

**VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 6th OF JUNE, 2022 VOLUME 37, PAGE 62**

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

Staff:
Chief Administrative Officer Damian Couture

Press & Media:
Jessica Clement: The HUB Online Network

Public:

1. **ORDER:**
Councillor Peters called the meeting to order at 6:03 pm.

2. **DELEGATION:**

3. **MINUTES:**

A) May 16, 2022 Regular Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Regular Council Meeting held on May 16, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

B) May 30, 2022 Special Council Meeting

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the minutes of the Special Council Meeting held on May 30, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

B) **Budget & Administrative Services**

- Councillor Peters and Councillor Coomber

C) **Policy & Bylaw Review**

- Mayor Talarico and Councillor Peters

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D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

- 1) Developments with Park Construction
Councillor Dafoe requested an update regarding the works happening at the park. CAO Couture replied that it is delayed but still remains within its budget.
- 2) Park Condition
Council discussed the impact past flooding, heat dome and fire camp have had on the current condition of the park and have been advised staff are working to rehabilitate the park.

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

- 1) Gold Country 2021 Annual Report

MOVED by Mayor Talarico

SECONDED by Councillor Coomber

THAT this item be moved from Intergovernmental Relations to Village Services & Liaison.

CARRIED UNANIMOUSLY

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council receive and file the 2021 Gold Country Annual Report.

CARRIED UNANIMOUSLY

F) Protective Services

- Mayor Talarico and Councillor Coomber

- 1) Fire Department Update
Mayor Talarico updated council on the FireFit Team. Councillor Peters reported that two members took part in Skips Run.
- 2) Graffiti Issues (deferred from Committee of the Whole)
CAO Couture reported that while there has not been a lot of graffiti affecting Village property the office has received multiple complaints from local businesses regarding graffiti on private property, especially within the downtown core. Mayor Talarico suggested a good deterrent is to remove tags as soon as they are noticed so the taggers become aware their work will be gone immediately. Councillor Peters added that if anyone witnesses graffiti being done and wants to make an anonymous report, they can call Crime Stoppers. She also urged people to speak up if they see it happening. Councillor Dafoe stated that in some communities there is a designated area that graffiti can be done and that often helps reduce widespread graffiti. CAO Couture agreed that is a good idea but could not think of any Village owned property that could currently work for that purpose.

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G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Citizen of the Year

Mayor Talarico wished to congratulate Pat Moyer on her win as Citizen of the Year for the Village of Cache Creek.

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

1) Post Closure Care Statement

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council receive and file the Post Closure Care Cost Statement for the 4 months ending April 30, 2022.

CARRIED UNANIMOUSLY

I) Emergency Management Committee

- Councillor Dafoe and Councillor Peters

1) Preparedness

Council discussed current flood and fire risks for the Village; both are currently low. Council reminded the public to be prepared for any emergency events.

7. **INFORMATION CORRESPONDENCE:**

8. **NEW BUSINESS:**

9. **QUESTIONS FROM THE PUBLIC:**

10. **QUESTIONS FROM THE PRESS:**

11. **CLOSED SESSION:**

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

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:

(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;

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(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*;

Council closed the meeting to the public at 6:24 pm.

12. **ITEMS RELEASED FROM CLOSED MEETING**

13. **ADJOURNMENT:**

MOVED by Councillor Peters
SECONDED by Mayor Talarico
THAT Council adjourn the meeting at 8:27 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 6th day of June, 2022 E. & O.E.E.

Corporate Officer