



Minutes of a Special Meeting of Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Friday, September 16, 2016 at 9:00 a.m.

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

In Attendance: Leif Pederson, Director of Finance  
Sean O'Flaherty, Corporate Officer

**FINAL**

Guest: Isabell Hadford, Interim Corporate Officer  
Public Gallery: 2  
Press: 0

1. **CALL TO ORDER**

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

Mayor Berrigan administered the Oath of Office to newly appointed Corporate Officer Sean O'Flaherty, and welcomed him to the Village.

2. **ADOPTION OF THE AGENDA**

Moved by Councilor Egely

Seconded by Councilor Scott

**"That the September 16, 2016 Village of Chase Special Council meeting agenda be adopted as presented."**

**CARRIED**

**#2016/09/16\_SP001**

3. **UNFINISHED BUSINESS**

Neighbourhood Golf Cart Bylaw No. 825-2016

Moved by Councilor Scott

Seconded by Councilor Maki

**"That the "Neighbourhood Golf Cart Bylaw No. 826-2016" be adopted."**

Moved by Councilor Scott

Seconded by Councilor Maki

**"That the motion #2016/09/16\_SP001 is amended to correct the Bylaw number to read "Neighbourhood Golf Cart Bylaw No. 825-2016."**

**CARRIED**

**#2016/09/16\_SP002**

Council discussed outstanding concerns of having lower speeds on the main streets. The community is reminded that this is a 'pilot project'.

4. **NEW BUSINESS**

Moved by Councilor Maki

Seconded by Councilor Egely

**“That the Village of Chase provide a grant-in-aid of \$1,456.00 to the Chase & District Chamber of Commerce to refurbish and enhance the advertising and map sign at the intersection of Coburn Street and Shuswap Avenue.”**

**CARRIED**

**Res #2016/09/16\_SP003**

5. **IN CAMERA**

None

6. **ADJOURNMENT**

Moved by Councilor Scott

Seconded by Councilor Maki

**“That the September 16, 2016 Village of Chase Special Council meeting be adjourned.”**

**CARRIED**

**Res #2016/09/16\_SP004**

The meeting concluded at 9:08 a.m.

Original Signed  
R. Berrigan, Mayor

Original Signed  
Sean O'Flaherty, Corporate Officer