



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, April 27, 2015

PRESENT:

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

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pedersen, Director of Financial Services
T. Pretty, Deputy Corporate Officer

Public Gallery: 10

FINAL

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

An Extra Agenda was added with two items at 8.5.1 Together Shuswap 2015 Event – Council Member participation and 8.10 Haldane Elementary School – Earth Day. The report accompanying item 7.1 – Honouring the late Dr. Vagyi was written by Tammi Pretty, Deputy Corporate Officer and not J. Heinrich, Chief Administrative Officer as noted.

Moved by Councillor Scott

Seconded by Councillor Maki

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

CARRIED
#2015/04/27_001

3. ADOPTION OF MINUTES

The date in the heading of this item has been erroneously recorded as “March 10, 2015” and should read “April 14, 2015”.

Moved by Councillor Maki

Seconded by Councillor Egely

“That the minutes of the April 14, 2015 Regular meeting of Village of Chase of Council be adopted as amended.”

CARRIED
#2015/04/27_002

4. PUBLIC HEARINGS

None

5. REPORTS

a) Mayor and Council reports

Mayor Berrigan:

- Adams Lake Indian Band swearing in ceremony;
- Chase Museum Re-opening ceremony;

- The Celebration of Life for Dr. Vagyi.

Councillor Egely:

- Citizens on Patrol meeting;
- Adams Lake Indian Band swearing in ceremony;
- Chase Museum Re-opening ceremony.

Councillor Lepsoe:

- Holidays the week of April 13 – 17;
- Chase Heat Hockey Club Annual General Meeting;
- Chase Country Christmas meeting;
- The Celebration of Life for Dr. Vagyi.

Councillor Maki:

- Adams Lake Indian Band swearing in ceremony;
- Skateboard Park Committee meeting.

Councillor Scott:

- Guest speaker at Haldane Elementary for Earth Day;
- Chase Excellence Coronation ceremony.

6. DELEGATIONS

Brent Ashby, Partner, KPMG LLP Chartered Accountants presented the audited Village of Chase 2014 Financial Statements. It is the opinion of the auditors they have been prepared in accordance with Canadian generally accepted auditing standards and are presented fairly.

Mayor Berrigan recognized Bev Iglesias and thanked her and those who helped her with their tremendous fundraising efforts towards a new stove and flooring for the Community Hall. Ms. Iglesias distributed a handout which will be kept on file as part of the public record. The handout contained an itemized cost breakdown and highlighted her concern regarding the cost of removal of the old stove and installation of the new one. Mayor Berrigan noted he spoke to Administration on this item and it is being investigated.

7. UNFINISHED BUSINESS

7.1 Honouring the late Dr. Vagyi

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That the matter of a way to honour Dr. Vagyi be referred back to Administration to obtain further information.”

CARRIED
#2015/04/27_003

Mayor Berrigan noted it is not feasible to ever rename Memorial Park as it is so named to honour veterans and renaming would not be appropriate.

7.2 Canada Post's operational changes

As Council recently passed a resolution regarding Canada Post's five point action plan the Federation of Canadian Municipalities is keeping them informed on progress to date.

Moved by Councillor Egeley
Seconded by Councillor Maki

“That the correspondence from the Federation of Canadian Municipalities to the Village of Chase regarding Canada Post’s five point action plan be received for information.”

**CARRIED
#2015/04/27_004**

7.3 Utility Rates

In response to questions from the gallery the following points were made:

- The rates of other municipalities used as a comparison cover a variety of population sizes from smaller, similar to larger;
- In order to recover costs the rates would need to rise 130% to 150% but the Village is looking to phase in costs to avoid undue hardship;
- Recovery costs from sewer usage by the Adams Lake Indian Band will be investigated further.

Moved by Councillor Scott
Seconded by Councillor Egely

“That the Village of Chase utility billing rate structure for test purposes be set for one year as:

- **Solid waste management rates unchanged from Rates and Charges Bylaw.**
- **Water and waste water fixed rates will be charged upon property unit. Regular users are a single owner upon a property that does not have sublet, rental, or multiple users. Multiple properties include rental units within a larger structure, strata properties and mobile home parks**

		BASE	CONNECT	VOLUME
				Per M3
Water Rates:	Regular Users	34.00	98.00	0.3617
	Multiple Users	25.50	73.50	0.3617
Waste Water:	Regular Users	36.50	113.50	0.593
	Multiple Users	27.50	85.00	0.593”

**CARRIED
#2015/04/27_005**

8. NEW BUSINESS

8.1 TNRD Requisition and Hospital Requisition

Moved by Councillor Egely
Seconded by Councillor Lepsoe

“That the report regarding TNRD and TNRD Hospital requisitions to the Village of Chase be received for information.”

**CARRIED
#2015/04/27_006**

8.2 Quarterly Financial Report to 31 March 2015

Many costs are seen at the beginning of the year due to renewals and the fact that departments have waited for the new budget year to order items.

Moved by Councillor Soctt
Seconded by Councillor Maki

“That the Village of Chase Quarterly Financial Report to March 31, 2015 be received as information.”

**CARRIED
#2015/04/27_007**

8.3 Parks Department Summer Program

Moved by Councillor Maki
Seconded by Councillor Scott

“That the Village of Chase Summer Program continue for the 2015 budget year, that staff be encouraged to find additional funding if possible and continue the tradition of maintaining a very lean operation for the benefit of the community.”

**CARRIED
#2015/04/27_008**

8.4 Invitation from Little Shuswap Lake Indian Band (LSLIB)

Moved by Councillor Scott
Seconded by Councillor Maki

“That the Invitation from LSLIB to attend the celebration of the many years Felix Arnouse has dedicated to his community be received as information.”

**CARRIED
#2015/04/27_009**

8.5 Request for Grant-in-aid

Moved by Councillor Lepsoe
Seconded by Councillor Scott

“That the Village of Chase give grant-in-aid of \$250.00 to the “Together Shuswap 2015 Event” being held June 10, 2015.”

Moved by Councillor Egely
Seconded by Councillor Maki

“That the Village of Chase give a grant-in-aid of \$125.00 to the “Together Shuswap 2015 Event being held June 10, 2015.”

**The vote was held on the main motion as amended and it was: CARRIED
Councillor Lepsoe, Councillor Scott opposed
#2015/04/27_010**

8.5.1 Together Shuswap 2015 Event – Council member participation

Moved by Mayor Berrigan
Seconded by Councillor Scott

“That Councillor Lepsoe attend the Together Shuswap 2015 Event on behalf of the Village of Chase and be reimbursed in line with existing policy.”

**CARRIED
#2015/04/27_011**

8.6 Keeping it Rural 2015 Conference

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That Councillor Lepsoe attend the Keeping it rural 2015 Conference on behalf of the Village of Chase and be reimbursed in line with existing policy.”

CARRIED

#2015/04/27_012

8.7 Appointment of Bylaw Enforcement Officer

Moved by Councillor Scott

Seconded by Councillor Maki

“That Richard Waugh be appointed as Bylaw Enforcement Officer for the Village of Chase.”

CARRIED

#2015/04/27_013

8.8 Correspondence from the Canadian Legion #107

Moved by Mayor Berrigan

Seconded by Councillor Egely

“That Councillor Scott attend the Royal Canadian Legion Candlelight Vigil May 8, 2015 on behalf of the Village of Chase; AND

Shuswap Avenue be closed between Aylmer and Pine Street on that day from 6:45 p.m. to 7:45 p.m.”

CARRIED

#2015/04/27_014

8.9 Request for Waiver

Moved by Councillor Egely

Seconded by Councillor Scott

“That the Village of Chase waive 50% of the fees for the Chase Hamper Society to utilize rooms A, B, C and the kitchen of the Community Hall over the dates requested.”

TABLED

#2015/04/27_015

Council discussion:

- Council has previously discussed what information would be of benefit prior to making decisions on a grant-in-aid or rental waiver request;
- Council has given Administration direction to develop a grant-in-aid/rental waiver policy;
- It would be beneficial to know the financial situation of the Hamper Society in order to make a more informed decision about their current request.

Two members of the Hamper Society were in the gallery and were permitted to add information at this time:

- In 2014 the Society assisted 135 families;
- Although they are booking a Community Hall room for 47 days, the room is only be opened on Saturdays closer to Christmas, but when rented, it is not available to other users.

Moved by Councillor Maki
Seconded by Councillor Egely

“That the request from the Hamper Society for a waiver of rental costs associated with their use of the Community Hall for the 2015 Christmas Toy Store and to assemble hampers be tabled pending additional information from the Hamper Society regarding their financial situation.”

**CARRIED
#2015/04/27_016**

8.10 Haldane Elementary School – Earth Day

Moved by Councillor Scott
Seconded by Councillor Maki

“That Village of Chase Administration write a letter of congratulations to Haldane Elementary School on their achievement as the Number 1 Green School in Canada; AND further an ad be placed in the Sunflower to the same effect.”

**CARRIED
#2015/04/27_017**

It was noted that there were two corrections on the press release – the initiative has been led by Nancy Mueller and they actually achieved 10,000 environmental actions not the 6,000 stated.

RELEASE OF IN CAMERA ITEMS

None

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 (c) regarding employee relations and paragraph (d) the security of the property of the municipality.”

**CARRIED
#2015/04/27_018**

10. ADJOURNMENT

Moved by Councillor Egely
Seconded by Councillor Maki

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

**CARRIED
#2015/03/24_019**

The meeting was adjourned at 7:01 p.m.

Original Signed
R. Berrigan, Mayor

Original Signed
T. Pretty, Deputy Corporate Officer