



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 25, 2014 at 4:00 p.m.

**PRESENT:**

Councillors: R. Anderson, Mayor  
R. Berrigan  
R. Crowe  
D. Lepsoe  
S. Scott  
In Attendance: J. Heinrich, Chief Administrative Officer (CAO)  
T. Pretty, Deputy Corporate Officer (DCO)  
Public Gallery: 5  
Media: 1

**FINAL**

**1. CALL TO ORDER**

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

**2. ADOPTION OF THE AGENDA**

Moved by Councillor Scott

Seconded by Councillor Berrigan

**“That the November 25, 2014 Village of Chase Regular meeting agenda be adopted with the amendment of the date in item 8.6 be changed from December 12 to December 16.”**

**CARRIED**  
**#2014/11/25\_001**

**3. ADOPTION OF THE MINUTES**

Moved by Councillor Crowe

Seconded by Councillor Lepsoe

**“That the minutes of the November 10, 2014 Regular Meeting of Village of Chase Council be adopted as presented.”**

**CARRIED**  
**#2014/11/25\_002**

**4. PUBLIC HEARINGS**

None.

**5. REPORTS**

**a) Mayor and Council Reports**

Mayor Anderson

- Attended the Remembrance Day ceremonies

Councillor Berrigan

- Attended the Remembrance Day ceremonies
- Attended the opening ceremonies for National Aboriginal Addictions Awareness Week (NAAAW)

Councillor Crowe

- Attended NAAAW events November 16 – 20 and 22, 2014
- Assisted in putting up outside Christmas lights at the Chase & District Museum

Councillor Lepsoe

- Attended a NAAAW organizational meeting
- Attended NAAAW events November 16 – 20 and 22, 2014

Councillor Scott

- Attended the Remembrance Day ceremonies

**6. DELEGATIONS**

None.

**7. UNFINISHED BUSINESS**

None

**8. NEW BUSINESS**

8.1 BC Interior Community Foundation – Letter dated November 6, 2014

Moved by Councillor Scott

Seconded by Councillor Berrigan

**“That the letter dated November 6, 2014 from the BC Interior Community Foundation regarding their name change and their “Campaign for Community” be received for information.”**

**CARRIED**

**#2014/11/25\_003**

8.2 Canadian Federation of Independent Business

Introduction to Municipal Spending Watch

Moved by Councillor Berrigan

Seconded by Councillor Crowe

**“That the letter and report from the Canadian Federation of Independent Business be received for information.”**

**CARRIED**

**#2014/11/25\_004**

8.3 Chase Firefighters Association –

Request for Grant-in-aid for Firefighter Recognition Event

Moved by Councillor Berrigan

Seconded by Councillor Crowe

**“That Council provides a grant-in-aid to the Chase Firefighters Association in the amount of \$500 to support the recognition of the fire department members in 2014.”**

**CARRIED**

**#2014/11/25\_005**

8.4 Federation of Canadian Municipalities

First Nation Municipal Community Infrastructure Partnership Program

Moved by Councillor Scott

Seconded by Councillor Lepsoe

**“That the communication from FCM’s First Nation Municipal Community Infrastructure Partnership Program be received.”**

**CARRIED**

**#2014/11/25\_006**

8.5 Office Hours – December 2, 2014 – Inaugural Meeting of Council

Moved by Councillor Scott

Seconded by Councillor Berrigan

**“That the Village office closes at 3:45 p.m. on December 2, 2014 to allow for office staff members to attend the Inaugural meeting of Council to be held at the Seniors’ Centre beginning at 4 p.m.”**

**CARRIED  
#2014/11/25\_007**

8.6 Communication Protocol Agreement -  
Village of Chase and Adams Lake Indian Band

Moved by Councillor Crowe

Seconded by Councillor Scott

**“That Council adopt the proposed Communications Protocol Agreement between the Village of Chase and the Adams Lake Indian Band; AND**

**That a public signing ceremony be arranged for December 16, 2014 to finalize this important document.”**

**CARRIED  
#2014/11/25\_008**

9. **IN CAMERA**

Moved by Councillor Crowe

Seconded by Councillor Scott

**“That Council recess to an In Camera meeting pursuant to paragraph (c) regarding information that is prohibited from disclosure under Section 21 of the *Freedom of Information and Protection of Privacy Act.*”**

**CARRIED  
#2014/11/25\_009**

10. **ADJOURNMENT**

Moved by Councillor Scott

Seconded by Councillor Berrigan

**“That the November 25, 2014 Village of Chase regular Council meeting be adjourned.”**

**CARRIED  
#2014/11/25\_010**

The meeting was adjourned at 4:20 p.m.

Original Signed  
R. Anderson, Mayor

Original Signed  
T. Pretty, Deputy Corporate Officer