



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, October 11, 2016, 2016 at 4:00 p.m.

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

**FINAL**

Also in Attendance: Joni Heinrich, Chief Administrative Officer  
Sean O'Flaherty, Corporate Officer  
Leif Peterson, Director of Finance  
Bryan Lauzon, Fire Chief

Regrets: none

Public Gallery: 5

Press: 0

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Moved by Councilor Scott

Seconded by Councilor Egely

**“That the October 11, 2016 Village of Chase Regular Council Agenda be adopted as amended by correcting 8.3, from ‘CEO’ to ‘CAO’.”**

**CARRIED**  
**#2016/10/11\_001**

3. **ADOPTION OF MINUTES**

3.1 Minutes of the September 13, 2016 Regular Council meeting

Moved by Councilor Egely

Seconded by Councilor Maki

**“That the minutes of the September 13, 2016 Regular Meeting of Council be adopted as amended by correcting 8.9, from ‘2016’ to ‘2017’.”**

**CARRIED**  
**#2016/10/11\_002**

3.2 Minutes of the September 16, 2016 Special Council meeting

Moved by Councilor Maki

Seconded by Councilor Scott

**“That the minutes of the September 16, 2016 Special Meeting of Council be adopted as presented.”**

**CARRIED**  
**#2016/10/11\_003**

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

Mayor Berrigan called for members of the public to speak to items on the agenda.  
None

**5. DELEGATIONS**

None

**6. REPORTS**

a) Staff Reports

The Fire Chief reported:

There is a live-fire training exercise occurring at the end of October at a house approved for demolition. This is a unique and valuable opportunity for the department and its members. The Association also voted to assume the organization of future *Terry Fox Runs*.

The CAO reported:

Public Works has been continuing to do lawn cutting, a full burial occurred today so a grave was dug last Friday, council chamber was painted, staff cleaned up the shop, one of the employees was at a 2 day course last week for operator certification renewals, the crew spent time in Occupational Health and Safety training relating to the mitigation of exposure to certain types of materials, two PW staff members took the OH&S consultant to all our facilities to review splash hazards and other potential safety concerns.

The Director of Financial Services reported:

Finance has been finishing up the tax sale process and also working on the 2017 budget. There is a financial system upgrade coming soon that is approved under the current budget.

b) Mayor and Council Reports

Mayor Berrigan

- September 16 - attended hospital board meeting and official opening of Royal Inland Hospital addition in Kamloops
- September 16 - Special Council Meeting
- September 19 - attended Shuswap Water Council meeting in Salmon Arm
- September 22 - Thompson Nicola Regional District Regular Meeting
- September 26 - 30 attended UBCM in Victoria
- October 3 – Village permissive tax exemption workshop
- October 4 - attended the Fire Dept. Quarterly Meeting

Councillor Egely

- September 14 - Attended a museum meeting
- September 16 – Special Council Meeting
- September 16 - attended the Farwell Party for our Interim CO Isabel Hadford
- September 18 - attended Lakes Division - Aboriginal Canadian Entrepreneurs
- September 20 – curling registration
- September 24 – Rotary Golf Tournament. My steak was cooked by our MLA. Also had cake and received a card presented by Ali, Deb, Rick, Laurie, and Todd Stone
- September 25 - 30 attended UBCM
- October 3 – Budget and permissive tax exemption workshop

Councillor Lepsoe

- September 17 - attended former Mayor Martin Koppes' funeral on behalf of Council
- September 21 - Shuswap Tourism meeting in Falkland
- September 27 - helped with *Raise a Reader* program fundraiser
- October 6 - represented Council at Little Shuswap Breast Cancer Walk
- October 9 - volunteered at the Adams River salmon run
- October 11 – met with Adams Lake Indian Band Chief and Council to discuss Shuswap tourism.

Councillor Maki

- September 16 - attended the Special Meeting of Council
- September 16 - attended the Farwell Party for our Interim CO Isabel Hadford
- September 25 - 30 attended UBCM
- October 3 - attended Monthly Chamber of Commerce Meeting
- October 3 - attended Permissive Tax Exemption Workshop
- October 4 - attended the Fire Dept. Quarterly Meeting

Councillor Scott

- September 16 - attended the Special Meeting of Council
- September 25 - 30 attended UBCM
- October 3 - attended Permissive Tax Exemption Workshop
- October 4 - attended the Fire Dept. Quarterly Meeting

Moved by Councillor Egely

Seconded by Councillor Lepsoe

**“That the reports from Mayor, Council members and staff be received for information.”**

**CARRIED**

**#2016/10/11\_004**

7. UNFINISHED BUSINESS

8. NEW BUSINESS

8.1 Neighbourhood Golf Cart Repeal Bylaw No. 827-2016

Moved by Mayor Berrigan

Seconded by Councilor Egely

**“THAT Council give first, second, and third readings to Neighbourhood Golf Cart Repeal Bylaw No 827-2016.”**

**CARRIED**

**#2016/10/11\_005**

Moved by Councilor Maki

Seconded by Councilor Egely

**“THAT the Council for the Village of Chase will not be implementing Neighbourhood Golf Cart Bylaw No. 825-2016 that was adopted at the September 16, 2016 Special Meeting of Council.”**

**CARRIED**

**#2016/10/11\_006**

8.2 Permissive Tax Exemption Bylaw No. 824-2016

Moved by Councilor Scott

Seconded by Councilor Egely

**“That permissive tax exemption bylaw No. 824-2016 be given first, second and third readings and advertised pursuant to required legislation prior to adoption.”**

**CARRIED**

**#2016/10/11\_007**

8.3 Village Signing Authorities

Moved by Councilor Egely

Seconded by Councilor Maki

**“THAT Tammi Pretty, former Deputy Corporate Officer for the Village of Chase, be removed as an official signing authority for the Village of Chase; and,**

**“THAT Sean O’Flaherty, Corporate Officer for the Village of Chase, be added as an official signing authority for the Village of Chase.”**

**CARRIED**

**#2016/10/11\_008**

8.4 Request from the Miss Chase Excellence Program

It is hereby noted that the requested date is understood to be November 26 and not November 25.

Moved by Councilor Scott

Seconded by Councilor Lepsoe

**“THAT Mayor Berrigan is authorized to use a Village vehicle to drive royalty in Kamloops’ Santa Clause Parade November 26 2016.”**

**CARRIED**

**#2016/10/11\_009**

8.5 Letter from Suzanne Foster regarding Neighbourhood Golf Carts

Moved by Councilor Egely

Seconded by Councilor Scott

**“THAT the letter from Suzanne Foster regarding neighbourhood golf carts be received for information.”**

**CARRIED**

**#2016/10/11\_010**

8.6 Letter from Andrew McLaren regarding Neighbourhood Golf Carts

Moved by Councilor Maki

Seconded by Councilor Egely

**“THAT the letter from Andrew McLaren regarding neighbourhood golf carts be received for information.”**

**CARRIED**

**#2016/10/11\_011**

8.7 Card from Marian St-Pierre and her impression of Chase, BC

Moved by Councilor Egely

Seconded by Councilor Maki

**“THAT the card from Marian St-Pierre regarding her enjoyable stay in Chase be received for information.”**

**CARRIED**

**#2016/10/11\_012**

Council requested Administration send a reply to Ms. St-Pierre and also to include her thoughts in the next Sunflower newsletter.

8.8 Card from Ska Cheen Elders

Moved by Councilor Scott

Seconded by Councilor Maki

**“THAT the card from the Ska Cheen Elders appreciating Council’s contribution towards their annual pow wow be received for information.”**

**CARRIED**

**#2016/10/11\_013**

8.9 Waste Reduction Week October 17-23

Moved by Mayor Berrigan

Seconded by Councilor Scott

**“THAT the week of October 17 to October 23 be declared Waste Reduction Week.”**

**CARRIED**

**#2016/10/11\_014**

8.10 Interior Region Healthy Communities Forum

Moved by Councilor Maki

Seconded by Councilor Scott

**“THAT the invitation from BC Healthy Communities to attend the Interior Region Healthy Communities forum in October 27 in Vernon BC be received for information.”**

**CARRIED**

**#2016/10/11\_015**

8.11 2016 Tax Sale – Cancellation of Sale relating to 738 Okanagan Ave

Moved by Councilor Maki

Seconded by Councilor Lepsoe

**“That Council order the purchase price for 738 Okanagan Avenue at tax sale September 26, 2016 be returned to the purchaser together with interest and that portion of the tax sale be declared void.”**

**CARRIED**

**#2016/10/11\_016**

8.12 Ministry of Children & Family Development – Foster Family Month

Moved by Mayor Berrigan

Seconded by Councilor Egely

**“THAT the month of October be declared Foster Family Month”.**

**CARRIED**

**#2016/10/11\_017**

8.13 2016 CP Holiday Train

Moved by Councilor Maki

Seconded by Councilor Egely

**“THAT the announcement from Mike Lovecchio, Director of Government Affairs, Canadian Pacific, regarding the 2016 CP Holiday Train stop in Chase be received for information.”**

**CARRIED**

**#2016/10/11\_018**

8.14 Human trafficking/sexual exploitation, youth and child exploitation, youth porn/use addiction

Moved by Councilor Scott

Seconded by Councilor Egely

**“THAT the open letter from Cathy Peters regarding Human trafficking/sexual exploitation, youth and child exploitation, youth porn/use addiction be received for information.”**

**CARRIED**

**#2016/10/11\_019**

8.15 2016 Remembrance Day Celebration

Moved by Councilor Maki

Seconded by Councilor Egely

**“THAT the invitation from the Royal Canadian Legion Chase to attend the 2016 Remembrance Day celebration be received for information; and,**

**THAT Shuswap Avenue be closed to traffic November 11, 2016 from 10:30am to 11:15am from Peoples Food and Drugs to the Community Hall for the Remembrance Day Ceremony.”**

**CARRIED**

**#2016/10/11\_020**

8.16 Ride Sourcing in BC

Moved by Councilor Egely

Seconded by Councilor Maki

**“THAT the ‘Ridesourcing in BC, Stakeholder Engagement Summary’ from Peter Fassbender, Minister of Community, Sport and Cultural Development, be received for information”.**

**CARRIED**

**#2016/10/11\_021**

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

None

**10. IN CAMERA**

Moved by Mayor Berrigan

Seconded by Councillor Maki

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

**CARRIED**

**#2016/10/11\_022**

**11. ADJOURNMENT**

Moved by Mayor Berrigan

Seconded by Councilor Maki

**“THAT the October 11, 2016 Village of Chase Regular Council meeting be adjourned.”**

**CARRIED**

**#2016/10/11\_023**

The meeting concluded at 4:37 p.m.

Original Signed  
R. Berrigan, Mayor

Original Signed  
Sean O'Flaherty, Corporate Officer