



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, May 24, 2016 at 4:00 p.m.

PRESENT: Mayor Rick Berrigan
Councillor Nancy Egely
Councillor David Lepsoe
Councillor Ali Maki
Councillor Steve Scott

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Leif Pederson, Director of Financial Services
Sue Bepple, Recording Secretary

Public Gallery: 12
Press: 1

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Moved by Councillor Scott

Seconded by Councillor Maki

“That the May 24, 2016 Village of Chase Regular Council Agenda be adopted as amended by adding 8.10 Amendment to Purchasing Policy and 8.11 Amendments to Lions RV Park Lease.”

CARRIED

#2016/05/24_001

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Maki

Seconded by Councillor Egely

“That the minutes of the May 10, 2016 Regular meeting of Council be adopted with the correction of Jack Esslinger’s last name on page 2.”

CARRIED

#2016/05/24_002

4. **DELEGATIONS**

Order of delegations was changed due to late arrival of first delegate.

4.2 Brian Knipstrom, President, Shuswap Lake Security Services

Mr. Knipstrom referred to the handouts he had provided to Council members:

- This is the third year of operation in the local regiona
- Currently four businesses in Chase are provided security patrols by his company
- His company would like to expand its services to the whole of Chase
- His guards are certified through the Ministry of Justice
- He could provide evening patrols four nights a week including some weekdays and weekends
- By having a marked presence it would reduce crime in Chase
- Working alongside COP would provide for lots of coverage
- Costs would be \$7380 for 2 patrols a week for 7 months, \$2000 a month for four patrols a week or \$1000 a month for two patrols a week

Mayor Berrigan thanked Mr. Knipstrom for his presentation.

4.1 Ron Betts – Tree Top Flyers

Mr. Betts explained:

- This year was the earliest opening with 100 guests over the May long weekend – many of these folks were tourists who stayed in local accommodation facilities
- A ‘King Swing’ similar to the Drop Zone at the PNE is being added to the Zip Line lease area which will attract more visitors to Chase
- They are currently working on signage improvements and would like to work on improving the area at the foot of the canyon to encourage picnic use

Mayor Berrigan thanked Mr. Betts for his presentation.

4.3 Rosemary Derksen – Resident of Pine Street

Ms. Derksen referred to the proposed installation of stop signs at 5th Avenue and Pine Street:

- It appears that speeding has reduced since more speed signs were installed
- Concerned for the placement of stop signs at the 5th Avenue intersection due to safety and personal property enjoyment
- Is asking that Council consider not placing stop signs at 5th Avenue and Pine and that Council consider other options

Council discussion:

- A painted traffic circle could be effective in reducing speeds
- Stop signs will not be effective

Mayor Berrigan thanked Ms. Derksen.

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Lynn Moyer of 406 Pine Street stated that the current speed signs have not had an impact on slowing traffic. She added that because of the rules of the Community Charter Council cannot reconsider the resolution that is currently on the books.

Ellen Blackburn of 435 Pine Street noted that traffic has slowed down and suggested the installation of a flashing amber light (solar) at the Pine Street end of bridge and a painted cross walk.

Samantha McMullen of 426 Pine Street suggested more RCMP radar checkpoints should be instituted.

Bev Iglesias of 621 Third Avenue questioned whether Tree Top Flyers pays for use of the washrooms at the Arena.

Administration referred Ms. Iglesias to the Recreation Center Society for an answer to her question as the lease arrangement is between the Recreation Center Society and the Tree Top Flyers.

6. **REPORTS**

a) Mayor and Council Reports

Mayor Berrigan

- May 11 - Emergency protective services (TNRD) meeting
- May 12 - TNRD
- May 24 – Met with Mel Arnold MP regarding policing concerns and possible additions

Councillor Egely

- May 10 – COP meeting
- May 12 – Room A – Community Hall – Volunteered collecting donations with Councillor Maki from 12:00 – 5:00 for Fort McMurray evacuees.
- May 14 – attended as liaison at Museum AGM
- May 16 – In-camera meeting at Village of Chase
- May 24 – Special In-Camera, prior to regular meeting

Councillor Lepsoe

- May 12 – Music on the Lake meeting
- May 13 – Pictograph meeting at LSLIB offices
- May 14 – Museum AGM
- May 19 – Met with new manager of Quaaout Lodge. He has filed an expression of interest to represent the Lodge on the Shuswap Tourism Committee
- May 24 – Took Shuswap Tourism magazine around town to make people more aware of the opportunities available through the Shuswap

Councillor Maki

- May 12 – Volunteered collecting donations for Ft McMurray Relief Fund at the Community Hall
- May 12 – Chaired MOTL Committee meeting
- May 16 – Attended In-camera meeting of Council
- May 24 – Attended Special In-camera meeting of Council

Councillor Scott

- May 16 – Special In-camera meeting of Council
- May 24 – Special In-camera meeting before regular meeting

Moved by Councillor Scott

Seconded by Councillor Maki

“That the reports by Mayor and Council of the Village of Chase be received for information.”

CARRIED

#2016/05/24_003

7. **UNFINISHED BUSINESS**

7.1 Chase Citizens of Patrol – Thank You for Table at Trade Show

Moved by Councillor Egely

Seconded by Maki

“That the letter dated May 9, 2016 from the Chairperson of COP be received as information.

CARRIED

#2016/05/24_004

8. NEW BUSINESS

8.1 Big Horn Sheep – Safety on Trans-Canada Highway

Moved by Mayor Berrigan

Seconded by Councillor Scott

That the letter from Mr. McLaren be received as information; AND

That the Village of Chase Council advocate for the safety of the mountain sheep and vehicles along the Trans Canada Highway along the eastern border of Chase by raising the matter with MLA and Minister of Highways Todd Stone.”

**CARRIED
#2016/05/24_005**

8.2 Auditor General for Local Government – Drinking Water Auditees

Moved by Councillor Scott

Seconded by Councillor Maki

“That the May 16, 2016 News Release from the AGLG regarding Drinking Water Auditees be received as information.”

**CARRIED
#2016/05/24_006**

8.3 Council Member Discretionary Grants-In-Aid – Proposal to Reinstate

Moved by Councillor Lepsoe

Seconded by Councillor Maki

“That Council Members’ Discretionary Grants-In-Aid of \$500 per Council member be immediately reinstated; AND

That the funds be allocated from the existing grant-in-aid budget.”

**CARRIED
#2016/05/24_007**

8.4 Handicapped Parking Space for Community Hall

Moved by Councillor Egely

Seconded by Councillor Maki

“That Public Works install handicapped signage and a handicapped parking space at the Community Hall on Willson Street.”

**CARRIED
#2016/05/24_008**

8.5 Sun Valley Housing Society – Thank You for Dust Control

Moved by Councillor Scott

Seconded by Councillor Egely

“That the letter dated May 10, 2016 from the President of the Sun Valley Housing Society thanking the Village for Dust Control on the Arena parking lot be received for information.”

**CARRIED
#2016/05/24_009**

8.6 Access to Labour: Community Solutions – Workshop May 25, 2016

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That Council authorize the costs for attendance by members of Council at the Access to Labour: Community Solutions Workshop be paid for by the Village of Chase.”

**CARRIED
#2016/05/24_010**

Moved by Councillor Maki

Seconded by Councillor Egely

“That the CAO be authorized to attend the Access to Labour: Community Solutions Workshop and that costs associated be paid for by the Village of Chase.”

**CARRIED
#2016/05/24_011**

8.7 Chase Citizens on Patrol – Request for Waiver of Rental Fees

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That Council grant a full waiver of the rental costs for the COP 2016 coffee house events that have already taken place at the Community Hall.”

**CARRIED
#2016/05/24_012**

8.8 Chase & District Museum & Archives – Request for Grant-in-Aid

Moved by Councillor Egely

Seconded by Councillor Maki

“That the letter requesting funding for summer student wages for the Museum be referred back to Administration for clarification.”

**CARRIED
#2016/05/24_013**

8.9 Provincial River Outlook as of May 19, 2016

Moved by Councillor Egely

Seconded by Councillor Maki

That the report from the River Forecast Centre be received as information.

**CARRIED
#2016/05/24_014**

8.10 Purchasing Policy Amendment

Moved by Councillor Egely

Seconded by Councillor Scott

“That the amendments to the purchasing policy to reduce spending limits of Administration and to include language that will ensure local trades are provided opportunities to quote on work being contracted by the Village of Chase be approved.”

**CARRIED
#2016/05/24_015**

8.11 Lions RV Park Lease

Moved by Councillor Make
Seconded by Councillor Egely

“That the proposed amendments to the Lions RV Park Lease that change the lease area to exclude the public walking paths, remove the requirement for an annual contribution to a Village amenity, include a request for the Lions to seriously consider any funding requests from the Village for Special Events and other initiatives and the removal of the requirement for the Village to level the camping area and provide grass seed be approved.”

**CARRIED
#2016/05/24_016**

9. OPPORTUNITY FOR THE PUBLIC TO DISCUSS MUNICIPAL MATTERS

Lynn Moyer of 406 Pine Street asked when the stop signs for 5th Avenue and Pine Street will be installed.

Mayor Berrigan indicated that as this was Council’s most recent resolution public works will install the signs as their work schedule permits.

10. RELEASE OF PREVIOUS IN CAMERA ITEMS

None.

11. IN CAMERA

Moved by Councillor Scott
Seconded by Councillor Egely

“That council recess to an In Camera meeting pursuant to Section 90 (2) of the Community Charter, paragraph (b) regarding the consideration of matters between the municipality and senior levels of government.”

**CARRIED
#2016/05/24_017**

12. ADJOURNMENT

Moved by Councillor Maki
Seconded by Councillor Egely

“That the May 24, 2016 Village of Chase Regular Meeting be adjourned.”

**CARRIED
#2016/05/24_018**

The meeting concluded at 6:35 p.m.

R. Berrigan, Mayor

J. Heinrich, CAO