
AGENDA
REGULAR MEETING
Village of Chase Council
826 Okanagan Avenue
4:00 p.m. Tuesday, November 13, 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 October 23, 2012

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Resolution:

"That the minutes of the October 23, 2012 Regular meeting of Council be adopted as presented."

4. REPORTS

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report

4.1.2 Public Works Supervisor's Report

4.1.3 Chief Administrative Officer's Report

4.1.4 Chief Financial Officer's Report

4.1.5 Bylaw Enforcement Officer's Report

- Dealt with several complaints about dogs running free;
- Dealt with unsightly premises;
- Dealt with three parking issues;
- conducted routine patrols;

4.1.6 Land Use Planning Report

- No new applications received;

4.1.7 Corporate Officer's Report

- Sent letters to property owners regarding the Legion's Liquor Licence amendment application;
- Arranged for a property appraisal and follow up report;
- Assisted with answering phones and at front counter while short staffed in Village office;
- Met with Community Hall caretaker regarding cleaning services;
- Prepared 2013 Council meeting schedule to be presented to Council at the December 11th Regular Council meeting;
- Routine preparation of Council agendas, minutes, notices, etc.

4.2 Mayor and Council Reports

- Mayor Anderson
- Councillor Berrigan
- Councillor Crowe
(intends to allocate the rest of his discretionary funding to Christmas Hamper Society)
- Councillor Lepsoe
- Councillor Scott

5. COMMITTEE OF THE WHOLE

Recommendations from the November 6, 2012 Committee of the Whole meeting:

Resolution:

"That a permanent sign that includes the Village logo and the words, 'The Village of Chase Welcomes You!' be purchased at a cost of approximately \$600 and erected in a prominent location inside the Art Holding Memorial Arena."

Resolution:

"That the issue of Village of Chase apparel be referred back to Administration to obtain prices, options for various types of garments, and how retail sales at the Information Centre and Museum can be done such that Village costs are covered and any revenue over expenses is made available to the Chamber of Commerce and Museum organizations."

Resolution:

"That the fees in the amount of \$78.40 for the usage of the Community Hall for the National Aboriginal Addictions Awareness Week Events be waived and that the organizer's insurance coverage be extended to name the Village of Chase as an additional insured."

Resolution:

"That the Village of Chase Public Works staff set up barricades on November 18, 2012 to allow for the NAAAW parade to take place from the corner of Chase Street and Shuswap Avenue to the Community Hall."

Resolution:

"That the fee of \$720 for the use of the community hall on Monday, Wednesday and Friday mornings from November 5, 2012 to April 15, 2013 be waived."

Resolution:

"That the issue of recognition of contributions to the community be referred to Administration to research what other communities do for recognition and report back to a future Committee of the Whole meeting."

Resolution:

"That the office closures during the 2012 Christmas Season be as follows:

- Office closes from end of business day on Friday December 21, 2012 through to Thursday morning, December 27, 2012**
- Office is open to the public for business transactions at regular hours on Thursday December 27 and Friday December 28, 2012**
- Office is closed on Monday, December 31, 2013 and Tuesday, January 1, 2013 and re-opens for regular business hours on Wednesday, January 2, 2013"**

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1 For Action:

8.1.1 Restorative Justice Week 2012 - Proclamation

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8.1.2 Chase Country Christmas Notice

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Discussion on whether the Village will prepare a float for the Christmas parade.

8.1.3 Chase & Area Mental Health & Wellness

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8.2 E.A.R.T.H. Committee – Tennis and Basketball Facility Renewal Project

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Report from the Chief Administrative Officer

9. IN CAMERA

10. ADJOURNMENT