

Minutes of the Special Meeting of the Council of the Village of Chase held  
in the Council Chambers of the Village Office at 826 Okanagan Avenue  
on Tuesday, January 29, 2013 at 1:03 p.m.

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Present:	Mayor Councillors	R. Anderson R. Berrigan R. Crowe D. Lepsoe S. Scott J. Heinrich L. Pedersen L. Randle B. Chamberlain P. Regush (arr. at 1:07 p.m.)
	Chief Administrative Officer Director of Financial Services Corporate Officer Fire and Rescue Chief Supervisor of Public Works	

**1. CALL TO ORDER**

Mayor Anderson called the meeting to order at 1:03 p.m.

**2. ADOPTION OF THE AGENDA**

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the agenda be amended by adding item 3.1(a) Chamber of Commerce and item 3.1(b) regarding the C2C forum with the Little Shuswap Lake Indian Band and that the agenda be adopted as amended."**

CARRIED

### 3. NEW BUSINESS

#### 3.1 Request for Support Letter from Chase Creekside Senior's Centre

The Corporate Officer explained that an additional form respecting the Chase Creekside Senior's request had been received today. The form asks the local government to fill in whatever in-kind support the municipality might be willing to offer in support of the proposed grant application.

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Berrigan

**"That the Village send a letter of support on behalf of the Chase Creekside Senior's Centre respecting their application for a Heritage Grant to support their anniversary celebrations planned for September, 2013 and offer in-kind support by providing extra garbage pick up, providing barricades during their planned event and encouraging the Village Summer Program staff to help plan the activities for children."**

#### 3.1(a) Chase & District Chamber of Commerce

Chamber Manager, Elena Markin explained that she would like to put a self-guided tour of Chase in this year's summer guide and suggested that a wooden kiosk in downtown Chase with historical information about Chase would be an interesting and beneficial addition.

Mayor Anderson responded that the Village will consider this idea and discuss it further.

#### 3.1(b) C2C Forum with Little Shuswap Lake Indian Band

The Corporate Officer explained that it had been suggested that the Village invite RCMP First Nations' Liaison Robert Claypool to the lunch it is hosting on February 4<sup>th</sup> for the Little Shuswap Lake Indian Band. Council is supportive of the idea.

#### 3.2 First Review of Draft Five Year Financial Plan

The Director of Financial Services presented a number of budget spreadsheets and documents to Council and asked which format they would like to see and what level of detail. The 2013-2017 Preliminary Capital Budget Summary was reviewed and discussed.

The Chief Administrative Officer asked whether Council would like to have a bylaw with new water and sewer rates brought forward in the near future. Council responded affirmatively.

The next Budget meeting will be called when the Director of Financial Services is prepared to present additional information.

#### 4. ADJOURNMENT

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe  
**"That the meeting be adjourned."**

CARRIED

The Special Meeting concluded at 2:45 p.m.

These minutes were adopted by a resolution of Council this **12<sup>th</sup>** day of **FEBRUARY, 2013.**

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X  
Mayor,  
R. Anderson

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X  
Corporate Officer  
L. Randle