



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, August 21, 2017 at 1:00 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
Jack Blair, Interim Director of Fire Operations

FINAL

Public Gallery: 7
Media: 1

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 1:00 p.m.

2. ADOPTION OF THE AGENDA

Moved by Mayor Berrigan

Seconded by Councilor Egely

“That the August 21, 2017 Village of Chase Special Council meeting agenda be amended by removing item 6.4, *Team Chase Fashion Show*.”

CARRIED

#2017/08/21_001

The Mayor reminded Administration that there are bylaws and policies in effect regarding Community Hall rental fees and that any requests for rental waivers should be encouraged to come to Council as a request for a grant-in-aid to cover costs associated with the use of the hall.

3. ADOPTION OF MINUTES

Minutes of the August 8, 2017 Regular Meeting of Council

Moved by Councilor Scott

Seconded by Councilor Egely

“That the minutes of the August 8, 2017 Regular Meeting of Council be adopted as presented.”

CARRIED

#2017/08/21_002

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Beverley Iglesias of 621 3rd Avenue, regarding item 6.2 asked if all the communities attended the event held in February 2017. The Mayor replied that all communities did attend the day long forum.

Ms. Iglesias, regarding item 5.1 asked if there was a fee or policy for use of the Joyce Dunn Theatre or Memorial Park. The Mayor replied that staff is working on formalizing the use of parks.

Dawn Morrison of Neskonlith Indian Band, regarding 5.1 identified herself as the founder of the Wild Salmon Caravan. She encouraged Council to support the caravan in the spirit of truth and reconciliation. She added that the Wild Salmon Caravan is an annual event and every year their route for the caravan changes depending on a number of factors. The purpose is to raise awareness for the protection of wild salmon and wild salmon habitat which is in distress.

She indicated they are looking for use of the Curling Club parking lot, road closures and barricades for a parade, use of Memorial Park and band shell, liability insurance and a cash donation. The Mayor indicated that there are costs when the Village's public works staff performs any works that could be considered 'in-kind' as these tasks take them away from their usual duties.

The Mayor acknowledged Ms. Morrison for her presentation.

5. UNFINISHED BUSINESS

5.1 Wild Salmon Caravan 2017

Moved by Councilor Lepsoe

Seconded by Councilor Egely

“That Council support the 2017 Wild Salmon Caravan by providing use of the Curling Club parking lot, road closures and barricades for a parade, use of Memorial Park and band shell, and a cash donation of \$1000 that includes the cost for liability insurance.”

Moved by Councilor Egely

Seconded by Councilor Maki

“That Council support the 2017 Wild Salmon Caravan by providing use of the Curling Club parking lot, road closures and barricades for a parade, use of Memorial Park and band shell, and a cash donation of \$500 that includes the cost for liability insurance.”

CARRIED

#2017/08/21_003

The vote was called on the main motion as amended and it was.

CARRIED

#2017/08/21_004

6. NEW BUSINESS

Mayor Berrigan introduced Jack Blair as the Interim Director of Fire Operations, Gary Schmidt as the fire department's Training Officer and thanked firefighter Tim Kenning for being in attendance.

6.1 Firefighting Apparatus Asset Management

The Interim Director of Fire Operations indicated that there is an active offer to sell the tandem axle pumper tender for \$140,000 CDN; and a current opportunity to purchase a single axle pumper tanker for \$100,000 USD.

Moved by Councilor Egely
Seconded by Councilor Maki

“That the Interim Director of Fire Operations is authorized to pursue an arrangement for the sale of the tandem axle pumper tender, and the purchase of a single axle pumper tanker.”
CARRIED
#2017/08/21_005

6.2 Regional Community to Community Forum – November 23, 2017

Moved by Councilor Scott
Seconded by Councilor Egely

“That any Council member can attend the Regional Community to Community Forum on November 23, 2017 as organized by the Columbia-Shuswap Regional District with a location to be determined, by advising Administration; with costs to be covered as per the ADM-21 Expense Policy.”
CARRIED
#2017/08/21_006

6.3 Community Future Thompson Country – Annual General Meeting

Moved by Councilor Egely
Seconded by Councilor Maki

“That any Council member can attend the Community Future Thompson Country’s Annual General Meeting on September 11, 2017 in Kamloops, BC, by advising Administration; with costs to be covered as per the ADM-21 Expense Policy.”
CARRIED
#2017/08/21_007

7. **IN CAMERA**

Moved by Councilor Egely
Seconded by Councilor Scott

“That Council recess to an In-Camera meeting pursuant to Section 90 (1) of the *Community Charter*, paragraph (c), employee relations, and 90(1)(j), information prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.”
CARRIED
#2017/08/21_008

8. **ADJOURNMENT**

Moved by Councilor Scott
Seconded by Councilor Lepsoe

“That the August 21, 2017 Village of Chase Special Council meeting be adjourned.”
CARRIED
#2017/08/21_009

The meeting concluded at 2:13 p.m.

Original Signed
Rick Berrigan, Mayor

Original Signed
Sean O’Flaherty, Corporate Officer