

Minutes of the Regular Meeting of the Council of the Village of Chase held  
in the Council Chambers of the Village Office at 826 Okanagan Avenue  
on Tuesday, March 27, 2012 at 4:00 p.m.

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|          |                              |             |
|----------|------------------------------|-------------|
| Present: | Mayor                        | R. Anderson |
|          | Councillors                  | R. Crowe    |
|          |                              | D. Lepsoe   |
|          |                              | R. Berrigan |
|          |                              | S. Scott    |
|          | Chief Administrative Officer | J. Heinrich |
|          | Corporate Officer            | L. Randle   |
|          | Chief Financial Officer      | R. Shepherd |
|          | Supervisor of Public Works   | P. Regush   |
|          | Gallery                      | 3           |
|          | Press                        | 2           |

**1. CALL TO ORDER**

Mayor Anderson called the meeting to order at 4:02 p.m.

**2. ADOPTION OF AGENDA**

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the agenda be amended by adding late item 8.1.2 regarding the BC Mayor's Caucus and that the agenda be adopted as amended."**

*CARRIED*

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of March 13, 2012

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Lepsoe

**"That the minutes of the March 13, 2012 Council Meeting be adopted as presented."**

*CARRIED*

#### 4.1 Mayor and Council Reports

##### Mayor Anderson

- Attended the Communities Recreation Program Grant announcement on March 12<sup>th</sup>. The Village was awarded \$365,600 from the Provincial Government to upgrade the Memorial Park wharf. The Village will send a Thank You letter to the Provincial Government.

##### Councillor Berrigan

- Attended the Communities Recreation Program Grant announcement on March 12<sup>th</sup>.
- Attended the Crime Prevention and Gang Awareness Seminar at the Adam's Lake Indian Band on March 19<sup>th</sup>;
- Attended the TNRD Board meeting on March 22<sup>nd</sup>;
- Attended budget meeting for the Village on March 26<sup>th</sup>;
- Attended the Chase Mental Health and Wellness meeting on March 27<sup>th</sup>.

##### Councillor Crowe

- Attended budget meeting for the Village on March 26<sup>th</sup>;

##### Councillor Lepsoe

- No report;

##### Councillor Scott

- Attended the Crime Prevention and Gang Awareness Seminar at the Adam's Lake Indian Band on March 19<sup>th</sup>;
- Attended budget meeting for the Village on March 26<sup>th</sup>.

## **5. COMMITTEE OF THE WHOLE**

## **6. DELEGATIONS**

## **7. UNFINISHED BUSINESS**

### 7.1 Correction of the December 13, 2011 Regular Council Meeting Minutes

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the Council appointee to the Adams River Salmon Society shown as Councillor Rick Berrigan in section 8.4.5 Liaison**

**Appointments of the December 13, 2011 Regular Meeting minutes be acknowledged as an error in the minutes and that an addendum be attached to those adopted minutes correctly identifying Councillor Rod Crowe as the appointee."**

*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 Canadian Cancer Society Proclamation Request

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the month of April be proclaimed as the Canadian Cancer Society's Daffodil month and April 27<sup>th</sup> as Daffodil Day in Chase."**

*CARRIED*

#### 8.1.2 BC Mayors' Caucus Conference

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That Mayor Anderson be authorized to attend the BC Mayor's Caucus meeting in Penticton May 16-18<sup>th</sup> with expenses and per diems covered by the Village of Chase."**

*CARRIED*

### 8.2 Zoning Bylaw Amendment No. 776-2012

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That the reference to mobile home park lot #25 be removed from the bylaw and Council then give first and second readings to Zoning Amendment Bylaw No. 776-2012 and that staff give notice of the requisite Public Hearing."**

*CARRIED*

8.3 Tangible Capital Asset Policy ADM-5 and Asset Management Policy ADM - 6

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Scott

**"That TCA Policy ADM – 5 be amended by removing Technology from the Furniture, Equipment and Technology class to its own class titled Information Technology and that the capitalization threshold be changed from \$5000.00 to \$1000.00."**

*CARRIED*

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Berrigan

**"That Asset Management Policy ADM – 6 be amended by adding personal computers to Appendix A with a useful life of three years."**

*CARRIED*

8.4 Rental Waiver Request – Chase Rotary Club

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Scott

**"That the Community Hall rental fee be waived for the Chase Rotary Club to hold a dinner and auction on April 21<sup>st</sup>."**

*CARRIED*

8.5 Dry RV parking by Square Dancers on May 4 and 5, 2012 – Curling Club Parking Area

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That the Mayfest Square Dance Committee be granted permission to use the Village-owned portion of the Curling Rink parking lot for RV parking during the May 4<sup>th</sup> and 5<sup>th</sup>, 2012 square dance weekend."**

*CARRIED*

8.6 Group Insurance (Health and Welfare Benefits) for Elected Officials

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the UBCM Memo regarding Group Insurance for Elected Officials be received for information."**

CARRIED

8.7 Audit Planning Report – Report from KPMG

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the Audit Planning Report – Report from KPMG outlining audit processes for 2011 Audit of Village of Chase finances be received for information."**

CARRIED

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the April 24, 2012 Council meeting begin at 3:00 p.m. rather than 4:00 p.m. in order to accommodate a delegation from KPMG who will present the annual audit report for 2011."**

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 (e) discussions about the acquisition/disposition of land."**

CARRIED

The Regular Meeting was recessed at 4:25 p.m.  
Council returned to the Regular meeting at 5:54 p.m.

**10. ADJOURNMENT**

Resolution: Moved by Councillor Scott

**"THAT THE MEETING BE ADJOURNED."**

CARRIED

Mayor Anderson adjourned the meeting at 5:54 p.m.

These minutes were adopted by a resolution of Council this **10<sup>th</sup>** day of **APRIL, 2012**.

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X  
Mayor,  
R. Anderson

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X  
Corporate Officer,  
L. Randle