
Minutes of the Village of Chase Committee of the Whole Meeting
held in the Council Chamber of the Village Office at 826 Okanagan Avenue, Chase, BC,
on Tuesday, April 1 2014 at 4:00 p.m.

Present: Mayor R. Anderson
Councillors R. Berrigan
R. Crowe
S. Scott, Chairperson

Chief Administrative Officer J. Heinrich
Director of Financial Services L. Pedersen
Supervisor of Works P. Regush

5 Members of the Public
1 Member of the Media

1. CALL TO ORDER

Chairperson Scott called the meeting to order at 4:00 p.m.

2. APPROVAL OF THE AGENDA

Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That the agenda be adopted as presented."

CARRIED

3. ADOPTION OF THE MINUTES

Moved by Councillor Berrigan
Seconded by Mayor Anderson

"That the Minutes of the March 4, 2014 Committee of the Whole meeting be adopted as presented."

CARRIED

4. DELEGATIONS

None.

5. UNFINISHED BUSINESS

1991 Ford Pickup – Old Unit #1 – Fire Department

Moved by Councillor Berrigan

Seconded by Mayor Anderson

“That it be Recommended to Council:

That the previous resolution to sell the 1991 Fire Department Ford Pickup to a local resident for \$500 be rescinded; AND

That the Village of Chase sell the 1991 Ford Pickup (Old Unit #1 – Fire Department) to Ms. Turcotte for \$500; AND

That the \$500 received from Ms. Turcotte be given to the Chase Firefighters Association.”

CARRIED

6. NEW BUSINESS

6.1 National Public Works Week May 18-24, 2014 – Proclamation Request

Moved by Councillor Berrigan

Seconded by Councillor Crowe

“That it be recommended to Council:

That Council proclaim May 18-24, 2014 National Public Works Week in Chase.”

CARRIED

6.2 Statistics Canada Newsletter March 2014

Moved by Councillor Crowe

Seconded by Councillor Berrigan

“That the March 2014 Newsletter from Statistics Canada be received for information.”

CARRIED

6.3 Letter from Village of Valemount to Minister of Environment regarding MultiMaterial (MMBC) and recycling programs

Moved by Councillor Berrigan

Seconded by Mayor Anderson

“That the letter dated March 13, 2014 from the Village of Valemount to the BC Minister of Environment regarding the recycling of packaging and printed paper be received for information.”

Mayor Anderson stated that:

- The proposed changes to the handling of recyclable materials by MMBC are quite onerous on small municipalities
- The Thompson Nicola Regional District voted strongly against participating in the MMBC process

The vote was called on the motion and it was

CARRIED

Opportunity for the Public to Discuss Local Government Issues of Interest and Concern

It was queried who should be cleaning up the wood debris left near the emergency access to the Shuswap Sands mobile home park at the end of Bay Drive.

It was queried whether that when the Village provides additional funding to the Arena will proper advertising be done as is required by the Community Charter.

7. IN-CAMERA

No in-camera meeting.

8. ADJOURNMENT

Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the Committee of the Whole meeting be adjourned."

CARRIED

Chairperson Scott adjourned the meeting at 4:12 p.m.

These minutes were adopted by a resolution of the Committee of the Whole on May 6, 2014.

X
Chairperson,
Councillor Scott

X
Chief Administrative Officer,
Joni Heinrich