

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 22nd OF JUNE, 2020 VOLUME 35, PAGE 68

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

Delegation:

Yogi Bhalla, Chief Financial Officer, Village of Ashcroft

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. **PUBLIC PRESENTATION:**

Mario Piroddi of BDO Canada presented the Audited Financial Statements for the year ending December 31, 2019.

3. **DELEGATION:**

A) Yogi Bhalla

Village of Ashcroft Chief Financial Officer Yogi Bhalla presented regarding the potential for collaborative asset management between the Villages of Cache Creek and Ashcroft.

4. **MINUTES:**

A) June 8th, 2020 Regular Council Meeting

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.

MOVED by Councillor Pittman

SECONDED by Councillor Dafoe

THAT the above motion be tabled to the July 20th, 2020 Regular Council Meeting.

CARRIED UNANIMOUSLY

5. **BUSINESS ARISING FROM DELEGATION:**

A) Yogi Bhalla

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT a thank you letter be sent to Ashcroft CFO Bhalla for his presentation.

CARRIED UNANIMOUSLY

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

1) Chief Administrative Officer's Status Report

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT the Chief Administrative Officer's Status Report be received and filed

CARRIED UNANIMOUSLY

Councillor Pittman stated that the Tabled Motion regarding the Community Foundation had not been lifted from the table at the previous meeting. CAO Dalsin will confirm this.

7. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

1) Chief Financial Officer

Councillor Peters expressed her thanks to CFO Martini for her diligent work in getting the Village's financial statements in order.

C) **Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

1) Permissive Tax Exemptions

MOVED by Mayor Talarico

SECONDED by Councillor Pittman

THAT the submission deadline for Permissive Tax Exemption Applications be set for September 30, 2020

CARRIED UNANIMOUSLY

D) **Public Works & Community Facilities**

- Mayor Talarico and Councillor Dafoe

1) Community Hall

Mayor Talarico asked when the Village will be able to reopen the Community Hall. CAO Dalsin replied that once the Province moves to

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Stage 3 the Village will be able to reopen the hall, once COVID-19 plans are in place.

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

- 1) NDIT Community Foundation Matching Grants
Councillor Coomber noted that there is a web AGM for the BC Interior Community Foundation that she will then forward questions to NDIT on how it would work for us.

- 2) BC Transit
Councillor Coomber outlined changes to the Rider's Guide and revenues and statistics for the intercommunity bus program.

F) Protective Services

- Mayor Talarico and Councillor Coomber

- 1) 2020 Freshet
Councillor Coomber reported that the Bonaparte River is receding slowly.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

- 1) Climate Action Revenue Incentive Program
The 2019 CARIP Survey was provided for Council information.

- 2) Resolutions Submitted to Southern Interior Local Government Association
Council was informed that resolutions submitted for the SILGA Convention, which was cancelled due to COVID-19, will be considered at the 2020 UBCM Convention instead.

8. INFORMATION CORRESPONDENCE:

A) Letter re: RCMP Staffing

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council approve Mayor Talarico to sign the joint letter from the Mayors of Ashcroft and Cache Creek to the Chief Superintendent of the RCMP.

CARRIED UNANIMOUSLY

9. NEW BUSINESS:

A) Ministerial Order 192

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT this item be tabled to the July 20th Regular Meeting of Council.

CARRIED UNANIMOUSLY

10. **QUESTIONS FROM THE PUBLIC:**

11. **QUESTIONS FROM THE PRESS:**

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;
 - (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;

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- (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,
- (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 6:17 pm

Council returned to an open meeting at 7:02 pm

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

14. **ADJOURNMENT:**

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council adjourn the meeting at 7:03 pm

CARRIED UNANIMOUSLY

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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 22nd day of June, 2020 E. & O.E.E.

Corporate Officer