

VILLAGE OF CACHE CREEK, BRITISH COLUMBIA
REGULAR MEETING HELD THE 4th OF OCTOBER, 2021 VOLUME 36, PAGE 128

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.

2. **DELEGATION:**

3. **MINUTES:**

A) September 20, 2021 Regular Council Meeting

MOVED by Councillor Dafoe
SECONDED by Mayor Talarico
THAT the minutes of the Regular Council Meeting held on September 20, 2021 be adopted as presented.

CARRIED
Councillors Pittman and Coomber OPPOSED

4. **BUSINESS ARISING FROM DELEGATION:**

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

6. **COMMITTEE REPORTS:**

A) **Economic Development**

- Councillor Peters and Councillor Coomber

1) Northern Development Initiative Trust

MOVED by Councillor Peters
SECONDED by Councillor Coomber
THAT senior staff be directed to apply for the Grant Writer funding program available from NDIT and review the other three granting opportunities presented to determine if any will be beneficial to the community.

CARRIED UNANIMOUSLY

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2) Northern Development Initiative Trust Meeting

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council receive and file the report from Councillor Peters regarding the September 28, 2021 NDIT meeting.

CARRIED UNANIMOUSLY

B) Budget & Administrative Services

- Councillor Peters and Councillor Coomber

1) Local Government Grants

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT Council receive and file the information from the Province of British Columbia regarding the infrastructure planning grant.

CARRIED UNANIMOUSLY

2) Current Website

MOVED by Councillor Coomber
SECONDED by Councillor Dafoe
THAT notice be given to the Village's current website provider that their services will no longer be needed.

CARRIED UNANIMOUSLY

C) Policy & Bylaw Review

- Mayor Talarico and Councillor Peters

1) Permissive Tax Exemption Bylaw No. 2-004, 2021

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT the "Village of Cache Creek Permissive Tax Exemption Bylaw No. 2-004, 2021" be given first reading as presented.

DEFEATED
ALL OPPOSED

2) Bylaw Enforcement Update

MOVED by Councillor Peters
SECONDED by Mayor Talarico
THAT Council receive and file the Bylaw Enforcement Update.

CARRIED UNANIMOUSLY

D) Public Works & Community Facilities

- Mayor Talarico and Councillor Dafoe

E) Village Services & Liaison

- Councillor Dafoe and Councillor Coomber

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F) **Protective Services**

- Mayor Talarico and Councillor Coomber

1) **Associated Electrical Services Donation**

MOVED by Mayor Talarico

SECONDED by Councillor Dafoe

THAT staff be directed to send a thank you letter to AES for their donation of materials and labour for their recent work at the Cache Creek Fire Hall.

CARRIED UNANIMOUSLY

G) **Intergovernmental Relations**

- Mayor Talarico and Councillor Coomber

H) **Landfill Advisory Committee**

- Mayor Talarico and Councillor Coomber

1) **Biosolids Update**

MOVED by Councillor Coomber

SECONDED by Councillor Dafoe

THAT Council receive and file the information from Wastech regarding biosolids.

CARRIED UNANIMOUSLY

I) **Emergency Management Committee**

- Councillor Dafoe and Councillor Peters

1) **BC Ambulance**

Councillor Peters submitted a report regarding a conference call she attended on September 29th, 2021 with James Towle, the Director Fraser District and Nelson Oler, Manager Fraser Cariboo, from British Columbia Emergency Health Services. Copies of the report are available at the Village Office.

7. **STAFF REPORTS:**

8. **INFORMATION CORRESPONDENCE:**

9. **NEW BUSINESS:**

A) **Brezina/Hofer Bench Request**

The Brezina Family have requested that the Hofer Family Memorial Bench be placed in front of the Village Office.

MOVED by Mayor Talarico

SECONDED by Councillor Coomber

THAT the Hofer Family Memorial Bench be placed in front of the Village Office at 1389 Quartz Road.

CARRIED UNANIMOUSLY

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10. **QUESTIONS FROM THE PUBLIC:**

11. **QUESTIONS FROM THE PRESS:**

12. **ADJOURNMENT:**

MOVED by Councillor Peters
SECONDED by Councillor Dafoe
THAT Council adjourn the meeting at 6:23 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 4th day of October, 2021 E. & O.E.E.

Corporate Officer