



Minutes of the Special Meeting of the Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Tuesday, May 5, 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: 4

**FINAL**

**1. CALL TO ORDER**

Mayor Berrigan called the meeting to order at 3:45 p.m.

**2. ADOPTION OF AGENDA**

Moved by Councillor Scott  
Seconded by Councillor Maki

**“That the May 5, 2015 Village of Chase Special Council meeting agenda be adopted as amended.”**

**CARRIED**  
**#2015/05/05\_001**

**3. ADOPTION OF MINUTES**

None.

**4. PUBLIC HEARINGS**

None

**5. REPORTS**

None

**6. DELEGATIONS**

None

**7. UNFINISHED BUSINESS**

None

**8. NEW BUSINESS**

8.1 2015 Tax Rate Bylaw

Moved by Councillor Egely  
Seconded by Councillor Scott

**“That the Village of Chase 2015 Tax Rates Bylaw No. 807-2015 be given first, second and third readings.”**

**CARRIED**  
**#2015/05/05\_002**

8.2 Five Year Financial Plan

Moved by Councillor Maki

Seconded by Councillor Egely

**“That the Village of Chase 2015 – 2020 Five Year Financial Plan Bylaw No. 806-2015 be given first, second and third readings.”**

**CARRIED  
#2015/05/05\_003**

**RELEASE OF IN CAMERA ITEMS**

None

**9. IN CAMERA**

None

**10. ADJOURNMENT**

Moved by Councillor Scott

Seconded by Councillor Maki

**“That the May 5, 2015 Village of Chase Council meeting be adjourned.”**

**CARRIED  
#2015/05/05\_004**

The meeting was adjourned at 3:50 p.m.

Original Signed  
R. Berrigan, Mayor

Original Signed  
T. Pretty, Deputy Corporate Officer