

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, November 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
	Director of Financial Services	L. Pedersen
	Supervisor of Public Works	P. Regush
	Gallery	1
	Press	1

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Resolution: Moved by Councillor Scott  
Seconded by Councillor Lepsoe

**"That the agenda be amended by adding item 8.1.5 regarding a community hall waiver request and item 8.5a regarding appointment of Municipal Directors to the Regional District and that the agenda be adopted as amended."**

*CARRIED*

**3. ADOPTION OF MINUTES**

3.1 Regular Council Meeting of November 13, 2012

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Scott

**"That the minutes of the November 13, 2012 Regular meeting of Council be adopted as presented."**

*CARRIED*

## 4. REPORTS

### 4.1 Mayor and Council Reports

#### Mayor Anderson

- Attended the opening ceremonies of the NAAAW event on November 18<sup>th</sup> and the closing ceremonies on November 24<sup>th</sup>.

#### Councillor Berrigan

- No report.

#### Councillor Crowe

- Attended the opening ceremonies of the NAAAW event on November 18<sup>th</sup> and the closing ceremonies on November 24<sup>th</sup>.
- November 19<sup>th</sup> attended a presentation at Quaaout Lodge by the RCMP on Gang Awareness in our area.
- November 20<sup>th</sup> attended a dinner and cultural activity at the Little Shuswap Indian Band Hall.
- November 21<sup>st</sup> attended the Health Fair at the Chase Secondary School.
- November 21<sup>st</sup> met with Adams River Salmon Society Board Director to review budget-draft figures to be presented to the Board of Directors at the December 13<sup>th</sup> meeting.
- November 22<sup>nd</sup> attended a 3-hour presentation at Quaaout Lodge by two Vancouver City Police Odd Squad members.
- November 23<sup>rd</sup> attended a dinner and dance at Adams Lake Indian Band school gymnasium as part of NAAAW week.

#### Councillor Lepsoe

- Attended the opening ceremonies of the NAAAW event on November 18<sup>th</sup> and the closing ceremonies on November 24<sup>th</sup>. Presented the Mayor with a plaque.
- November 21<sup>st</sup> attended the Chase Country Christmas meeting.

#### Councillor Scott

- Attended the opening ceremonies of the NAAAW event on November 18<sup>th</sup>.
- November 21<sup>st</sup> attended the Chamber of Commerce Executive meeting.

4.2 Report from new Director of Financial Services

Resolution: Moved by Councillor Scott  
Seconded by Councillor Lepsoe

**"That the November 21<sup>st</sup> Report on Activities to Date from the Director of Financial Services be received for information."**

*CARRIED*

**5. COMMITTEE OF THE WHOLE**

**6. DELEGATIONS**

**7. UNFINISHED BUSINESS**

7.1 Shuswap Tourism Committee – Proposed Appointment Change

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Scott

**"That Ron Betts' appointment as the Village's community representative on the Shuswap Tourism Committee be rescinded and that Elena Markin from the Chase & District Chamber of Commerce be appointed in his place and that Councillor Lepsoe continue as the Village's Council representative on the Committee."**

*CARRIED*

**8. NEW BUSINESS**

8.1 For Action:

8.1.1 Adoption Awareness Month

Resolution: Moved by Councillor Scott  
Seconded by Councillor Crowe

**"That November be proclaimed as Adoption Awareness month in the Village of Chase."**

*CARRIED*

8.1.2 2013 Summer Magic Square Dance Weekend

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Scott

**"That the Summer Magic Square Dance Weekend group be granted permission to use the Village-owned portion of the Curling Club parking lot for dry RV parking on September 6 and 7, 2013."**

*CARRIED*

8.1.3 Community Hall Rental Waiver Request – Citizens on Patrol

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Scott

**"That the Community Hall rental fee be waived for the Chase Citizens on Patrol for their Coffee Houses to be held on the second Friday from January, 2013 to May, 2013."**

*CARRIED*

8.1.4 Community Hall Rental Waiver Request – Kamloops Community Band

Resolution: Moved by Councillor Scott  
Seconded by Councillor Lepsoe

**"That the Community Hall rental fee be waived for the Kamloops Community Band to hold a benefit concert on December 2, 2012."**

*CARRIED*

8.1.5 Community Hall Rental Waiver Request – Chase Hamper Society

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Crowe

**"That the Community Hall rental fee be waived for the Chase Hamper Society to hold a music night fundraiser on December 15, 2012."**

*CARRIED*

8.2 Invitation to Council to Tour the Community Hall

A short walking tour of the Community Hall for the purpose of providing information on the condition and operation of the facility for Council and staff will occur on Monday, December 3<sup>rd</sup> at 11:00 a.m.

8.3 2013 Movie Nights Licensing Agreement

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Scott

**"That the movie licensing agreement with Criterion Pictures be renewed for 2013."**

*CARRIED*

8.4 Underwood Hotel – Request for Reduction in Liquor License Capacity

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Scott

**"That Village of Chase Council supports the Underwood Hotel's application to the LCLB to amend Liquor Primary License No. 139328 by reducing the floor size of the licensed area from 1540 square feet to 790 square feet and the person capacity of the licensed area from 100 to 60."**

*CARRIED*

8.5 Pitch-In Week

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Lepsoe

**"That the Village pay the annual \$225.00 membership fee to Pitch-In British Columbia to retain membership in the program for 2013."**

*CARRIED*

8.5a Appointment of Municipal Directors to the Regional District Board

Resolution: Moved by Councillor Berrigan  
No Seconder

**"That Councillor Berrigan be appointed as the Village's representative on the Thompson Nicola Regional District Board of Directors for 2013."**

Mayor Anderson called three times for a Secunder to the motion, none was forthcoming.

*Motion Defeated for lack of Secunder*

Resolution: Moved by Councillor Scott

Seconded by Councillor Lepsoe

**"That Mayor Anderson be appointed as the Village's Director on the Thompson Nicola Regional District Board of Directors for 2013."**

*CARRIED*

Resolution: Moved by Councillor Scott

Seconded by Councillor Crowe

**"That Councillor Berrigan be appointed as the Village's alternate Director on the Thompson Nicola Regional District Board of Directors for 2013."**

*CARRIED*

#### 8.6 New Business – Council Members

Councillor Scott asked if each Council members' \$500.00 annual discretionary funding allotment could be carried over and added to a subsequent year if it were not allotted in the current year. The Director of Financial Services explained that this is not possible.

It was agreed that the issue of Council members' \$500.00 annual discretionary funding allotment be reviewed and discussed at a future Council workshop.

### **9. IN CAMERA**

Resolution: Moved by Councillor Scott

Seconded by Councillor Crowe

**"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) employee relations, paragraph (g) litigation against the municipality and subsection (2), paragraph (b) negotiations between the municipality and a third party."**

*CARRIED*

Council recessed to hold an In Camera meeting at 4:29 p.m.

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

**10. ADJOURNMENT**

Resolution: Moved by Councillor Scott

Seconded by Councillor Lepsoe

**"That the regular meeting of Council be adjourned."**

*CARRIED*

The Regular Meeting concluded at 5:12 p.m.

These minutes were adopted by a resolution of Council this **11<sup>th</sup>** day of **DECEMBER, 2012.**

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Mayor,  
R. Anderson

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Corporate Officer  
L. Randle