

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, October 29, 2013 at 4:00 p.m.

Present:	Mayor R. Anderson
Councillors	R. Berrigan
	R. Crowe
	D. Lepsoe
	S. Scott
Chief Administrative Officer	J. Heinrich
Director of Financial Services	L. Pedersen
Corporate Officer	L. Randle
Members of the Public	3
Media	n/a

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the agenda be amended by adding item 4.3 Report from CAO and Corporate Officer on letters received regarding the proposed Wood Pellet Facility in Chase and that the 24 hour notice requirement for Special Meeting matters be unanimously waived and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF MINUTES

4. NEW BUSINESS:

4.1 Permissive Tax Exemptions for the 2014 Tax Year

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That Village of Chase 2014 Permissive Tax Exemption Bylaw No. 791 – 2013 be adopted."

CARRIED

4.2 Notice of Public Hearing for OCP Bylaw 789 and Zoning Bylaw 790

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Village of Chase provide Notice of Public Hearing for proposed OCP Bylaw 789 and Zoning Bylaw 790 to be held Tuesday, November 12, 2013 at 6:00 p.m. in the Chase Community Hall."

CARRIED

4.3 Request for Separate Consultation with Council Regarding Proposed Bylaws 789-2013 and 790-2013

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That Council stay the course on the consultation process that has already been approved; AND that the Chase Concerned Citizens Group not be permitted to accompany those members of Council travelling to Williams Lake to view the pellet plant operation there but should go on their own."

CARRIED

5. NEW BUSINESS:

6. ADJOURNMENT

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Special Meeting be adjourned."

CARRIED

Mayor Anderson declared the Special Meeting adjourned at 4:05 p.m.

These minutes were adopted by a resolution of Council this **12th** day of **NOVEMBER, 2013.**

X
Mayor,
R. Anderson

X
Corporate Officer
L. Randle