



AGENDA

Regular Meeting of the Council of the Village of Chase
Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, November 25, 2014 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

“That the November 25, 2014 Village of Chase Regular Council meeting agenda be adopted as presented.”

3. ADOPTION OF MINUTES

Minutes of the November 10, 2014 Regular meeting of Council

Pages 1 - 4

Resolution:

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

4. PUBLIC HEARINGS

Nil

5. REPORTS

a) Mayor and Council Reports

6. DELEGATIONS

7. UNFINISHED BUSINESS

8. NEW BUSINESS

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

Page 5

Resolution:

“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.”

- 8.2 Canadian Federation of Independent Business Pages 6-33
Introduction to Municipal Spending Watch
Letter dated November 5, 2014 and BC Municipal Spending Watch 2013

CAO Note – On page 15 of the Spending Watch report, Chase is shown in Table 7, Municipalities by Overall Provincial Rank, Thompson Okanagan. Chase is shown with a rank of 142. The ranking used by CFIB is such that 1=Worst in terms of keeping operating spending in line with inflation and population growth, and 153=Best in same terms.

Resolution:

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

- 8.3 Chase Firefighters Association – Request for Grant-in-aid for Firefighter
Recognition Event

The Chase Firefighters Association is hosting a Christmas social and recognition event to build on a successful year of recruitment and to continue to build morale within the department. They are requesting a grant-in-aid to purchase awards to recognize members for their hard work and dedication.

Resolution:

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.

- 8.4 Federation of Canadian Municipalities – First Nation Municipal Community
Infrastructure Partnership Program

Pages 34-35

On September 9, 2014, Council passed a resolution to approve the Village’s participation with the Adams Lake Indian Band on a new phase of the Community Infrastructure Partnership Program. The first phase led to the development of a Communications Protocol.

Unfortunately the Village of Chase and Adams Lake Indian Band were not successful in this round of funding.

Resolution:

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

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

In order to provide an opportunity for all office staff members to attend the inaugural meeting as a learning opportunity, Council is being asked to consider closing the municipal office at 3:45 p.m. on December 2, 2014.

Resolution:

“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.”

8.6 Communications Protocol Agreement – Village of Chase and Adams Lake Indian Band

Pages 36-41

In December 2013, Village of Chase Council and Adams Lake Indian Band Council participated in an FCM facilitated workshop to discuss relationship building between the two communities. Aspects of relationship building were agreed upon, and a communications protocol was developed by the FCM First Nation Municipal Community Infrastructure Partnership Program.

In August 2014, Village Council considered the draft protocol agreement in-camera, and after agreeing to the draft, the document was forwarded to the Adams Lake Indian Band Chief and Council for review.

Several changes have been suggested by the Adams Lake Indian Band Chief and Council, and are highlighted in the copy attached to the agenda.

Resolution:

“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 12, 2014 to finalize this important document.”

9. IN CAMERA

10. ADJOURNMENT

Resolution:

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