

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 15th OF NOVEMBER, 2021 VOLUME 36, PAGE 151

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:
Jessica Clement: The HUB Online Network

1. **ORDER:**

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

Mayor Talarico made a statement regarding the current flooding situation and asked CAO Couture to update the public on how to register for the Voyent Alert! system. CAO Couture stated that Voyent Alert! can send alerts through our website at www.cachecreek.ca where alerts are posted at the bottom of the page. There is also a registration link on our page to sign up to receive text, email, or landline alerts. If any members of the public are having difficulty registering, they can call or stop in the office and staff will assist them to get registered.

2. **DELEGATION:**

3. **MINUTES:**

A) November 1, 2021 Regular Council Meeting

MOVED by Councillor Dafoe
SECONDED by Councillor Coomber
THAT the minutes of the Regular Council Meeting held on November 1, 2021 be adopted as presented.

CARRIED UNANIMOUSLY

4. **BUSINESS ARISING FROM DELEGATION:**

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

A) Thompson View Manor
Councillor Peters asked if a meeting has been arranged with the Thompson View Manor Society. CAO Couture responded that he had reached out to them but has not received a response.

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

1) Lions Gate Consulting

Councillor Peters reported that Lions Gate Consulting will be doing a roundtable meeting with key stakeholders in the Village on Thursday regarding the Village's Economic Development Action Plan.

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B) Budget & Administrative Services

- Councillor Peters and Councillor Coomber

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Village of Cache Creek Water Conservation Bylaw No. 3-001, 2021

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT the "Village of Cache Creek Water Conservation Bylaw No. 3-001, 2021" be adopted as presented.

CARRIED UNANIMOUSLY

2) Policy No. A-1: No Smoking

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council rescind Village of Cache Creek Policy A-1: No Smoking.

CARRIED UNANIMOUSLY

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

1) Purchase of Asset

MOVED by Councillor Dafoe

SECONDED By Councillor Peters

THAT the Village authorize staff to purchase a Dump Truck with a purchase price not to exceed \$25,000.00 to be utilized by Public Works.

CARRIED

Councillor Pittman OPPOSED

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

1) Draft 2022 Council Meeting Schedule

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT Council approve the draft 2022 Council meeting Schedule as amended.

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- 2) Health Action Wellness Coalition
Councillor Coomber made a verbal report regarding the most recent HAWC meeting. They are working on a new initiative to offer focus groups to our communities between December and January. These will be designed to get input from the public on their perceptions of where improvements can be made so that they can recommend changes to the current healthcare model to Interior Health. The focus groups will be made up of up to 20 people and people can attend more than one group. Categories are: chronic diseases, children and families, mental health, substance abuse, industrial and commercial employers, seniors care, the social determinants of health and access to care. They will be presenting as a delegation at the December meeting and will be requesting support from the Villages of Cache Creek, Ashcroft and Clinton.

F) Protective Services

- Mayor Talarico and Councillor Coomber

1) Halloween Fireworks

Mayor Talarico expressed his thanks to the Fire Department for putting on the annual Halloween Fireworks Show, and thanked Ken Flett for allowing the Fire Department to set off the fireworks from his property.

G) Intergovernmental Relations

- Mayor Talarico and Councillor Coomber

1) Ministry of Municipal Affairs Circular Re: Bill 26

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council receive and file the circular from the Ministry of Municipal Affairs regarding Bill 26.

CARRIED UNANIMOUSLY

H) Landfill Advisory Committee

- Mayor Talarico and Councillor Coomber

1) Statement of Royalties

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council receive and file the 2021 Q1 – Q3 statement of Landfill Royalties.

CARRIED UNANIMOUSLY

2) Waste Composition Study Summary

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council receive and file the waste composition study summary.

CARRIED UNANIMOUSLY

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I) Emergency Management Committee

- Councillor Dafoe and Councillor Peters

1) Emergency Preparedness

Councillor Dafoe reminded everyone to be prepared at all times for an emergency. Have a plan and have your essential items packed. Councillor Peters asked CAO Couture if staff could place links to what to have in your go bag on the Village Facebook page. CAO Couture replied that he will make sure that is done.

7. STAFF REPORTS:

A) Chief Administrative Officer Status Report

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council receive and file the status report provided by CAO Couture.

CARRIED UNANIMOUSLY

CAO Couture reported that two members of the public will now be able to attend the Council Meetings in person. People are asked to contact the office ahead of time if they would like to attend. All attendees must wear masks.

8. INFORMATION CORRESPONDENCE:

A) Lobbyist Registry

MOVED by Councillor Peters

SECONDED by Councillor Dafoe

THAT Council receive and file the information from the Lobby Registry.

CARRIED UNANIMOUSLY

B) School District No. 74 (Gold Trail) News Release

MOVED by Councillor Dafoe

SECONDED by Mayor Talarico

THAT Council receive and file the School District No. 74 election results.

CARRIED UNANIMOUSLY

MOVED by Councillor Coomber

SECONDED by Councillor Pittman

THAT the village send letters of congratulations to the successful candidates in the School District No. 74 election.

CARRIED UNANIMOUSLY

9. **NEW BUSINESS:**

A) Pecuniary Interest Policy

CAO Couture stated that he would like to determine a definition of the term pecuniary to be used by the Village when determining at which point Council members must remove themselves from a discussion due to perceived conflict. He stated he would like to see an amount of at least \$200.00. Mayor Talarico asked that CAO Couture develop a policy and come back to Council with it.

10. **QUESTIONS FROM THE PUBLIC:**

11. **QUESTIONS FROM THE PRESS:**

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:

(c) labour relations or other employee relations;

(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;

Council closed the meeting to the public at 6:31 pm.

Council returned to an open meeting at 7:09 pm.

13. **ITEMS RELEASED FROM CLOSED MEETING**

14. **ADJOURNMENT:**

MOVED by Councillor Dafoe

SECONDED by Mayor Talarico

THAT Council adjourn the meeting at 7:10 pm.

CARRIED UNANIMOUSLY

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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 15th day of November, 2021 E. & O.E.E.

Corporate Officer