

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, March 25, 2014 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
	Supervisor of Works	P. Regush
	Gallery	2
	Press	1

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Lepsoe

"That the agenda be adopted as presented."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of March 25, 2014

Moved by Councillor Lepsoe

Seconded by Councillor Berrigan

"That the minutes of the March 11, 2014 Regular meeting of Council be adopted as presented."

CARRIED

4. REPORTS

Councillor Berrigan

- Attended the Chase Minor Hockey Awards Night on March 11, 2014

Councillor Crowe

- March 12, 2014 - Attended the museum society monthly meeting - Society will be putting forward a request for a grant in aid
- March 20, 2014 - As Emergency planning Liaison for council I was invited to attend the emergency operation center planning and training session at the Neskonlith Indian Band
- March 24 and 25, 2014 attended the Justice Institute of British Columbia Emergency Operations Center and Emergency Management training sessions at the Adams Lake Indian Band gymnasium. An emergency operations tabletop meeting in Chase will be held in the near future

Councillor Lepsoe

- Attended the 10th Annual BC Interior Stewardship Workshop on March 12 and 13, 2014 – the minutes from the workshop will be emailed to the Village
- Attended the Chase Curling Club AGM on March 22, 2014

Councillor Scott

- Attended the March 11, 2014 Citizens on Patrol AGM at which election of new executive members was held
- Attended the March 12, 2014 Chamber of Commerce Board of Directors meeting

5. DELEGATIONS

None.

6. COMMITTEE OF THE WHOLE

Next meeting scheduled for Tuesday, April 1, 2014 at 4:00 p.m.

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1 Request from Chase and District Museum and Archives Society for a Grant-In-Aid

Mr. Vic Pages, President of the Museum Society provided a handout to Council, and addressed the following issues:

- The Society is requesting a grant in the amount of \$15,000 to cover additional wages for staff members in the summer months, for display cases, for replica of pictures banners, and landscaping
- The exhibit cases cost \$3000 plus an additional \$500 for a bench for each case – one case and bench is currently being built locally with grant funds received from the New Horizons for Seniors grant program
- At least 3 more cases and benches are needed
- Additional staff members are needed when the museum opens for more days of the week and longer hours during spring and summer months
- The Society hopes to have volunteers staffing the cabin for the summer
- Art classes that the museum is hosting brings in about \$150 per month
- The replica picture banners require funds to prepare – 2 have been sponsored (paid for), there are a total of 8 to 10 banners to be done
- Landscaping needs include rocks, flower pots, flowers
- The Society does apply for grants and volunteers come in every Thursday to clean artifacts that are currently stored at the old primary school
- Main salary costs are covered by funds from the gaming grant and the Society applies for funding for summer students through the federal student program

Council discussion:

- It was queried as to whether the museum has approached local service clubs for funding
- Would like to wait to see the summary of the finalized budget items for 2014 before making a decision regarding the museum's request
- Public Works contributes annually to the museum grounds upkeep and flowerbeds – this will continue in 2014

Moved by Councillor Berrigan

Seconded by Councillor Lepsoe

“That the request from the Museum be referred back to Administration for the provision to Council of a prioritized list of items requested by the Museum as well as Council’s budget discussion summary for 2014.”

CARRIED

8.2 Chase Farmer's Market – Request to Utilize Curling Rink Parking Lot and Community Hall washrooms for 2014 Markets

Moved by Councillor Crowe

Seconded by Councillor Berrigan

"That the request from the Chase Farmer's Market to utilize the Curling Rink Parking Lot every Friday from mid-May to early October to hold their markets, and to utilize the Community Hall washrooms during those market times, be approved."

CARRIED

Councillor Scott noted that the Farmer's Market is now completely separately operated from the Chase and District Chamber of Commerce.

8.3 Offer from the Royal Canadian Legion Branch 107 (Chase) to donate a theatre style popcorn machine to the Village of Chase

Moved by Councillor Berrigan

Seconded by Councillor Scott

"That the offer from the Royal Canadian Legion Branch 107 (Chase) donating a theatre style popcorn machine to the Village for use by various Community Hall and parks user groups be accepted and that a letter be written to the Legion thanking them for their donation to the community."

CARRIED

8.4 Request from BC Barrel Racing Association – Grant-In-Aid

Discussion:

- The event brings a number of people to Chase from out of town – good way to promote Chase
- A good investment to provide a healthy amenity for the event
- Perhaps the participants could donate \$2 each that would be used to pay for the toilet service

Moved by Councillor Crowe

Seconded by Councillor Scott

"That Council approved a grant-in-aid to the BC Barrel Racing Association in the amount of \$605 for the provision of toilet facilities at the Rodeo Grounds on VLA road for the barrel races held in May, June, July and August of 2014."

CARRIED

Councillor Lepsoe opposed

8.5 Daffodil Month Proclamation Request

Moved by Mayor Anderson

Seconded by Councillor Berrigan

“Whereas, another Canadian is diagnosed with cancer every three minutes; and

Whereas, the Canadian Cancer Society is working to eradicate all cancers and improve the quality of life for people living with cancer; and

WHEREAS, Daffodil Month is an opportunity for residents of Chase to show their support in the fight against cancer; now, therefore, be it

RESOLVED, that I, Mayor Anderson ask that all residents of Chase join me and the Canadian Cancer Society in the fight against cancer; and be it further

RESOLVED, that April 2014, is officially recognized as Daffodil Month, and

That April 2014 be proclaimed “Daffodil Month” in the Village of Chase, and that all residents of Chase be strongly encouraged to continue to recognize and support the Canadian Cancer Society and the fight against cancer.”

CARRIED

8.6 Letter from District of West Vancouver to Honourable Lisa Raitt, Minister of Transport and Minister Responsible for Canada Post Corporation regarding Canada Post proposal to Eliminate Home Mail Delivery Service

Moved by Councillor Lepsoe

Seconded by Councillor Scott

“That the letter from District of West Vancouver to Honourable Lisa Raitt, Minister of Transport and Minister Responsible for Canada Post Corporation regarding Canada Post proposal to Eliminate Home Mail Delivery Service be received for information.”

CARRIED

Opportunity for Council Members to Introduce New Information

Moved by Councillor Berrigan

Seconded by Councillor Scott

That Council's resolution at its March 11, 2014 meeting to budget \$15,000 for grant-in-aid requests for 2014 be reconfirmed, and that amount not be split or allocated to any particular group, that all individual grant-in-aid requests be dealt with on a case by case basis."

Discussion:

- Councillor Lepsoe indicated that he liked the idea of having a certain amount of grant funds set aside for requests coming from the local First Nations communities – it would make things simpler when requests from them are received

The vote was called on the motion and it was

CARRIED
Councillor Lepsoe opposed

9. IN CAMERA

No in camera meeting.

10. ADJOURNMENT

Moved by Councillor Berrigan

Seconded by Councillor Lepsoe

"That the regular meeting of Council be adjourned."

CARRIED

Mayor Anderson declared the Regular Meeting concluded at 4:48 p.m.

These minutes were adopted by a resolution of Council on April 8, 2014.

R. Anderson, Mayor

J. Heinrich, CAO