**

MOVED by Councillor Peters  
SECONDED by Councillor Dafoe  
THAT Council adjourn the meeting at 9:04 pm

CARRIED UNANIMOUSLY

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

\_\_\_\_\_  
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 20<sup>th</sup> day of July, 2020 E. & O.E.E.

\_\_\_\_\_  
Corporate Officer