



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Tuesday, December 12, 2017 at 4:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Tim Perepolkin, Public Works Manager
Jack Blair, Interim Director of Fire Operations
Brian Lauzon, Fire Chief

FINAL

Public Gallery: 11

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 4:01 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councilor Maki

Seconded by Councilor Egely

“That the November 14, 2017 Village of Chase Regular Council agenda be adopted as amended by adding 6.0, Citizens on Patrol, and 8.12, Letter of Support for the Village of Chase in Response to Proposed Trans-Canada Highway Concerns from the Thompson-Nicola Regional District.”

CARRIED

#2017/12/12_001

3. ADOPTION OF MINUTES

Minutes of the November 28, 2017 Regular Meeting of Council

Moved by Councilor Scott

Seconded by Councilor Maki

“That the minutes of the November 28, 2017 Regular Meeting of Council be adopted as presented.”

CARRIED

#2017/12/12_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Karen Bassett of 564 Lakeshore Drive regarding item 9 inquired about the purchase date and amount for the CPR lands.

Mayor Berrigan replied that all queries regarding the CPR lands are available and fall under the Freedom of Information and Protection of Privacy Act and all questions should be submitted to Administration.

Ms. Bassett then questioned why additional costs were being forced upon the Lions Club to engineer wastewater solutions from the splash pad project.

Mayor Berrigan replied that the Lions' project needs to be thoroughly engineered and this includes the wastewater disposal solution. The wastewater cannot go into the sanitary

sewer system as it was not designed to handle peak demands from a splash pad. Furthermore, the price for the project continues to inflate and he will protect the taxpayers from these costs being passed on to them.

Rolly Mockford of 504 Pine Street regarding item 9 inquired why the sewer system cannot handle the splash pad water if it can handle flooding and fire fighting wastewater. He added that the Village spent money buying the Curling Club and the museum and why not the splash pad?

Mayor Berrigan replied that the Curling Club was purchased for \$100,000 and is a \$400,000 asset.

Rachael Jensen of 622 3rd Avenue regarding item 9 inquired about the Lion's splash pad and who's paying for the costs to engineer the wastewater issue.

Mayor Berrigan replied that wastewater solutions are part of the project and must form part of the comprehensive engineering for the project.

6. **DELEGATIONS**

Rolly Mockford, President of Citizens on Patrol, discussed the coffee houses and how important they are as a fundraiser for the organization. He also clarified their October 3, 2017 request for a grant-in-aid. Citizens on Patrol will decide on re-applying for a grant-in-aid at their next executive meeting.

7. **REPORTS**

a) Mayor and Council Reports

Mayor Berrigan

- November 29 – Attended a Shuswap Trails Alliance Round Table at the Chase Community Hall and made an introductory welcome to all
- December 1 - Participated in the Chase Country Christmas Parade
- December 7 – Attended a Meet and Greet with MLA Todd Stone and MLA Peter Milobar in Kamloops
- December 9 – Attended the Chase Chamber of Commerce Christmas Gala where he had the honour of presenting the Citizen of the Year award to Alison Lauzon and Shirley Phillips

Councilor Egely

- November 30 – Decorated the Village of Chase float for the Chase Country Christmas Parade
- December 1 – Participated in the Chase Country Christmas Parade

Councilor Lepsoe

- November 29 – Attended a Shuswap Trails Alliance Round Table at the Chase Community Hall
- December 1 – Marshalled the Chase Country Christmas Parade
- December 6 – Attended a pictograph meeting at Little Shuswap Lake Indian Band
- December 7 – Attended a Shuswap Tourism meeting

Councilor Maki

- November 30 – Decorated the Village of Chase float for the Chase Country Christmas Parade
- December 1 – Participated in the Chase Country Christmas Parade

Councilor Scott

- November 30 – Decorated the Village of Chase float for the Chase Country Christmas Parade
- December 1 – Participated in the Chase Country Christmas Parade

b) Staff Reports

Fire Chief reported:

- Attended 4 fire calls and two rescue calls
- 218 Burning Permits issued to date

Interim Director of Fire Operations reported:

- The newly purchased tender arrived from Abbotsford and has seen active duty
- The tandem axle truck was successfully delivered to Smithers
- There are 11 members with Exterior Operations training with 4 more that should be qualified by the end of January
- Planning a session at the Salmon Arm training centre in the spring to practice live fire, apparatus and some interior ops
- Job descriptions are being updated
- New windows have been ordered for the fire hall
- The Deputy Fire Chief is working on an updated training manual for new paid on call members
- Working on building 'team' leaders in compliance with WorkSafe BC guidelines

CAO reported:

- Working on various internal matters including staffing, overseeing agenda preparations, and assisting in the highways upgrade feedback process

Council also considered the written reports from the Corporate Officer and the Public Works Manager that were included in the agenda package.

Moved by Councilor Scott

Seconded by Councilor Egely

“That the reports from Council members and Staff be received for information.”

CARRIED

#2017/12/12_003

8. NEW BUSINESS

8.1 Unpaid Tax Write-Off, Roll Number 512-73000.170

Moved by Councilor Scott

Seconded by Councilor Egely

“THAT the Inspector of Municipalities be requested to approve the write off of the unpaid taxes in the amount of \$659.58 and related penalty and interest charges for the years 2013 to 2017 on Property Tax Roll number 512-73000.170.”

CARRIED

#2017/12/12_004

- 8.2 Unpaid Tax Write-Off, Roll Number 512-71025.280
Moved by Councilor Egely
Seconded by Councilor Maki
“THAT the Inspector of Municipalities be requested to approve the write off of the unpaid taxes in the amount of \$1058.15 and related penalty and interest charges for the years 2013 to 2017 on Property Tax Roll number 512-71025.280.”
CARRIED
#2017/12/12_005
- 8.3 2018 Council Liaison Appointments
Moved by Councilor Scott
Seconded by Councilor Maki
“That the 2018 Council Liaison Appointments be appointed by Mayor Berrigan as amended by rotating each acting mayor back in time by three months.”
CARRIED
#2017/12/12_006
- 8.4 2018 Council Meeting Schedule
Moved by Councilor Maki
Seconded by Councilor Egely
“THAT Council adopt the 2018 Council meeting schedule as presented.”
CARRIED
#2017/12/12_007
- 8.5 Request for Use of Village Property – September 2018
Moved by Councilor Scott
Seconded by Councilor Egely
“That Council permit the Summer Magic square dance participants use of the Curling Club parking lot for purposes of camping in September 2018.” **CARRIED**
#2017/12/12_008
- 8.6 Prevention of Quagga and Zebra Mussels
Moved by Councilor Egely
Seconded by Councilor Maki
“THAT Council show support for the District of Sicamous by submitting a letter to the Honourable George Heyman, Minister of Environment and Climate Change Strategy, requesting more funding from the province to increase awareness and education for the threat of Quagga and Zebra mussels in BC Lakes.”
CARRIED
#2017/12/12_009
- 8.8 Kamloops Community Band Concert
Moved by Councilor Egely
Seconded by Councilor Scott
“That Council provide a grant-in-aid to the Kamloops Community Band for covering costs related to the Community Hall rental on December 10, 2017.”
CARRIED
#2017/12/12_010
- 8.9 Shuswap Trail Alliance - BC Rural Dividend Grant Fund 2018
Moved by Councilor Maki
Seconded by Councilor Egely
“THAT Council support the Shuswap Trail Alliance - BC Rural Dividend Grant Fund 2018 application by providing a letter of support.”
CARRIED
#2017/12/12_011

8.10 Chase Secondary School Fourth Annual Appreciation Meal

Moved by Councilor Egely

Seconded by Councilor Maki

“THAT Council support the Chase Secondary School Fourth Annual Appreciation Meal with a \$100 grant-in-aid.”

CARRIED

#2017/12/12_012

8.11 Citizens on Patrol – 2018 Coffee Houses Letter

Moved by Councilor Scott

Seconded by Councilor Egely

“THAT the memorandum from the Corporate Officer regarding the grant-in-aid request from Citizens on Patrol for their 2018 Coffee Houses be received for information.”

CARRIED

#2017/12/12_013

8.12 Letter from TNRD supporting Chase Regarding Trans-Canada Highway Upgrades

Moved by Councilor Scott

Seconded by Councilor Egely

“THAT the letter from John Ranta, Chair of the TNRD, in support of Chase receiving appropriate highway improvements, be received for information.”

CARRIED

#2017/12/12_014

9. RELEASE OF IN-CAMERA ITEMS

None

10. IN CAMERA

Resolution #2017/07/08_IC004 was released from In-Camera regarding the Village of Chase purchasing lands formerly owned by CPR on Aylmer Road, and plans for disposition. Resolution #2017/11/28_IC004 was released from In-Camera regarding Lion’s obligation to engineer wastewater disposal for the Splash Park.

11. ADJOURNMENT

Moved by Councilor Scott

Seconded by Councilor Maki

“That the December 12, 2017 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2017/12/12_015

The meeting concluded at 4:59 p.m.

Original Signed

Steve Scott, Acting Mayor

Original Signed

Sean O’Flaherty, Corporate Officer