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**AGENDA**  
REGULAR MEETING  
Village of Chase Council  
826 Okanagan Avenue  
4:00 p.m. Tuesday, March 11, 2014

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**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 February 25, 2014

*Pages 1-5*

Resolution:

**"That the minutes of the February 25, 2014 Regular meeting of Council be adopted as presented."**

**4. REPORTS**

4.1 Administration Reports

Public Works Supervisor

Director of Financial Services

Acting Fire Chief

- Chase Fire Rescue Statistics December 2013, and January and February 2014

Chief Administrative Officer

*Page 6*

4.2 Mayor and Council Reports

Mayor Anderson  
Councillor Berrigan  
Councillor Crowe  
Councillor Lepsoe  
Councillor Scott

**5. DELEGATIONS**

None.

**6. COMMITTEE OF THE WHOLE**

Recommendations from the March 4, 2014 Committee of the Whole meeting:

10<sup>th</sup> Annual BC Interior Stewardship Workshop

Recommendation to Council:

**"That the issue of attendance at the 10<sup>th</sup> Annual BC Interior Stewardship Workshop be referred to Administration to make arrangements for any members of Council wishing to attend and that costs for any members of Council attending be covered by the Village as per its expense reimbursement policy."**

(Note to Council – Councillor Lepsoe has registered and will be attending – the workshop is now full.)

Fire Department – 1991 Old Unit #1 Ford Pickup

Recommendation to Council:

**"That the 1991 Fire Department Old Unit #1 Ford Pickup, including the canopy, be sold to the Chase Firefighters Association for \$20, after which the society can dispose of the truck as they see fit."**

**!!Note to Council!!**

Since Council's deliberation of this issue on March 4, 2014, two other offers have come forward for this pickup – one from a Chase resident for \$500 and one from Bill's Tree Service as an exchange for tree works for the Village to a value of approximately \$900.

**Administration is requesting direction from Council in relation to the now three offers (trade for another vehicle and use for road rescue training, \$500 cash, or tree works at a \$900 value).**

Mayfest 2014 – Use of Curling Rink Parking Lot for dry RV Parking

Recommendation to Council:

**“That the request from the Mayfest Committee to utilize the Curling Rink parking lot for dry RV parking on May 2 and 3, 2014 be approved.”**

Working Together Pow-Wow Society – Request for Financial Support

Recommendation to Council:

**“That the request from the Working Together Pow-Wow Society for financial support for their event to be held later in June 2014 be deferred to a future meeting of Council after the 2014 budget is finalized.”**

**7. UNFINISHED BUSINESS**

7.1 2014 Operating Budget List of Items for Review

Report from the Director of Financial Services and accompanying 2014 Operating Budget Requests Lists

*Pages 7-8*

7.2 Fire Department Administrative Review

CAO report to be provided to Council, Monday March 10, 2014 by 2:00 p.m.

**8. NEW BUSINESS**

8.1 Chase Rotary Club – Request to Waive Community Hall Rental Fee for Auction and Dance May 10, 2014

Memorandum from Administrative Assistant and Letter

*Pages 9-10*

8.2 Chase Firefighters Association – Request to Waive Community Hall Rental Fee for Fundraiser Event April 5, 2014

Memorandum from Administrative Assistant and Letter

*Pages 11-12*

8.3 BC Food Systems Network – Update on Potential Changes to the Agricultural Land Reserve and Commission – Request for Resolution

Email correspondence dated March 4, 2014 and Local Government Update/Bulletin

*Pages 13-16*

8.4 BC Transplant – April National Organ and Tissue Donor Awareness Month

Letter and Campaign information

*Pages 17-18*

Opportunity for Council Members to Introduce New Information

**9. IN CAMERA**

Resolution:

**“That Council recess to an In-Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) labour relations and paragraph (e) – acquisition of land or improvements.”**

**10. ADJOURNMENT**