



AGENDA

Special Meeting of the Council of the Village of Chase
Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, February 3, 2015 at 4:00 p.m.

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

“That the February 3, 2015 Village of Chase Special Council meeting agenda be adopted as presented.”

3. ADOPTION OF MINUTES

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Resolution:

“That the minutes of the January 27, 2015 Village of Chase Regular meeting of Council be adopted as presented.”

4. PUBLIC HEARINGS

Nil

5. REPORTS

Nil

6. DELEGATIONS

Nil

7. UNFINISHED BUSINESS

Nil

8. NEW BUSINESS

8.1 Brought forward from the in-camera meeting of January 27, 2015

Resolution:

**“That Administration proceed with an RFP process for Bylaw Enforcement;
AND**

That animal control services be kept as they currently exist, with an annual review conducted and a report presented to Council.”

9. IN CAMERA

Nil

10. ADJOURNMENT

Resolution:

“That the February 3, 2015 Village of Chase Council meeting be adjourned.”



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 Tuesday, January 27, 2015 at 4:00 p.m.

PRESENT:

Mayor: R. Berrigan
Councillors: N. Egely
D. Lepsoe
A. Maki
S. Scott

In Attendance: L. Pedersen, Director of Financial Services
P. Regush, Supervisor of Public Works
T. Pretty, Deputy Corporate Officer

Also in Attendance: Robyn Cyr, Economic Development Officer, Shuswap Tourism

Public Gallery: 5

Media: 1

FINAL

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Egely

“That the January 27, 2015 Village of Chase Regular Council meeting agenda be adopted as amended.”

CARRIED
#2015/01/27_001

3. ADOPTION OF MINUTES

Moved by Councillor Lepsoe

Seconded by Councillor Maki

“That the minutes of the January 13, 2015 Village of Chase Regular meeting of Council be adopted as presented.”

CARRIED
#2015/01/27_002

4. PUBLIC HEARINGS

None.

5. REPORTS

a) Mayor Berrigan, attended:

- Meeting with Dan Nelson, Econospan, regarding the Fire Department;
- TNRD Workshop and Board meeting;
- Meeting with Sgt Heebner, RCMP, to discuss 2015 priorities;
- SILGA elected officials seminar in Kelowna;
- ALIB ceremony for Bridge naming ceremony;
- Swearing in of swearing in of new Chief and Council of Nesonlith Indian Band;
- Chase Lions dinner meeting;

Councillor Egely attended:

- The Chase Museum Society monthly meeting and brought two matters of concern to administration. On issue remains outstanding;
- Meeting at the Fire Hall;
- SILGA elected officials seminar in Kelowna which was an excellent opportunity to learn about roles and responsibilities;
- ALIB Bridge Naming Ceremony and lunch. At lunch participants were invited to communicate with their table in order to obtain the right to take away the hand made berry gathering basket used as a centrepiece. As the fortunate recipient, the basket, pin, pen and Agenda will be displayed as an exhibit at the Museum.

Councillor Lepsoe attended:

- The Chase & District Chamber of Commerce AGM and, as Mayor Berrigan was at the SILGA convention, swore in the Directors in his capacity as Acting Mayor;
- Chase Country Christmas wind-up meeting;
- ALIB ceremony for Bridge naming ceremony;
- Swearing in of swearing in of new Chief and Council of Nesonlith Indian Band;
- Shuswap Regional Trail Strategy Steering Committing meeting.

Councillor Maki attended:

- SILGA elected officials seminar in Kelowna;
- ALIB ceremony for Bridge naming ceremony where she was also the fortunate recipient of the hand made berry gathering basket which will be displayed at the Village office.

Councillor Scott attended:

- TNRD Workshop and Board meeting;
- SILGA elected officials seminar in Kelowna;
- ALIB ceremony for Bridge naming ceremony.

6. DELEGATIONS

Robyn Cyr, Economic Development Officer, Shuswap Tourism

A presentation on the activities undertaken by Shuswap Tourism and the impact these have on the Village of Chase was provided. They have completed the majority of the summer brochures and are already planning winter.

7. UNFINISHED BUSINESS

7.1 Adams Lake Indian Band Bridge Naming Event held January 23, 2015

Councillor Lepsoe noted this was a joint initiative with the Village of Chase and the Adams Lake Indian Band and it would be appropriate to share the cost of catering.

Moved by Councillor Lepsoe

Seconded by Councillor Scott

“That the Village of Chase contribute 50% (\$240.00) of the costs associated with the catering of the Bridge Naming event held January 23, 2015 with the Adams Lake Indian Band.”

CARRIED
#2015/01/27_003

7.2 Adams Lake Indian Band Signed Protocol Agreement

Council was in favour of this initiative as it may assist other communities who are trying to establish their own protocol agreements.

Moved by Councillor Scott
Seconded by Councillor Maki

“That the recently signed protocol agreement between the Adams Lake Indian Band and Village of Chase be forwarded to CivicInfo BC for uploading onto their website.”

**CARRIED
#2015/01/27_004**

7.3 Project Comeback

To continue with the work begun by the Event & Activity Coordinators hired through the Project Comeback initiative further funding is required. In order to become self-sufficient through grant funding a request was made to roll over the contributed funds of \$10,000.

Moved by Councillor Lepsoe
Seconded by Councillor Scott

“That the request to “roll over” the unspent \$10,000 earmarked for the Village of Chase Project Comeback initiative in 2014 be referred to budget discussions.”

**CARRIED
#2015/01/27_005**

7.4 Parkside Community – Snow Removal

Moved by Councillor Scott
Seconded by Councillor Maki

“That the correspondence from H. Juergen Mueller, General Manager, Parkside Community responding to comments made regarding snow removal at the January 6, 2015 Committee of the Whole meeting be accepted as information.”

**CARRIED
#2015/01/27_006**

7.5 Parkside Community – Proposed Residential Care

Moved by Councillor Maki
Seconded by Councillor Egely

“That the Village of Chase provides support, in principle, to Parkside Community’s bid for operational funding to provide residential care in the Village of Chase and that the Village agrees to assist with obtaining support from the appropriate Provincial authorities.”

**CARRIED
#2015/01/27_007**

7.6 Community input at Council meetings

Moved by Councillor Egely

Seconded by Councillor Scott

“That the options regarding public input at Village of Chase Council or Committee meetings be discussed during strategic planning workshops.”

**CARRIED
#2015/01/27_008**

8. NEW BUSINESS

8.1 Reserve Transactions for 2014

Moved by Councillor Maki

Seconded by Councillor Scott

“That the Village of Chase Council approve the 2014 reserve transactions of \$40,000 to the Garbage Truck Reserve, \$890.35 be transferred out of Outdoor Rink Reserve and the reserve be closed, \$53,000 be transferred to Committed Reserves for Water Treatment repair, Water Treatment Building Repair, and Sewer Lagoon Media.”

**CARRIED
#2015/01/27_009**

8.2 New Building Canada Fund

Moved by Councillor Egely

Seconded by Councillor Maki

“That the resolution passed at the December 9, 2014 Regular Meeting of Council authorizing the sewer treatment lagoon upgrade project to proceed, and commits to completing an Alternative Approval Process and bylaw to authorize the borrowing of funds (\$523,000) to the project, and authorizes Administration to submit an application to the New Building Canada Fund, Small Communities Fund to fund 2/3 of the project be rescinded.”

**CARRIED
#2015/01/27_010**

Moved by Councillor Lepsoe

Seconded by Councillor Maki

“That the Council of the Village of Chase authorizes Administration to apply for funding for the sewer treatment lagoon upgrade project under the “New Building Canada Fund – Small Communities Program” and that the Village of Chase commits to contribute its 1/3 share of funding of \$523,000, comprising of waste water reserve funds, a contribution from the Adams Lake Indian Band as a recipient of Village of Chase sewer services, and that the Village of Chase commits to completing an Alternative Approval Process and bylaw to authorize the borrowing of the remaining 1/3 share of the funds.

**CARRIED
#2015/01/27_011**

8.3 Caretaker Services Contract

Moved by Councillor Scott
Seconded by Councillor Egely

“That notice from Village of Chase Administration advising they are proceeding with the Request for Proposals process for the Caretaker Services Contract as per spending authorities outlined in Policy ADM-11, be received as information.”

**CARRIED
#2015/01/27_012**

8.4 Reimbursement of cell phone charges for Mayor Berrigan

This item has been in place since 2011 and is being brought forward to a public forum in the interest of transparency and as there is a newly elected Mayor.

Moved by Councillor Lepsoe
Seconded by Councillor Maki

“That the bringing forward of the 2011 approved reimbursement of cell phone charges for the Mayor be accepted as information.”

**CARRIED
#2015/01/27_013**

8.5 Outdoor Burning Regulation amendment

Moved by Councillor Egely
Seconded by Councillor Lepsoe

“That Village of Chase Outdoor Burning Regulation Bylaw No. 800-2014 be given first, second and third readings.”

**CARRIED
#2015/01/27_014**

8.6 Request for support to save Canada Post

Moved by Councillor Egely
Seconded by Councillor Lepsoe

“That the request for support in the form of a resolution from the Canadian Union of Postal Works be referred back to Administration to draft a resolution that more accurately meets the specific needs of the community for the February 10, 2015 regular meeting of Council.”

**Opposed by Berrigan, Maki and Scott
DEFEATED
#2015/01/27_015**

8.7 Community Liaison appointment

Moved by Councillor Scott
Seconded by Councillor Maki

“That the correspondence received from Interior Health congratulating Mayor Berrigan on his recent election and noting Berni Easson is the Community liaison for the Village of Chase is received as information.”

CARRIED
#2015/01/27_016

8.8 Newly Elected Officials Seminar

Moved by Councillor Lepsoe
Seconded by Councillor Egely

“That the correspondence received from Fortis BC congratulating newly elected officials Mayor Berrigan and Councillors Egely and Maki on their appointments and inviting them to attend the Newly Elected Officials seminars being held throughout the Province in the near future is received as information.”

CARRIED
#2015/01/27_017

8.9 Request for waiver

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Moved by Councillor Egely
Seconded by Councillor Maki

“That the cost for use of the Village of Chase Community Hall for the Royal Canadian Legion Branch #107 be waived from 3:00 p.m. November 10, 2015 to 2:00 p.m. November 11, 2015 in order to set up and hold Remembrance Day celebrations.”

CARRIED
#2015/01/27_018

Moved by Councillor Scott
Seconded by Councillor Lepsoe

“That the matter regarding booking the Village of Chase Community Hall for annual events be referred back to Administration to include in the new Community Hall policy.”

CARRIED
#2015/01/27_019

8.10 A letter of complaint from residents of Chase

Correspondence has been received from twelve residential addresses with complaints relating to snow removal and a request for marked crosswalks.

Moved by Councillor Scott
Seconded by Councillor Egely

“That the correspondence received by twelve residential addresses within the Village of Chase with complaints relating to snow removal and a request for marked crosswalks is received as information.”

CARRIED
#2015/01/27_020

8.11 Chase Excellence Program

Correspondence has been received from the Chase Excellence Program requesting an increase to their annual grant-in-aid for 2015 due to increasing costs. Past grants were \$2,000 in 2014, \$0 in 2013 and \$1,500 in 2012. This item was

originally on the October 28, 2014 Regular meeting of Council but deferred to 2015.

Moved by Councillor Lepsoe
Seconded by Councillor Scott

“That the correspondence received by the Village of Chase from Chase Excellence Program requesting an increase to their annual grant-in-aid for 2015 due to increasing costs be deferred to the 2015 budget discussions.”

**CARRIED
#2015/01/27_021**

8.12 Shuswap Tourism Planning Session – Request for Attendance
Costs for Village’s Shuswap Tourism Committee Representatives

Moved by Councillor Scott
Seconded by Councillor Maki

“That the per diem and mileage costs for Councillor Lepsoe and the per diem for Elena Markin for attendance at the Shuswap Tourism Planning Session be paid as per the Village of Chase expense policy.”

**CARRIED
#2015/01/27_021**

9. IN CAMERA

Moved by Councillor Scott
Seconded by Councillor Egely

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (a) regarding an officer, employee or agent of the municipality and paragraph (e) regarding acquisition or disposition of land or improvements.”

**CARRIED
#2015/01/13_022**

10. ADJOURNMENT

Moved by Councillor Maki
Seconded by Councillor Egely

“That the January 27, 2015 Village of Chase Council meeting be adjourned.”

**CARRIED
#2015/01/13_023**

The meeting was adjourned at 6:05 p.m.

R. Berrigan, Mayor

T. Pretty, Deputy Corporate Officer