

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, May 28, 2013 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Corporate Officer	L. Randle
	Director of Financial Services	L. Pedersen
	Supervisor of Public Works	P. Regush
	Gallery	7
	Press	n/a

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That the agenda be adopted by adding items 2.1 Royalty Program Oath of Office and item 7.1 Fire Department Vehicle Procurement and that the agenda be adopted as presented."

CARRIED

2.1 Royalty Program Oath of Office

Kate Milner and Shylee Thiessen read their Oaths for the Royalty Program aloud. Mayor Anderson congratulated them and wished them well. The Mayor, Council and the two young ladies signed the Oath and posed for photos.

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of May 14, 2013

Resolution: Moved by Councillor Scott

Seconded by Councillor Crowe

"That the minutes of the May 14, 2013 Regular meeting of Council be adopted as presented."

CARRIED

4. REPORTS

4.1 Mayor and Council Reports

Mayor Anderson

- May 27, 2013 attended the Community to Community meeting with Village Council and the Neskonlith Band Council at the Village office;

Councillor Berrigan

- May 22, 2013 attended the Moving Forward Together workshop at the Quaaout Lodge;
- May 27, 2013 attended the Community to Community meeting with Village Council and the Neskonlith Band Council at the Village office;
- May 28, 2013 attended the Chase & District Mental Health and Wellnes meeting.

Councillor Crowe

- May 22, 2013 attended the Moving Forward Together workshop at the Quaaout Lodge;
- May 27, 2013 attended the Community to Community meeting with Village Council and the Neskonlith Band Council at the Village office.

Councillor Lepsoe

- May 22, 2013 attended the Moving Forward Together workshop at the Quaaout Lodge;
- May 24, 2013 attended the Neskonlith Water Week, Plant Tour;
- May 27, 2013 attended the Community to Community meeting with Village Council and the Neskonlith Band Council at the Village office;
- May 28, 2013 attended the Chase & District Mental Health and Wellness meeting.

Councillor Scott

- May 22, 2013 attended the Moving Forward Together workshop at the Quaaout Lodge.

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.1 Fire Department Vehicle Procurement

The Chief Administrative Officer explained that on April 30th a Council resolution was passed to allocate \$40,000 to purchase a new cube van (on-scene command vehicle) in 2013. There was also agreement to purchase a new Fire Chief vehicle at a cost of no more than \$37,400. There had also been discussion about the need for a new rescue vehicle which would likely cost around \$150,000.

The Fire Dept. is now proposing to purchase a Fire Chief vehicle for \$30,000 and a used F-550 for a Rescue Truck and re-outfit the existing road rescue truck to be the on-scene command vehicle. The F-550 would be modified for the purposes needed by Road Rescue. Council had also discussed trying to access gas tax funding to assist with the cost of a Road Rescue vehicle.

It may still be some time before the Village receives any funds from the TNRD (it at all) as the Village is still working on the rescue area and agreement that is in place with Emergency Management BC.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Fire Department proceeds with the purchase of a used F-550 truck that will be modified and used as a new Road Rescue truck and utilizes the current Rescue truck as a Fire Scene Command Vehicle."

CARRIED

8. NEW BUSINESS

8.1 Correspondence:

8.1.1 SPARC BC Access Awareness Day

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That June 1, 2013 be declared Access Awareness Day in the Village of Chase."

CARRIED

8.1.2 Kamloops Foundation Invitation

Mayor Anderson indicated he would try to attend the June 18th AGM for the Kamloops Foundation.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the invitation dated April 30, 2013 from the Kamloops Foundation for the Mayor to attend their June 18th AGM be received for information."

CARRIED

8.2 Action Items:

8.2.1 Council Remuneration/Expense Policies

It was discovered earlier in the day that Council members had inadvertently been provided with an outdated and incorrect expense claim form which created some confusion regarding meal expense claims. The forms have been replaced and there is no longer uncertainty on this matter.

The Chief Administrative Officer asked for clarification regarding payment of Council per diems for various functions that Council members attend.

The following statements by Council members were made:

- Per diems should be paid to Council members for attendance at Council workshops or Special Budget meetings that occur on unscheduled Council meeting days.
- Attendance at any committee meetings is to be considered regular duty and is not subject to per diem payments.
- Events and functions that Council members attend as part of their Council or Mayor appointed liaison duties are not eligible for per diem payments unless approved by a resolution of Council.
- Events attended by Council liaisons outside of regular liaison group meetings are eligible for per diem payments.

Mayor Anderson stressed that no increase in any Council per diems or payments are being considered. The discussion on this matter is strictly for clarification purposes. He asked staff to consider seeking information on City of Kamloops policies respecting payment of Council per diems.

9. IN CAMERA

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) regarding labour relations and paragraph (k) regarding negotiations respecting a municipal service."

CARRIED

Mayor Anderson called a recess to the Regular Meeting at 4:24 p.m.

Mayor Anderson reconvened the Regular Meeting at 5:41 p.m.

10. ADJOURNMENT

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan
"That the regular meeting of Council be adjourned."

CARRIED

Mayor Anderson declared the Regular Meeting adjourned at 5:41 p.m.

These minutes were adopted by a resolution of Council this 11th day of **JUNE,**
2013.

____X_____
Mayor,
R. Anderson

____X_____
Corporate Officer
L. Randle