

Minutes of the Regular Meeting of the Council of the Village of Chase held
in the Village Office at 826 Okanagan Avenue
on Tuesday, February 28, 2012 at 4:00 p.m.

	Present:	Acting Mayor D. Lepsoe
	Councillors	R. Crowe
		R. Berrigan
		S. Scott
Chief Administrative Officer		J. Heinrich
Corporate Officer		L. Randle
Chief Financial Officer		R. Shepherd
Gallery		9
Press		1

1. CALL TO ORDER

Acting Mayor Lepsoe called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the agenda be amended by removing item 8.1.1 correspondence from the Chase & District Museum and Archives Society and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of February 14, 2012

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That the minutes of the February 14, 2012 Regular Meeting be adopted as presented."

CARRIED

4. REPORTS

4.1 Mayor and Council Reports

Councillor Berrigan

- Chaired the second Youth Action Committee meeting on February 21st;
- Attended the Miss Chase Excellence Program dinner and auction.

Councillor Crowe

- February 18th met SFU students and Professor who were in Chase to help the Museum Society restore damage from last summer's fire;
- February 19th attended the Chase Heat Hockey Team Banquet and awards presentations;
- February 25th attended the Chase Excellence Program dinner and auction.

Councillor Lepsoe

- February 25th attended the Chase Excellence Program dinner and auction;
- Reported the names of the newly elected Adams Lake Band Council – congratulations to all;
- February 27th attended the Shuswap Trail Alliance Annual General Meeting.

Councillor Scott

- February 19th attended the Chase Heat awards dinner;
- Attended the second Youth Action Committee meeting on February 21st;
- February 25th attended the Chase Excellence Program dinner and auction;

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

6.1 Citizens on Patrol

Shirley Phillips, Vice Chair of COP Chase addressed Council. She explained that there are currently 31 members, that they generally patrol from late May to the end of October and on special occasions. They also conduct seatbelt and speedwatch checks and will drive people home to prevent them from drinking and driving. They need funds to help pay for vehicle signage and jackets for their members.

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That Chase Citizens' on Patrol be provided with a \$1000.00 grant in aid and an additional \$100.00 from Councillor Crowe's annual \$500.00 discretionary fund."

CARRIED

7. UNFINISHED BUSINESS

7.1 Aspen Drive Drainage Concerns

Council considered the staff report on this matter.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That a response letter be sent to the property owner of 336 Aspen Drive explaining the steps the Village already takes to mitigate water runoff problems in the vicinity of his property, that he has the option of petitioning Council for the establishment of a local area service, that there are no immediate plans to undertake a stormwater management project for Aspen Drive and that respecting the question of liability, that question should be posed to someone other than the Village."

CARRIED

7.2 Shuswap Tourism and Marketing Initiative - Village Participation

Council considered the report from the Chief Administrative Officer and asked a few questions of Robin Cyr from Shuswap Tourism. Ms. Cyr explained that she would welcome the opportunity to do a presentation to Council and answer any questions they may have about Shuswap Tourism.

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the Village of Chase contribute \$5000.00 to the Shuswap Tourism Marketing Initiative for 2012."

CARRIED

8. NEW BUSINESS

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan
"That all correspondence be received."

CARRIED

8.1 For Action:

8.1.1 Island Pathways/Velo Village – Request for Proclamation

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott
"That June 21-23, 2012 be proclaimed bicycling week."

CARRIED

8.1.2 BC Water & Waste Association – Request for Proclamation

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan
"That May 13-19, 2012 be proclaimed as Drinking Water Week."

CARRIED

8.1.3 Shuswap Regional Development Session

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe
"That Councillor Lepsoe and the Chief Administrative Officer be authorized to attend the April 19th and 20th Shuswap Regional Planning workshop in Salmon Arm with normal expenses to be covered by the Village."

CARRIED

9. IN CAMERA

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan
"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) employee relations and (k) discussions about a proposed municipal service."

CARRIED

Council recessed to In Camera at 4:17 p.m.

Council returned to the Regular Meeting at 5:12 p.m.

10. ADJOURNMENT

Resolution: Moved by Councillor Scott
 Seconded by Councillor Berrigan

"THAT THE MEETING BE ADJOURNED."

CARRIED

A/Mayor Lepsoe adjourned the meeting at 5:13 p.m.

These minutes were adopted by a resolution of Council this **13th** day of **March, 2012**.

_____ X
A/Mayor,
D. Lepsoe

_____ X
Corporate Officer,
L. Randle