

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 20th OF JUNE, 2022 VOLUME 37, PAGE 66

Present: Mayor Santo Talarico
Councillors Lisa Dafoe (over phone), 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) June 6, 2022 Committee of the Whole Meeting

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT the minutes of the Committee of the Whole Meeting held on June 6, 2022 be adopted as amended.

CARRIED UNANIMOUSLY

B) June 6, 2022 Regular Council Meeting

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT the minutes of the Regular Council Meeting held on June 6, 2022 be adopted as amended.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

A) Committee of the Whole Minutes

Councillor Pittman wished to state that she is in full support of the development of a code of conduct, and she requested one be developed in March of 2019. She also feels the Village should develop a conflict of interest policy and a whistle blower policy. CAO Couture stated that conflict of interest is covered by the community charter.

6. **COMMITTEE REPORTS:**

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A) Economic Development

- Councillor Peters and Councillor Coomber

1) Love Cache Creek Program

Councillor Coomber reported that the Love Cache Creek Program is stalled because the person in charge of the program at the Northern Development Initiative Trust left her position. Currently NDIT is debating if the program will continue. The board of directors will be meeting at the end of July to determine next steps and so we should have more information at the beginning of August.

B) Budget & Administrative Services

- Councillor Peters and Councillor Coomber

1) 2022 Strategic Priorities Fund – Capital Infrastructure Stream

MOVED by Councillor Peters

SECONDED by Mayor Talarico

THAT the Village of Cache Creek support the application to the 2022 Strategic Priorities Fund – Capital Infrastructure Stream.

CARRIED UNANIMOUSLY

2) 2022 Strategic Priorities Fund – Capital Building Stream

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council support the application for infrastructure development plans for the Cache Creek Outfall Pre-Design Study under UBCM's CCBF Strategic Priorities Fund, Capacity Building Stream.

CARRIED UNANIMOUSLY

3) Local Government Climate Action Program

MOVED by Councillor Peters

SECONDED by Mayor Talarico

THAT Council receive and file the report regarding the Local Government Climate Action Program.

CARRIED UNANIMOUSLY

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

1) Adopt a Planter Program

Mayor Talarico stated that it is nice to see all of the planters being set up by the residents and the signs in the planters.

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

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F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Fire Department Election Results

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT Council accept the Fire Department election results as presented.

CARRIED UNANIMOUSLY

2) Graffiti Days

Councillor Peters wished to thank the Fire Department for all of the time and work they contribute to putting on the Graffiti Days Event

3) Firefit Competition

Councillor Peters wished to congratulate Chief Tom Moe, First Assistant Chief Al Wiens, Second Assistant Chief Alana Peters and Vice-Chair Adam Newman on their performance at the Firefit event in Calgary. They qualified for the National event in every event they competed in. Mayor Talarico added his admiration for the commitment of the volunteer firefighters.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Councillor Peters Report on SILGA Convention

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT Council receive and file the report regarding the SILGA Convention from Councillor Peters.

CARRIED UNANIMOUSLY

2) Indigenous Peoples Day

Mayor Talarico wished to acknowledge that June 21 is Indigenous Peoples Day and that he will be participating in an event on the Ashcroft Reserve. Councillor Coomber wished to personally acknowledge that she lives and works on the beautiful unceded traditional territory of the Secwepemc and Nlaka'pamux Nations and she looks forward to a future of possibilities together.

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

1) Advisory Committee Meetings

Councillor Coomber reported that there had been a series of meetings scheduled but they have been cancelled. She requested information regarding the reason for the cancellations and received no response.

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I) Emergency Management Committee

- Councillor Dafoe and Councillor Peters

1) Flood Advisory

Councillor Peters stated that EMBC is still watching the North and South Thompson Rivers and the Bonaparte still poses a risk. She reminded all residents to keep themselves and children and pets away from riverbanks as they may be undermined. Sandbags are still available at the park for anyone who needs them

2) Heat Advisory

Councillor Coomber asked the office to remind the public to have their air conditioners serviced and/or have a plan in place to find someplace cool in the event that temperatures heat up again as they did last year. CAO Couture replied that he will ensure the messaging goes out.

7. STAFF REPORTS:

A) Graffiti Days 2022

MOVED by Councillor Peters

SECONDED by Councillor Coomber

THAT Council receive and file the report from CAO Couture regarding Graffiti Days 2022.

CARRIED UNANIMOUSLY

8. INFORMATION CORRESPONDENCE:

9. NEW BUSINESS:

A) Fence at Gateway Park

Mayor Talarico wished to express his thanks to Janine Littlewood and her crew at the Cache Creek Dairy Queen for painting the Village side of the fence between the Dairy Queen and the Gateway Park.

10. QUESTIONS FROM THE PUBLIC:

11. QUESTIONS FROM THE PRESS:

12. CLOSED SESSION:

MOVED by Councillor Peters

SECONDED by Councillor Pittman

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:

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(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;

(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

Council closed the meeting to the public at 6:28 pm.

13. **ITEMS RELEASED FROM CLOSED MEETING**

14. **ADJOURNMENT:**

MOVED by Councillor Peters
SECONDED by Mayor Talarico
THAT Council adjourn the meeting at 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 20th day of June, 2022 E. & O.E.E.

Corporate Officer