



Minutes of the Regular Meeting of the Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Monday, November 10, 2014 at 4:00 p.m.

**PRESENT:**

Councillors: R. Anderson, Mayor  
R. Berrigan  
R. Crowe  
D. Lepsoe  
S. Scott

**FINAL**

In Attendance: J. Heinrich, Chief Administrative Officer (CAO)  
T. Pretty, Deputy Corporate Officer (DCO)

Public Gallery: 4  
Media: 1

**1. CALL TO ORDER**

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

**2. ADOPTION OF THE AGENDA**

Moved by Councillor Berrigan

Seconded by Councillor Crowe

**“That the November 10, 2014 Village of Chase Regular meeting agenda be adopted with the addition of the extra agenda.”**

**CARRIED  
#2014/11/10\_001**

**3. ADOPTION OF THE MINUTES**

Moved by Councillor Crowe

Seconded by Councillor Scott

**“That the minutes of the October 28, 2014 Regular Meeting of Village of Chase Council be adopted as presented.”**

**CARRIED  
#2014/11/10\_002**

**4. PUBLIC HEARINGS**

None.

**5. REPORTS**

**a) Administration Reports**

- Joni Heinrich, CAO, reported the main issues she has been undertaking on include working with the Ministry of Transportation, strategy planning, union negotiations and planning and development issues.
- Tammi Pretty, DCO, noted her main focus the past few weeks have been surrounding the general local election. In addition she has been involved in union negotiations, attended the LGMA Corporate Officers conference and day to day complaints and queries.

**b) Mayor and Council Reports**

Mayor Anderson

- Has been dealing with a variety of complaints from citizens.

Councillor Berrigan

- Attended the Little Shuswap Lake Indian Band swearing-in ceremony;
- Participated as a judge in the Chili Cook Off.

Councillor Lepsoe

- Attended a NAAAW meeting October 29<sup>th</sup> and November 5<sup>th</sup>;
- Attended a Shuswap Tourism meeting in Salmon Arm.

Councillor Crowe

- Attended the Adams River Salmon Society Board of Directors meeting;
- MC for the Chase Museum at the Chili Cookoff.

Councillor Scott

- Attended the Chamber of Commerce Directors meeting.

**6. DELEGATIONS**

None.

**7. UNFINISHED BUSINESS**

7.1 Building Regulation Bylaw

Moved by Councillor Scott

Seconded by Councillor Crowe

**“That Village of Chase Building Regulation Bylaw No. 803-2014 be adopted.”**

**CARRIED**

**#2014/11/10\_003**

**8. NEW BUSINESS**

8.1 Brought Forward from November 4, 2014 Committee of the Whole

8.1.1 Shuswap Tourism Committee Meeting November 7, 2014 –

Per diem expense for Manager of Chase & District Chamber of Commerce

Moved by Councillor Scott

Seconded by Councillor Berrigan

**“That \$100 be paid to the Manager of the Chase & District Chamber of Commerce as a per diem reimbursement for her participation in the November 7, 2014 Shuswap Tourism Committee meeting as a Village of Chase appointee.”**

**CARRIED**

**#2014/11/10\_004**

8.1.2 Shuswap Regional Trail Strategy Meeting

Moved by Councillor Scott

Seconded by Councillor Berrigan

**“That costs associated with the attendance of any member of Council at the Shuswap Regional Trail Strategy Meeting on November 27, 2014 be paid for by the Village of Chase according to the Village’s expense reimbursement policy.”**

**CARRIED  
#2014/11/10\_005**

8.1.3 Facility Rental Waiver Request – Chase Lions

“Volunteer Appreciation Event - Salute to the Sockeye”

Moved by Councillor Berrigan

Seconded by Councillor Crowe

**“That the rental fee in the amount of \$215 for the use of the Community Hall and Kitchen for the Chase Lions Appreciation Event for Salute to the Sockeye volunteers to be held November 23, 2014 be waived.”**

**CARRIED  
#2014/11/10\_006**

8.2 Note from the Honourable Todd Stone  
Minister of Transportation and Infrastructure

Moved by Councillor Berrigan

Seconded by Councillor Scott

**“That the note from the Honourable Todd Stone, Minister of Transportation and Infrastructure, be respectfully accepted.”**

**CARRIED  
#2014/11/10\_007**

8.3 Proclamation – Adoption Awareness Month

Moved by Councillor Berrigan

Seconded by Councillor Lepsoe

**“That the Village of Chase proclaim November 2014 as Adoption Awareness Month in Chase.”**

**CARRIED  
#2014/11/10\_008**

8.4 Request for Waiver(s)

Moved by Councillor Lepsoe

Seconded by Councillor Scott

**“That the Chase Country Christmas Event be granted coverage under the Village of Chase Insurance coverage and that Shuswap Avenue between Chase and Haldane Streets be closed from 4:30 p.m. to 8:00 p.m. on Friday, December 5, 2014. Further, that they be granted the use of the Pocket Park on Shuswap Avenue for the annual bonfire and the waiver of fees for use of the Community Hall for the Craft and Vendor Fair.”**

**CARRIED  
#2014/11/10\_009**

8.5 Chase and District Museum and Archives-Request for Christmas  
Light Installation and Gutter Installation Memorandum from the CAO

Moved by Councillor Crowe

Seconded by Councillor Scott

**“That pursuant to the Lease Agreement between the Village of Chase and the Chase & District Museum Society, the Society be encouraged to install Christmas Lights on the building utilizing volunteers or a contractor paid for by the Society; AND**

**That gutters to protect works done by the Society be approved by the Village for installation at the cost of the Society.”**

**CARRIED  
#2014/11/10\_010**

9. **IN CAMERA**

Moved by Councillor Scott

Seconded by Councillor Berrigan

**“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (g) regarding litigation or potential litigation affecting the municipality.”**

**CARRIED  
#2014/11/10\_011**

10. **ADJOURNMENT**

Moved by Councillor Crowe

Seconded by Councillor Berrigan

**“That the November 10, 2014 Village of Chase regular Council meeting be adjourned.”**

**CARRIED  
#2014/11/10\_012**

The meeting was adjourned at 4:35 p.m.

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R. Anderson, Mayor

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T. Pretty, Deputy Corporate Officer