



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, August 9, 2016 at 4:00 p.m.

**FINAL**

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer  
Isabell Hadford, Interim Corporate Officer

Guest: Sean O'Flaherty  
Public Gallery: 4  
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 Councilor Maki

Seconded by Councilor Egely

**“That the July 26, 2016 Village of Chase Regular Council Agenda be adopted as amended by adding items noted on the Extra Agenda as follows:**

**6. Reports**

**b) Staff Reports**

**ii. DOFS Leif Pedersen**

**8. New Business:**

**8.10 Safety Fence at Centennial Park**

**8.11 Town Hall Meeting – September 8, 2016**

**8.12 Invitation from Adams Lake Indian Band to attend forum – September 1st**

**8.13 Electrical Service Pedestals at Memorial Park**

**8.14 Special Council Meeting – August 15<sup>th</sup> at 2:00 p.m.**

**10. In-Camera meeting following today's regular Council meeting**

**CARRIED**

**Res 2016/08/09\_001**

**3. ADOPTION OF MINUTES**

3.1 Moved by Councilor Scott

Seconded by Councilor Maki

**“That the minutes of the July 26, 2016 Regular Meeting of Council be adopted as presented.”**

**CARRIED**

**Res #2016/08/09\_002**

3.2 Moved by Councilor Egely

Seconded by Councilor Lepsoe

**“That the minutes of the August 4, 2016 Special Meeting of Council be adopted as presented.”**

**CARRIED**

**Res #2016/08/09\_003**

#### 4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Mayor Berrigan called for members of the public to speak to items on the agenda.

##### Len McLean - 371 Juniper Street

Mr. McLean expressed concern about Item 7.4 - Curling Club Lease and Operating Agreement, if it means the Village assumes responsibility for major renovations to the Curling Club building, while the Club is responsible for minor repairs. He questioned whether a feasibility study had been carried out on the building and if so, requested a copy. Discussion took place about the current condition of the building and the expense to the Village

Mr. McLean also asked about Item 8.2 – 2015 Financial Statements in relation to debt financing. The Director of Financial Services will be asked to report on this at the August 23<sup>th</sup> Regular Council meeting.

Under Item 8.2, Mr. McLean also questioned grants awarded to the Chase & District Recreation Society to operate the golf course and the arena. He felt that if the profits from the golf course went towards operating the Society's facilities and the Village may no longer need to award grants to the Society. Discussion took place.

##### Blaine Covington – 420 Juniper Street

Mr. Covington shared Mr. McLean's concerns about the Curling Club building. He advised that the roof is in terrible shape and that buckets are placed on the ice surface to catch the leaks. A question was raised about whether this may be due to condensation.

Mayor Berrigan called again for others to speak, however no one was forthcoming.

#### 5. DELEGATIONS – None

#### 6. REPORTS

##### a) Mayor and Council Reports

##### Mayor Berrigan

- Week of August 1<sup>st</sup> – Had several telephone meetings with RCMP Southeast District representatives, MP Mel Arnold, and MLA Todd Stone to organize the Town Hall meeting to be scheduled on September 8, 2016 as a follow-up to the April 22, 2016 Town Hall meeting that addressed criminal activity in the Chase area.
- August 4<sup>th</sup> – Attended the Community Party held at Village Lanes to hear the announcement of the winner of the Kraft Heinz Project Play Contest. It was great to see MLA Todd Stone at the party. Although the Chase Skate Park did not win, Mayor Berrigan complimented Kelsey Snelgrove on the terrific job she did of organizing the event.

##### Councilor Egely

- July 26<sup>th</sup> – Attended Music-on-the-Lake event at Memorial Park
- August 2<sup>nd</sup> – Attended Music-on-the-Lake event at Memorial Park
- August 4<sup>th</sup> – Attended the Special Council meeting and the Community Party to hear the announcement of the winner of the Kraft Heinz Project Play Contest

Councilor Lepsoe

- Councilor Lepsoe advised he is enjoying the summer
- August 9<sup>th</sup> – Along with the CAO, Councilor Lepsoe attended the Adams Lake Indian Band Chief and Council regular monthly meeting

Councilor Maki

- July 26<sup>th</sup> – Attended Music-on-the-Lake event at Memorial Park and help take down
- July 28<sup>th</sup> – Met with a Chase Skate Park Society member regarding the Grand Prize Announcement Party
- August 2<sup>nd</sup> – Emceed Music-on-the-Lake event and helped with set up/take down
- August 4<sup>th</sup> – Attended the Grand Prize Announcement Party at Village Lanes. MLA Todd Stone came to Chase for the announcement!
- August 4<sup>th</sup> – Did a follow-up interview with Radio NL

Councilor Scott

- August 2<sup>nd</sup> – Attended Fire Department monthly meeting
- August 4<sup>th</sup> – Attended Special Meeting of Council  
Attended the Skate Park Announcement celebration

b) Staff Reports

i. CAO Heinrich

CAO Heinrich referred Council to her activity report on the agenda

ii. DOFS Pedersen

Mayor Berrigan referred Council to DOFS Pedersen's report on the Extra agenda

c) Road Closure for a Provincial Announcement

Moved by Councilor Egely

Seconded by Councilor Maki

**“That Council approves the closure of Shuswap Avenue between Chase Street and Haldane Street on August 12, 2016 from 10:30 a.m. to 1:00 p.m. to allow the Honourable Todd Stone, Minister of Transportation and Infrastructure to make a public announcement at the Downtown Pocket Park.”**

**CARRIED**

**Res #2016/08/09\_004**

Council directed Administration to notify businesses located within the closed area, Public Works staff, and emergency services (Fire Department, RCMP, and Ambulance) about the closure.

**7. UNFINISHED BUSINESS**

7.1 Buy Local BC Initiative

Moved by Councilor Scott

Seconded by Councilor Egely

**“That the letter dated July 2016 from Shayne Wright, Coordinator of Buy Local BC Initiative thanking Council for their support on the 1<sup>st</sup> Annual 2016 Buy Local! Buy Fresh! Thompson Shuswap Map, be received for information.”**

**CARRIED**

**Res #2016/08/09\_005**

Councilor Maki suggested that Administration follow up with local farmers to see if they have received additional customers as a result of the map. The CAO advised that Buy Local representatives will be doing this.

7.2 Plaque Commemorating Lorne Schmidt – For Display at Band Shell

Moved by Councilor Scott

Seconded by Councilor Maki

**“That Council approves the wording for Lorne Schmidt’s plaque as submitted by Donna Schroeder, and approves the scheduling of the unveiling of the plaque at the Memorial Park band shell at 1:00 p.m. on Sunday, September 11, 2016.”**

**CARRIED**

**Res #2016/08/09\_006**

Acting Mayor Nancy Egely agreed to attend the plaque unveiling on behalf of Council. Council directed Administration to advise Ms. Schroeder that the Village does not have the budget to install cameras in this area.

7.3 Skate Board Park Grant-in-Aid

Moved by Councilor Egely

Seconded by Councilor Maki

**“That Council rescind Resolution #2016/07/12\_006 passed on July 12, 2016 stating “That a grant-in-aid of \$150 be awarded to the Chase & District Skate Park Society to pay for rent of a community facility on Monday, July 25, 2016 to facilitate on-line voting in the Kraft Heinz Project Play Contest for the Chase Skate Park””.**

**CARRIED**

**Res #2016/08/09\_007**

Moved by Councilor Maki

Seconded by Councilor Egely

**“That a grant-in-aid of \$139.15 be awarded to the Chase & District Skate Park Society to cover the cost of one-day insurance for the voting station at Haldane School.”**

**CARRIED**

**Res #2016/08/09\_008**

7.4 Chase and District Curling Club Lease and Operating Agreement

Council discussed the condition of the Curling Club building and directed Administration to contact the Curling Club President and request an updated list of repairs/improvements that may be required on the building, and to bring the list to the next Regular Council meeting.

Moved by Councilor Egely

Seconded by Councilor Maki

**“That ratification of the Chase and District Curling Club Lease and Operating Agreement be tabled to the August 23, 2016 Regular Council meeting, pending receipt of additional information.”**

**CARRIED**

**Res #2016/08/09\_009**

## 8. NEW BUSINESS

<Councilor Maki left the meeting at 4:28 p.m.>

### 8.1 Amendment to Fees and Charges Bylaw to Add Mobile Vendor Fees

Moved by Councilor Egely

Seconded by Councilor Scott

**“That the wording “Up to 3” under the “Mobile Vendor for Profit – Approved License Areas . . .” heading be deleted and replaced with the word “Multiple” in draft Bylaw No. 823-2016.”**

**CARRIED**

**Res #2016/08/09\_010**

Moved by Councilor Scott

Seconded by Councilor Egely

**“That Council gives three readings to “Village of Chase Fees and Charges Bylaw No. 820-2016, Amendment Bylaw No. 823-2016.”**

**CARRIED**

**Res #2016/08/09\_011**

<Councilor Maki returned to the meeting at 4:36 p.m.>

### 8.2 Financial Information for the Year Ended December 31, 2015

Moved by Councilor Scott

Seconded by Councilor Maki

**“That Council approves the “Village of Chase 2015 Financial Information”, and that Councilor Steve Scott is authorized to sign the approval on behalf of Council.”**

**CARRIED**

**Res #2016/08/09\_012**

### 8.3 Chase Museum Plaque

Moved by Councilor Egely

Seconded by Councilor Maki

**“That Council approves a grant-in-aid of up to \$600 for the Chase Museum Society to purchase and install a 10”X12” plaque commemorating “The Laviolette Cabin Relocation 2007.”**

**CARRIED**

**Res #2016/08/09\_013**

Mayor Berrigan noted that the cabin had been moved some time ago, and the plaque is to recognize the people involved in the project. Councilor Lepsoe noted that the cost of the move was estimated at \$30,000 and that Vic Skjeie organized volunteers to get it moved for the cost of a plaque. It was noted that the spelling of some of the names was incorrect and they should be corrected prior to the plaque being ordered.

### 8.4 Purchase of Apparel Displaying Village Logo

Moved by Mayor Berrigan

Seconded by Councilor Egely

**“That Council authorizes Administration to spend up to \$100 per Council member to purchase garments displaying the Village’s logo, for Council members to wear at various functions to promote the Village.”**

**CARRIED**

**Res #2016/08/09\_014**

8.5 Council of Senior Citizens' Organizations of BC (COSCO)

Moved by Councilor Scott

Seconded by Councilor Lepsoe

**"That as requested by Lorraine Logan, President of Council of Senior Citizens' Organizations of BC, Council bring attention to the 26<sup>th</sup> Annual "International Day of Older Persons" to be observed on October 1<sup>st</sup> each year." CARRIED  
Res #2016/08/09\_015**

Mayor Berrigan advised that he has signed a proclamation declaring that October 1<sup>st</sup> be recognized annually as the "United Nations International Day of Older Persons".

Councilor Maki suggested organizing an event for October 1<sup>st</sup> based on a community endeavor, recognizing local senior citizens. The CAO will meet with Creekside Seniors and bring ideas back to Council for their consideration.

8.6 Invitation to Attend the Interior Provincial Exhibition & Stampede VIP Luncheon

Moved by Councilor Lepsoe

Seconded by Councilor Scott

**"That costs associated with Councilors Egely's and Maki's attendance at the VIP luncheon of the 117<sup>th</sup> Interior Provincial Exhibition and Stampede to be held on Saturday, September 3, 2016 in the City of Armstrong, be paid for by the Village of Chase according to Policy ADM-21 Expense Reimbursement." CARRIED  
Res #2016/08/09\_016**

8.7 Gas Tax Agreement Community Works Fund Payment

Moved by Councilor Scott

Seconded by Councilor Maki

**"That the letter dated July 28, 2016 from Al Richmond, President of the Union of BC Municipalities advising of 2016-2017 Community Works Fund Payment of \$78,875.33, be received for information." CARRIED  
Res #2016/08/09\_017**

8.8 ShuswapEvent.com

Moved by Councilor Scott

Seconded by Councilor Egely

**"That the advertising received from Norm Embree inviting the Village to advertise on his new online calendar of events at [www.ShuswapEvent.com](http://www.ShuswapEvent.com) be received for information." CARRIED  
Res #2016/08/09\_018**

Councilor Maki advised that she has advertised on this site for free. The CAO will look into costs of advertising.

8.9 Aboriginal Tourism Roundtable

Moved by Mayor Berrigan

Seconded by Councilor Maki

**“That costs associated with Councilors Lepsoe’s attendance at the Aboriginal Tourism Roundtable to be held on Wednesday, August 10, 2016 at the Quaaout Lodge, be paid for by the Village of Chase according to Policy ADM-21 Expense Reimbursement.”**

**CARRIED**

**Res #2016/08/09\_019**

8.10 Safety Fence at Centennial Park

Moved by Councilor Egely

Seconded by Councilor Maki

**“That Administration is directed to proceed with the installation of a chain link security fence along Pine Street at Centennial Park, northwest of the existing fence, for a cost of approximately \$2,000 allocated in the 2016 Parks Infrastructure budget.”**

**CARRIED**

**Res #2016/08/09\_020**

8.11 Town Hall Meeting – September 8, 2016

Moved by Councilor Scott

Seconded by Councilor Egely

**That Council schedule a Town Hall Meeting for 7:00 p.m. on Thursday, September 8, 2016 at the Community Hall, to update the Community on actions taken to address property crime since the last Town Hall meeting held on April 22, 2016.”**

**CARRIED**

**Res #2016/08/09\_021**

Mayor Berrigan advised that he had met with MP Mel Arnold and MLA Todd Stone to confirm their attendance, or to send an alternate. He has also had discussions with RCMP Southeast Division Staff Sgt. Jim Harrison and confirmed his attendance, as well as that of his staff.

8.12 Invitation from the Adams Lake Indian Band to attend a Forum

Moved by Councilor Lepsoe

Seconded by Councilor Scott

**“That costs associated with the Mayor, Council Members, and Administration’s attendance at an all-day interactive First Nations cultural awareness forum to be held on Thursday, September 1<sup>st</sup>, 2016 at the Adams Lake Community Recreation Centre, be paid for by the Village of Chase in accordance with Policy ADM-21 Expense Reimbursement.”**

**CARRIED**

**Res #2016/08/09\_022**

8.13 Electric Service Pedestals at Memorial Park

The CAO reviewed information about providing upgraded and additional electrical services at Memorial Park to accommodate mobile food vendor trucks.

Moved by Mayor Berrigan  
Seconded by Councilor Lepsoe

**“That Administration obtains advice from the electrical contractor, and if feasible, upgrades the two existing 30 Amp services at Memorial Park to 50 Amp services, at an approximate cost of \$500 per upgrade; and that the installation of additional electrical services be included in the 2017 Parks Infrastructure budget.”**

**CARRIED  
Res #2016/08/09\_023**

Councilor Maki requested that Administration ensure that upgrades to the Memorial Park electrical services be carried out prior to any events scheduled to take place in 2017 (Easter).

8.14 Special Council Meeting

Moved by Councilor Egely  
Seconded by Councilor Scott

**“That a Special Council Meeting be scheduled for 2:00 p.m. on Monday, August 15, 2016 to discuss:**

**(a) Healthy Communities \$5,000 Grant – Youth Action Committee**

**(b) Slow Moving Vehicle Permitted Route**

**(c) Union of BC Municipalities – Potential Minister Meetings**

**(d) Recess to an In-Camera meeting pursuant to Section 90(1) of the Community Charter**

**CARRIED  
Res #2016/08/09\_024**

**9. RELEASE OF IN-CAMERA ITEMS**

**10. IN-CAMERA MEETING**

Moved by Councilor Scott  
Seconded by Councilor Egely

**“That Council recess to an In-Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) regarding labour relations or other employee relations.”**

**CARRIED  
Res #2016/08/09\_025**

**11. ADJOURNMENT**

Moved by Councilor Scott  
Seconded by Councilor Maki

**“That the August 9, 2016 Village of Chase Regular Council meeting be adjourned.”**

**CARRIED  
Res #2016/08/09\_026**

Time: 5:57 p.m.

*“Original signed by Mayor”*  
\_\_\_\_\_  
Rick Berrigan, Mayor

*“Original signed by CAO”*  
\_\_\_\_\_  
Joni Heinrich, CAO