



Minutes of the Special Meeting of Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Wednesday, March 2, 2016 at 9:00 a.m.

**PRESENT:** R. Berrigan  
N. Egely  
D. Lepsoe  
A. Maki  
S. Scott

**FINAL**

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

Public Gallery: 1

1. **CALL TO ORDER**

Mayor Berrigan called the meeting to order at 9:00 a.m.

2. **ADOPTION OF THE AGENDA**

Moved by Councillor Scott

Seconded by Councillor Egely

**“That the March 2, 2016 Village of Chase Special Council Agenda be adopted as presented.”**

**CARRIED**

**#2016/03/02\_001**

3. **ADOPTION OF THE MINUTES**

None

4. **NEW BUSINESS**

4.1 Music in the Park 2016

The CAO gave a verbal report noting that Tuesday's were flagged as available for the Village to participate in the Shuswap Tourism music in the park series. The deadline to confirm participation is March 7, 2016. Discussion:

Mayor Berrigan

- Big advocate of using and promoting Village parks and when this originally came forward he was in favour, however, he is now unsure it is the fiscally responsible thing to do.
- There is a request to utilize \$7,000 in funding and there is no plan or budget in place. Unless he can see a concrete plan and budget he is not in favour.

Councillor Maki

- Distributed a copy of a plan and a mock-up poster (available in file).
- There are 9 days of events and she has been in contact with the Festival Society who are very keen to help make these events happen.
- Admission to the events will be free and will have a strong emphasis on shopping and dining locally.
- There will also be a night market on site.

Mayor Berrigan

- Concerned there are a lot of ideas presented but not many items confirmed.

Councillor Egely

- This is a great start but doesn't believe we are where we need to be yet.
- Until a firm budget is in place she is not comfortable approving.
- There are a lot of expenses noted that hadn't previously been considered.

Councillor Maki

- The Festival Society has expressed interest in contributing a significant amount of funding to this project.

Councillor Scott

- Thanked Councillor Maki for putting together so much information on such short notice.
- These initiatives have to start somewhere and if we delay we will miss the deadline.
- This Council is very fiscally aware and will ensure the project does not go over budget.
- This type of event / promotion is part of the Strategic Plan.

Moved by Councillor Scott

Seconded by Councillor Maki

**"That Councillors Maki and Lepsoe be appointed to organize nine (9) music in the park events in Memorial Park in 2016 in conjunction with the Shuswap Tourism music in the park series with a budget of no more than \$1,000 per event being expended from the Economic Development and Other Tourism accounts."**

**A vote was taken on the main resolution as amended**

**CARRIED**

**Mayor Berrigan and Councillor Egely opposed**

**#2016/03/02\_003**

Moved by Councillor Scott

Seconded by Councillor Maki

**"That the main resolution regarding the 2016 music in park series be amended to replace "a budget of no more than \$1,000 per event" with "a total budget of no more than \$7,000"."**

**CARRIED**

**Mayor Berrigan and Councillor Egely opposed**

**#2016/03/02\_002**

Councillor Lepsoe

- This type of event has been a dream and he is confident the Festival Society will be extremely pleased to assist.
- The First Nation bands have also expressed interest in working with the Village on this type of initiative.
- This will be a great opportunity for the Village.

Councillor Egely

- Queried how this will affect the budget. The Director of Financial Services noted it will be approximately \$40,000 over 5 years but there is no revenue coming in to

offset the expenditure so some items may need to be moved from the 5 year budget to stay on track.

Mayor Berrigan

- Realizes revenues won't be increasing but this is part of the Strategic Plan and sometimes things need to be made to happen.
- Reluctant to proceed as we should have been better prepared before contacting Shuswap Tourism about taking part in this series.

For clarity, Resolution #2016/03/02\_003 as amended reads:

**“That Councillors Maki and Lepsoe be appointed to organize nine (9) music in the park events in Memorial Park in 2016 in conjunction with the Shuswap Tourism music in the park series with a total budget of no more than \$7,000 being expended from the Economic Development and Other Tourism accounts.”**

## 5. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Maki

**“That the March 2, 2016 Village of Chase Special Council meeting be adjourned.”**

**CARRIED  
#2016/03/02\_004**

Mayor Berrigan adjourned the meeting at 9:20 a.m.

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R. Berrigan, Mayor

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T. Pretty, Deputy Corporate Officer