
AGENDA
REGULAR MEETING
Village of Chase Council
826 Okanagan Avenue
4:00 p.m. Tuesday, April 22, 2014

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That the agenda be adopted as presented."

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of April 8, 2014

Pages 1-9

Resolution:

"That the minutes of the April 8, 2014 Regular meeting of Council be adopted as presented."

4. REPORTS

4.1 Mayor and Council Reports

Mayor Anderson
Councillor Berrigan
Councillor Crowe
Councillor Lepsoe
Councillor Scott

5. DELEGATIONS

5.1 Natalya Melnychuk – Project Comeback and Diversity Project

Survey Results & Workshop Synopsis

Pages 10-21

5.3 Carmen Miller, Naramada Video – Business in Chase

Reference information from the CAO

Page 22

6. COMMITTEE OF THE WHOLE

The next meeting of Committee of the Whole is scheduled for May 6, 2014 beginning at 4 p.m.

7. UNFINISHED BUSINESS

7.1 Museum and Curling Club Grant Requests

Report from the Director of Financial Services *Pages 23-24*

A resolution of Council is required if any assistance to either organization is contemplated.

7.2 Open Letter from Marna McLaren to Chase Mayor and Council regarding Land Use Change Processes

Letter received April 16, 2014 *Pages 25-26*

8. NEW BUSINESS

8.1 Moving Forward Together – Building Bridges for Better Planning in the Shuswap

Workshop Information *Pages 27-28*

For any member of Council wishing to attend, a resolution of Council is required for the Village to pay costs associated with attendance.

8.2 Letter from Village of Lumby regarding Amendments to Canada Postal System

Letter dated April 8, 2014 *Page 29*

8.3 Invitation to Elected Officials from SILGA – Doctor Recruitment Seminar May 7, 2014

Seminar Information *Page 30*

Note to Council – SILGA invitation is to elected officials. Administration has reserved 2 spaces for Village of Chase (seating is limited to 35 participants and the invitation was sent to all SILGA communities, approximately 37).

Permission has been obtained for one (or two) non-elected persons who are members of the Chase physician recruitment committee to attend on behalf of the Village Chase.

A resolution of Council is required for the Village to pay costs associated with attendance.

8.4 Request from Chase Museum & Archives Society for Rental Waiver – “Chili Cook-Off” Event at the Community Hall on August 30, 2014

Memorandum from Administrative Assistant with letter *Page 31-32*

8.5 Quarterly Financial Report for year ended 31 December 2013

Report from the Director of Financial Services *Pages 33-38*

Resolution:

“That Council accepts the financial report for the year ended December 31, 2013.”

8.6 Amendments to 2013 Five Year Financial Plan

Report from the Director of Financial Services *Page 39*
Bylaw *Page 40-41*

Resolution:

“That Village of Chase Bylaw No. 786-2013, 2013 to 2017 Financial Plan, Amendment Bylaw No. 794-2014 be given first, second and third readings.”

8.7 2013 Reserve Transfers to Set Aside Committed Funds

Report from the Director of Financial Services *Page 42-43*

Resolution:

“That the listing of transfers to Committed Reserves totally \$1,104,816 as outlined in the report from the Director of Financial Services considered by Council at its Regular meeting of April 22, 2014 be approved for the year ended December 31, 2013.”

8.8 2014 Five Year Financial Plan

Report from the Director of Financial Services
Bylaw

Page 44-45

Page 46-50

Resolution:

**"That Village of Chase 2014 to 2018 Five Year Financial Plan
Bylaw No. 792-2014 be given first, second and third readings."**

Opportunity for Council Members to Introduce New Information

9. IN CAMERA

10. ADJOURNMENT