

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 21ST OF MARCH, 2022 VOLUME 37, PAGE 30

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:
Jan Schmitz: The HUB Online Network

Public:
Mario Piroddi

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

2. **DELEGATION:**

A) **BDO Canada**
Mario Piroddi of BDO Canada presented regarding the Village of Cache Creek Financial Audit for the year ending December 31, 2021.

3. **MINUTES:**

A) **March 7, 2022 Regular Council Meeting**

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Regular Council Meeting held on March 7, 2022 be adopted as presented.

CARRIED UNANIMOUSLY

B) **March 11, 2022 Special Council Meeting**

MOVED by Councillor Dafoe
SECONDED by Councillor Peters
THAT the minutes of the Special Council Meeting held on March 11, 2022 be adopted as amended.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

A) **Audited Financial Statements**

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT the Audited Financial Statements for the year ending December 31, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 21ST OF MARCH, 2022 VOLUME 37, PAGE 31

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

D) **Public Works & Community Facilities**

- Mayor Talarico and Councillor Dafoe

1) **Pool Report**

MOVED by Councillor Dafoe

SECONDED by Councillor Peters

THAT Council receive and file the report on the Cache Creek Pool.

CARRIED UNANIMOUSLY

2) **Level 4 Water Restrictions**

Councillor Dafoe asked for information on the Level 4 Water Restrictions. CAO Couture replied that the Voyent Alert sent out was for an emergency issue that came up during the changes at the Water Treatment Facility. It was not a scheduled restriction to do with the upgrades.

E) **Village Services & Liaison**

- Councillor Dafoe and Councillor Coomber

1) **Asset Management Committee**

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council approve the formation of an Asset Management Committee.

CARRIED UNANIMOUSLY

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Councillors Coomber and Peters sit on the Asset Management Committee with Councillor Dafoe acting as alternate.

CARRIED UNANIMOUSLY

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 21ST OF MARCH, 2022 VOLUME 37, PAGE 32

2) Desert Sands Community School Bursary

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT Council approve a \$500.00 bursary for a student graduating from DSCS in 2022 who will be attending a post-secondary institution within one year of graduation.

CARRIED UNANIMOUSLY

3) Desert Mesa Club Geocaching Project

MOVED by Councillor Coomber
SECONDED by Councillor Peters
THAT the Village of Cache Creek support the Desert Mesa Club's Visit Cache Creek Geocaching project and provide a letter of support.

CARRIED UNANIMOUSLY

4) Community Futures

MOVED by Councillor Coomber
SECONDED by Councillor Pittman
THAT a letter of thanks and congratulations be sent to Debra Arnott on her retirement from Community Futures.

CARRIED UNANIMOUSLY

F) Protective Services

- Mayor Talarico and Councillor Coomber

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) City of Nelson Challenge

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT Council receive and file the request from the City of Nelson.

CARRIED UNANIMOUSLY

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

I) Emergency Management Committee

- Councillor Dafoe and Councillor Peters

1) Voyent Alert! Statistics

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council receive and file the information from Voyent Alert!

CARRIED UNANIMOUSLY

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 21ST OF MARCH, 2022 VOLUME 37, PAGE 33

2) Sandbag Work Bee

Councillor Peters wished to remind everyone that there will be a sandbag work bee on April 9, 2022 at 10:00 am at the Cache Creek Park hosted by the Village and the Cache Creek Fire Department.

7. **STAFF REPORTS:**

8. **INFORMATION CORRESPONDENCE:**

9. **NEW BUSINESS:**

10. **QUESTIONS FROM THE PUBLIC:**

11. **QUESTIONS FROM THE PRESS:**

The Ashcroft Cache Creek Journal asked when Council would decide if the pool would open this year. Mayor Talarico responded that Council is in the midst of budget discussions and that the decision will be made once the budget is adopted.

12. **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:

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;

(c) labour relations or other employee relations;

(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 6:52 pm.

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 21st OF MARCH, 2022 VOLUME 37, PAGE 34

13. **ITEMS RELEASED FROM CLOSED MEETING**

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the following item be released to the public.

CARRIED UNANIMOUSLY

A) **Application for a Non-Medical Cannabis Retail Store License**

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT staff be directed to begin the process for the licensing of a non-medical cannabis retail store for Aryon Holdings Corporation.

CARRIED UNANIMOUSLY

12. **ADJOURNMENT:**

MOVED by Councillor Dafoe
SECONDED by Councillor Pittman
THAT Council adjourn the meeting at 7:37 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 21st day of March, 2022 E. & O.E.E.

Corporate Officer