



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 23, 2016 at 4:00 p.m.

PRESENT: Acting Mayor, Councilor Nancy Egely
Councilor David Lepsoe
Councilor Ali Maki
Councilor Steve Scott

FINAL

Also in Attendance: Joni Heinrich, Chief Administrative Officer

Regrets: Mayor Rick Berrigan

Guest: Sean O'Flaherty

Public Gallery: 2

Press: 1

1. **CALL TO ORDER**

Acting Mayor, Egely called the meeting to order at 4:03 p.m.

2. **ADOPTION OF THE AGENDA**

Moved by Councilor Scott

Seconded by Councilor Maki

“That the August 23, 2016 Village of Chase Regular Council Agenda be adopted as presented”

CARRIED

#2016/08/23_001

3. **ADOPTION OF MINUTES**

3.1 Minutes of the August 9, 2016 Regular Council meeting

Moved by Councilor Maki

Seconded by Councilor Lepsoe

“That the minutes of the August 9, 2016 Regular Meeting of Council be adopted as presented.”

CARRIED

#2016/08/23_002

3.2 Minutes of the August 15, 2016 Special Council meeting

Moved by Councilor Scott

Seconded by Councilor Maki

“That the minutes of the August 15, 2016 Special Meeting of Council be adopted as presented.”

CARRIED

#2016/08/23_003

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

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

Len McLean - 371 Juniper Street

Mr. McLean asked for clarification on Item 7.3 - Curling Club Lease and Operating Agreement. He questioned whether an inspection similar to a "Home Inspection" had been done on the Curling Rink so that the Village knows what works might be needed in the future and how those works might impact the Village's future budget. This should take place in any situation where the Village is purchasing a property.

The Chief Administrative Officer explained that input was collected from the Curling club about the state of various aspects of the building/premises. Also, the Village's insurer may do an appraisal for insurance purposes, or at the very least will review various aspects of the property and building to assess values for insurance.

Acting Mayor, Councilor Egely called three times for other members of the public to speak, however no one was forthcoming.

5. DELEGATIONS

None

6. REPORTS

Mayor and Council Reports

Acting Mayor Egely

- August 9th – Attended Music-on-the-Lake event at Memorial Park
- August 10th – Attended Museum meeting
- August 12th – Attended MOTI announcement – pilot project to allow golf carts on streets
- August 13th – Delivered Cornstock Festival Welcome Speech
- August 15th – Attended Special Council meeting
- August 16th – Attended Music-on-the-Lake event at Memorial Park
- August 22nd – Attended the Interior Savings Zootopia Moonlight Movie Night Fundraiser for the Skate Park Society

Councilor Lepsoe

- August 10th – Attended Aboriginal Tourism meeting at Quaaout Lodge
- August 12th – Attended MOTI announcement – pilot project to allow golf carts on streets
- August 13th – Attended Cornstock Festival
- August 14th – Attended Curling Club Pancake Breakfast
- August 16th – Attended Music-on-the-Lake event at Memorial Park
- August 18th – Attended Salmon Arm Art Gallery. Spoke about Scatchard Mt. Trail exhibit along with seven other featured trails

Councilor Maki

- August 9th – Attended Music-on-the-Lake event at Memorial Park
- August 12th – Attended MOTI announcement – pilot project to allow golf carts on streets
- August 13th – Attended Cornstock Festival, with over 900 people in attendance. Brock Endean of the Festival Society will present Council with a summary and stats
- August 15th – Attended Special Council meeting
- August 16th – Emceed Music-on-the-Lake event at Memorial Park and helped with setup and take down
- August 22nd – Attended Chamber meeting after the summer off. BoD's are excited to Continue planning and start advertising their fall/winter fundraiser, Business Excellence Awards/Christmas Dinner and Dance on December 10, 2016. Also they have their Chamber Business meeting on September 12, 2016 and MLA Todd Stone is the guest speaker. They'll send a confirmation e-mail shortly
- August 22nd – Attended the Interior Savings Zootopia Moonlight Movie Night Fundraiser for the Skate Park Society

Councilor Scott

- August 12th – Attended MOTI announcement – pilot project to allow golf carts on streets
- August 15th – Attended Special Council meeting
- August 22nd – Attended meeting with CAO and Fire Chief

7. UNFINISHED BUSINESS

7.1 ShuswapEvent.com – Additional Information

Moved by Councilor Scott

Seconded by Councilor Maki

“That the memo dated August 23, 2016 from CAO regarding ShuswapEvent.com be received for information.”

**CARRIED
#2016/08/23_004**

7.2 Town Hall Meeting – September 8, 2016 – Update on Topics

The CAO updated Council on topics for the September 8th Town Hall meeting noting that two matters will be covered – update on Crime Prevention and Neighbour Golf Cart Route.

7.3 Curling Club Lease and Operating Agreement

Moved by Councilor Scott

Seconded by Councilor Maki

“That Council ratifies the lease and operating agreement between the Village of Chase and the Chase & District Curling Club effective September 1, 2016.”

**CARRIED
#2016/08/23_005**

<Councilor Maki left the meeting at 4:23 p.m.>

7.4 Amendment to Fees and Charges Bylaw to Add Mobile Vendor Fees

Moved by Councilor Scott

Seconded by Councilor Lepsoe

“That the “Village of Chase Bylaw Fees and Charges Bylaw No. 820-2016, Amendment Bylaw No. 823-2016” be adopted.”

CARRIED

#2016/08/23_006

<Councilor Maki returned to the meeting at 4:25 p.m.>

7.5 Term Debt Information/Funding of Chase & District Recreation Society

Moved by Councilor Scott

Seconded by Councilor Lepsoe

“That the memo dated August 10, 2016 from Director Financial Services regarding Term Debt Information/Funding of Chase & District Recreation Society be deferred to the next Council meeting when the Director of Financial Services is available to answer questions.”

CARRIED

#2016/08/23_007

7.6 Sewer Treatment Plant Upgrade – Phase II Works and Costs

Moved by Councilor Scott

Seconded by Councilor Maki

“That Phase II of the Sewer Treatment Plant Upgrade proceed to tender as an options submission, allowing the Village to determine which portions of the project can be done right away, and which portions must be performed at a later date.”

CARRIED

#2016/08/23_008

7.7 34th Annual Secwepemc Gathering – Skeetchestn Indian Band

Moved by Councilor Scott

Seconded by Acting Mayor Egely

“That as the Mayor did not attend the 34th Annual Shuswap Gathering and Councilor Lepsoe attended on behalf of the Mayor, that the costs associated with Councilor Lepsoe’s attendance be paid for by the Village of Chase as per policy ADM-21 Expense.”

CARRIED

#2016/08/23_009

8. NEW BUSINESS

8.1 Invitation from the “Heat” to Attend a Recognition Night

Moved by Councilor Scott

Seconded by Councilor Maki

“That the invitation dated August 17, 2016 from Chase Heat Hockey Club be received for information and that a memo be sent to the Mayor, Council and staff to inform them about the event.”

CARRIED

#2016/08/23_010

8.2 Invitation to Attend Ska-cheen Elders Pow Wow

Moved by Councilor Scott

Seconded by Councilor Maki

“That costs associated with the Mayor and Council’s attendance at the 20th Annual Ska-Cheen traditional Pow Wow, be paid for by the Village of Chase in accordance with Policy ADM-21 Expense Reimbursement.”

**CARRIED
#2016/08/23_011**

8.3 Chase Delegate for MIABC Annual General Meeting

Moved by Councilor Scott

Seconded by Councilor Maki

“That Councilor Scott be appointed Voting Delegate and Mayor Berrigan be appointed Alternate #1 representing the Village of Chase at the 29th Annual General Meeting of subscribers of the Municipal Insurance Association of BC.”

**CARRIED
#2016/08/23_012**

8.4 Council Support for UBCM Resolution from the City of Fernie

Moved by Councilor Scott

Seconded by Acting Mayor Egely

“That the resolution for presentation at the UBCM Convention received from City of Fernie regarding highway maintenance be received for information.”

**CARRIED
#2016/08/23_013**

8.5 Endorsement to Expand BC’s Tobacco and Vapour Products Control Act

Moved by Councilor Maki

Seconded by Councilor Scott

“That the letter dated August 12, 2016 from Canadian Cancer Society be received for information and that Council endorse the Canadian Cancer Society’s request to lobby the Provincial Government to prohibit smoking and vaping in BC’s outdoor public places”.

**CARRIED
#2016/08/23_014**

8.6 Interior Health Welcomes New Practice Ready Assessment Physicians

Moved by Councilor Scott

Seconded by Acting Mayor Egely

“That the news release dated August 15, 2016 from Interior Health advised of the addition of five new family physicians be received for information.”

**CARRIED
#2016/08/23_015**

8.7 August 9, 2016 Adams Lake Indian Band Chief and Council Meeting

Moved by Councilor Maki

Seconded by Councilor Scott

“That the memo dated August 23, 2016 from CAO regarding matters discussed at the August 9th Adams Lake Indian Bank meeting, be received for information.”

CARRIED

#2016/08/23_016

8.8 Centennial Park Wading Pool – No Attendant

Moved by Acting Mayor Egely

Seconded by Councilor Maki

“That Council directs Administration to re-open the wading pool at Centennial Park as soon as possible and keep it open to the public without an attendant up to an including September 6, 2016 from 8:30 a.m. to 6:00 p.m.

CARRIED

#2016/08/23_017

8.9 Tax Sale – Appointment of Alternate to the Collector

Moved by Councilor Scott

Seconded by Councilor Maki

“That a resolution be passed designating the CAO to conduct the 2016 tax sale in the absence of the collector.”

CARRIED

#2016/08/23_018

8.10 Curling Club Parking Lot – Request for Usage

Moved by Councilor Scott

Seconded by Councilor Maki

“That Council approves the use of the Curling Rink and Village-owned portion of the parking lot adjacent to the Curling rink parking area for dry camping/RV’s for September 2nd & 3rd, 2016 during a birthday party held at the Creekside Seniors Centre.”

CARRIED

#2016/08/23_019

8.11 Ska-Cheen EldersPowWow Society – Request for Financial Support

Moved by Councilor Lepsoe

Seconded by Councilor Maki

“That Council approves a donation of \$250.00 to the Ska-Cheen Elders PowWow Society for their 20th Annual Traditional PowWow. ”

CARRIED

#2016/08/23_020

9. RELEASE OF IN-CAMERA ITEMS

Acting Mayor Egely read out the following resolution that was passed by Council at the August 9, 2016 In-Camera meeting:

“That the Village of Chase Fire Department be permitted to proceed with an election process for officers, with up to 15 members in attendance, and that at this time there be one Deputy Chief for a one–year term, a Captain for a one-year term and a Captain for a two-year term.”

Moved by Councilor Scott
Seconded by Councilor Maki

“That the Village of Chase Fire Department Officer positions be determined by the Fire Chief in consultation with the members, and that the Safety Officer be a stand-alone position.”

**CARRIED
#2016/08/12_021**

10. ADJOURNMENT

Moved by Councilor Scott
Seconded by Councilor Maki

“That the August 23, 2016 Village of Chase Regular Council meeting be adjourned.”

**CARRIED
#2016/08/23_022**

The meeting concluded at 5:10 p.m.

Original Signed

Councilor Nancy Egely, Acting Mayor

Original Signed

Joni Heinrich, CAO