



Minutes of the Special Budget Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, February 20, 2015 at 9:00 a.m.

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: 8

FINAL

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 9:07 a.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Egely

“That the February 20, 2015 Village of Chase Special Budget meeting agenda be adopted as amended.”

CARRIED
#2015/02/20_001

3. NEW BUSINESS

3.1 2015 – 2019 Five Year Financial Plan / Annual Budget

The Director of Financial Services explained how the budget works and how he has reformatted it from previous years. He noted that it is broken down by “routine” costs and “optional” costs for ease of decision making and that utilities are always kept separate from general items. He has developed the 5 year plan with an aim to reducing the deficit.

NOTE: Councillor Maki arrived at 9:16 a.m.

Council is looking at 1.5 million in projects over the next 5 years and decisions need to be made on how they will be funded. Once the asset management program is in place there will be the ability to budget for replacing aging items. There is a need to find ways to generate more revenue.

Moved by Councillor Lepsoe

Seconded by Councillor Egely

“That the \$5,000 budgeted for Juniper Park Benches be removed from the Village of Chase 2015 – 2019 Five Year Financial Plan / Annual Budget.”

Councillor Scott & Mayor Berrigan OPPOSED
CARRIED

#2015/02/20_002

Moved by Councillor Lepsoe
Seconded by Councillor Scott

“That the \$30,000 budgeted for the Mountain Sheep Park Wall be moved from 2016 to 2020 and is not part of the Village of Chase 2015 – 2019 Five Year Financial Plan / Annual Budget.”

**CARRIED
#2015/02/20_003**

Moved by Councillor Egely
Seconded by Councillor Scott

“That the capital portion of the Village of Chase 2015 – 2019 Five Year Financial Plan / Annual Budget be accepted with the changes as follows:

- **Study for School Annex utilization moved to 2017**
- **Hydraulic Rescue tools moved to 2017**
- **Portable water Pump moved to 2016**
- **Air Compressor Upgrade moved to 2018**
- **Communications equipment upgrade moved to 2019**
- **Airbag Kit moved to 2017**
- **Winch moved to 2016**
- **Parks Flat Bed Truck moved to 2017**
- **Memorial Park Beach Volley Ball moved to 2016**
- **Memorial Park Playground Equipment moved to 2018**
- **Playground Equipment in 2016 (5,000)**
- **West Shuswap Avenue Improvements moved to 2017**
- **Community Hall Paving and sidewalk along street moved to 2016**
- **Water Plant Paving moved to 2016 - 25,000**
- **Paving road to Pump house moved to 2016”**

**CARRIED
#2015/02/20_004**

NOTE: Mayor Berrigan left the meeting at 9:50 a.m.; returned 9:52 a.m.

In the interests of cost savings it is likely waivers to use the Community Hall will be at 50% as opposed to waiving the full amount.

Council has requested a list of the work being planned by Public Works.

Moved by Councillor Egely
Seconded by Councillor Scott

“That the reductions totaling \$235,700 in the operating portion of the Village of Chase 2015 – 2019 Five Year Financial Plan / Annual Budget be accepted with the changes as follows:

- | | |
|---|----------------|
| • Grants in aid – forgive Community Hall Rents – Reduced | -2,500 |
| <u>Administration</u> | |
| • Grant revenues for Haldane study moved | +10,000 |
| • Contract consulting reduced | -1,000 |
| • Delayed Vadim Upgrade one year | -5,500 |

- Removed one computer from supplies -3,000

Fire Department

- Training -4,000
- Conferences -2,500
- Course Travel and subsistence -1,500
- New computer -1,000
- Supplies -6,300
- Code Manual for training -1,700
- Amortization -7,000

Rescue

- Training -3,300
- Travel -500
- Equipment Repairs -500
- Supplies -1,500

Emergency Services

- Contract Services -2,000
- Supplies -500

Planning and Development

- Contract services for OCP review -20,000

Common Services (Public Works)

- Training and conferences -3,000
- Travel and Subsistance -1,500
- Building Maintenance -5,000
- Supplies Tools and Equipment -5,000

Transportation (Roads)

- Contract services -2,200
- Contract Services – Signage -5,000
- Road Maintenance -30,000

Drainage

- Engineering -5,000

Parks

- Trails Master Plan Grant +10,000
- Contract services -Signage -500
- Maintenance of Infrastructure (concrete tables) -3,000
- Maintenance of grounds – plants, urban forest -18,000
- Supplies – Plants materials -10,000

Community Hall

- Dues Fees and Memberships -200
- Supplies -2,500

Water

- Contract services – Neptune -2,000
- Maintenance Equipment – Water Meters -500
- Supplies - Radio Links and Composters -2,000
- Consulting – Mapping asbuilts -3,500
- Maintenance – equipment -15,500
- Maintenance – Building -1,000
- Maintenance – infrastructure -1,000

- **Maintenance – infrastructure (Meters)** -1,000
 - **Supplies** -5,000
 - Waste Water Treatment**
 - **Maintenance – equipment** -34,000
 - **Maintenance – Infrastructure** -15,000
 - **Maintenance – Infrastructure – Lagoon Operation** -50,000”
- CARRIED**
#2015/02/20_005

The next Special Budget meeting will be held March 6, 2015 at 9:00 a.m.

4. IN CAMERA

Moved by Councillor Scott

Seconded by Councillor Maki

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (e) regarding discussion about land or improvements.”

CARRIED
#2015/02/20_006

5. ADJOURNMENT

Moved by Councillor Maki

Seconded by Councillor Scott

“That the February 20, 2015 Village of Chase Council meeting be adjourned.”

CARRIED
#2015/02/20_007

The meeting was adjourned at 11:07 a.m.

Original Signed
R. Berrigan, Mayor

Original Signed
T. Pretty, Deputy Corporate Officer