
AGENDA
REGULAR MEETING
Village of Chase Council
826 Okanagan Avenue
4:00 p.m. Tuesday, April 10, 2012

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That the agenda be adopted as presented."

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of March 27, 2012

Pages 1-6

Resolution:

"That the minutes of the March 27, 2012 Regular meeting of Council be adopted as presented."

4. REPORTS

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report for March, 2012

4.1.2 Public Works Supervisor's Report

4.1.3 Chief Administrative Officer's Report

4.1.4 Bylaw Enforcement Officer's Report

Bylaw Services activities over the past month include:

- Storage of vehicles complaint;
- Illegal dumping allegation;
- Illegally parked transport trucks on Cemetery Road;

4.1.5 Land Use Planning Report

4.1.6 Chief Financial Officer's Report

4.2 Mayor and Council Reports

- Mayor Anderson
- Councillor Berrigan
- Councillor Crowe
- Councillor Lepsoe
- Councillor Scott

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.1 Committee of the Whole Recommendations

From the April 4, 2012 Special Committee of the Whole Meeting:

Resolution:

“That the Cottonwood Street Capital Project be removed from the 2012 and 2013 budget lines in the draft 2012-2016 Five Year Financial Plan and that the project be reconsidered at a later time through the long-term borrowing and public approval processes.”

Resolution:

“That the Fire Protection Training and Education budget in the draft 2012-2016 Five Year Financial Plan be reduced starting in 2012 from \$30,000 to \$20,000 with an annual 2% increase beginning in 2013 through 2016 and further that the budget line in the draft Plan for Fire Protection Public Safety be reduced from \$2000 to \$1500 with an annual 2% increase beginning in 2013 through 2016.”

8. NEW BUSINESS

Resolution:

"That all correspondence be received."

8.1 For Action:

8.1.1 UBCM – National Public Works Week and Local Government Awareness Week

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Public Works Association of British Columbia – National Public Works Week

Pages 8-9

Resolution:

"That the week of May 20 – May 26, 2012 be declared as National Public Works Week and Local Government Awareness Week in the Village of Chase."

8.1.2 Neskonlith Youth Fundraiser – Evening with Don Burnstick

Pages 10-11

8.1.3 Letter from Paul Gunning re: Chickens in Chase

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8.2 For Information:

8.2.1 Municipal Insurance Association

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8.2.2 Heart and Stroke Foundation – Smoke-Free Outdoor Public Places Bylaw

Pages 14-16

8.2.3 Community Energy Association – Climate Leadership Summit

Pages 17-18

8.3 Village of Chase 2012 to 2016 Five Year Financial Plan Bylaw No. 774 – 2012

Pages 19-23

Resolution:

"That Village of Chase 2012 – 2016 Five Year Financial Plan Bylaw No. 774-2012 be read a first, second and third time."

9. IN CAMERA

10. ADJOURNMENT