



Minutes of the Special Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, May 12, 2017 at 4:15 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Pederson, Director of Financial Services

FINAL

Public Gallery: 1
Press: 0

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 4:15 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Egely

Seconded by Councilor Scott

“That the May 12, 2017 Village of Chase Special Council meeting agenda be amended by adding 4.2, *Congratulatory letter to Todd Stone on his re-election as MLA, Kamloops - South Thompson.*”

CARRIED

#2017/05/12_001

3. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Len McLean of 371 Juniper Street inquired as to the property tax implication of the bylaw before Council.

The Director of Financial Services responded by saying because of the general reduction in assessed property values in 2017, the total tax collected in 2017 will be \$60-90 thousand less than 2016, however the Village's share still aligns with the 5-year financial plan and the budget is unaffected by this decrease.

4. UNFINISHED BUSINESS

4.1 Tax Rates Bylaw No. 833-2017

Moved by Councilor Scott

Seconded by Councilor Egely

“That Village of Chase Tax Rates Bylaw No. 833-2017 be adopted.” **CARRIED**

#2017/05/12_002

4.2 Congratulatory letter to Todd Stone on his re-election as MLA, Kamloops - South Thompson

Moved by Mayor Berrigan

Seconded by Councilor Maki

“That a card containing a letter of congratulations be sent to Todd Stone on his re-election as MLA, Kamloops - South Thompson.” **CARRIED**

#2017/05/12_003

5. NEW BUSINESS

None

6. IN CAMERA

None

7. ADJOURNMENT

Moved by Councilor Egely

Seconded by Councilor Maki

“That the May 12, 2017 Village of Chase Special Council meeting be adjourned.”

CARRIED

#2017/05/12_004

The meeting concluded at 4:32 p.m.

Original Signed

Rick Berrigan, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer