



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, January 9, 2018 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
Joanne Molnar, Chief Financial Officer
Tim Perepolkin, Manager of Public Works
Jack Blair, Interim Director of Fire Operations

FINAL

Regrets: Brian Lauzon, Fire Chief

Public Gallery: 6

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councilor Scott
Seconded by Councilor Maki

“That the January 9, 2018 Village of Chase Regular Council agenda be adopted as amended by adding 11.0, That Council recess to an In-Camera meeting pursuant to Section 90(1), Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.”

CARRIED

#2018/01/09_001

3. ADOPTION OF MINUTES

3.1 Minutes of the December 12, 2017 Regular Meeting of Council

Moved by Councilor Egely
Seconded by Councilor Scott

“That the minutes of the December 12, 2017 Regular Meeting of Council be adopted as presented.”

CARRIED

#2018/01/09_002

3.2 Minutes of the December 21, 2017 Special Meeting of Council

Moved by Councilor Maki
Seconded by Councilor Scott

“That the minutes of the December 12, 2017 Special Meeting of Council be adopted as presented.”

CARRIED

#2018/01/09_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Bev Iglesias of 621 3rd Avenue stated she felt the Team Chase Grant-in-aid request amount was high compared to the actual required costs to rent the Community Hall

Mayor Berrigan replied that Council will deliberate on deferring this item later in the agenda to request more information from Team Chase

6. DELEGATIONS

Stefan Schielke representing the Chase Chamber of Commerce, presented on Tourism Visitor Kiosks and requested financial support from the Village that will be forwarded to South Shuswap Tourism to install such a kiosk at the Squilax Business Plaza.

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- December 15 – Attended the CP Holiday Train event
- December 19 – Attended the Chase Secondary Appreciation Lunch
- December 20 – Delivered food hampers along with other volunteers of the Chase Christmas Hamper Society

Councilor Egely

- December 13 – Attended a museum board meeting as Council liaison

Councilor Lepsoe

- December 14 – Attended a Rocky Road Trail meeting with staff, Shuswap Trail Alliance, and Recreation Sites and Trails representatives
- January 8 – Met with Adams Lake Indian Band and Neskonlith representatives regarding Secweptmec naming of Roderick Haig-Brown Park

Councilor Maki

- No Report

Councilor Scott

- December 15 – Attended the CP Holiday Train event

b) Staff Reports

CAO reported:

- Finalizing reporting for the STP Upgrade grant
- Oversaw preparation of reports, minutes and agendas for Council meetings
- Providing some assistance regarding Lions splash pad project
- Assisted in aspects of the Village's surveys regarding proposed Highways upgrades
- Finalized arrangements for new CFO for her employment and providing assistance and information regarding past activities and Council decisions affecting finance
- Staffing matters including managing office staff coverage during medical absences
- Working with TNRD emergency services supervisor to organize training for Village staff to work an EOC
- Looking at grant opportunities for Strategic Wildfire Protection

Public Works Manager reported:

- Staff concentrating effort/time on snow removal activities, following existing bylaws and policies where applicable.
- Currently running groundwater supply on weekends to maximize permitted use and extend filter life.
- One water service break in December on Village side of the service.
- Removed 4 danger trees by contracted professional tree removal company on the museum property.
- Working on 2018 capital and operating budget.

Interim Director of Fire Operations reported:

- There were 3 rescue calls
- There are 12 members with Exterior Operations training with 4 more that should be qualified by the end of January
- Incident Safety Training is complete for 14 members
- Individual member information binders are complete
- The Deputy Fire Chief has completed a yearly training plan
- The Deputy Fire Chief has completed a training manual for new paid on call members
- Air brake training is scheduled at the end of January – 6 additional drivers to be trained
- The Vancouver Canuck's Autism Network (CAN) is sending a delegation to Chase Fire and Rescue as part of their outreach education
- The department's budget for 2018 is anticipated as 'status quo'

Council also considered the written report from the Corporate Officer that was included in the agenda package.

Moved by Councilor Scott
Seconded by Councilor Maki

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

**CARRIED
#2018/01/09_004**

8. UNFINISHED BUSINESS

8.1 Tobacco Reduction and Becoming Smoke-Free

Moved by Mayor Berrigan
Seconded by Councilor Maki

“THAT staff develop a report recommending a smoke-free by-law for parks, trails, and public spaces in Chase.”

**CARRIED
#2018/01/09_005**

9. NEW BUSINESS

9.1 Appointment of Chief Financial Officer for Village of Chase

Moved by Councilor Scott
Seconded by Councilor Egely

“THAT Joanne Molnar be appointed as the Chief Financial Officer for the Village of Chase effective January 2, 2018.”

**CARRIED
#2018/01/09_006**

Moved by Councilor Maki
Seconded by Councilor Egely

“THAT Leif Pedersen, former Director of Financial Services for the Village of Chase, be removed as an official signing authority for the Village of Chase; and,

THAT Joanne Molnar, Chief Financial Officer for the Village of Chase, be added as an official signing authority for the Village of Chase.”
CARRIED
#2018/01/09_007

- 9.2 Southern Interior Local Government Association (SILGA)
Moved by Councilor Egely
Seconded by Councilor Scott
“THAT the Correspondence received from SILGA regarding the call for nominations, and the call for Resolutions be received for information.”**CARRIED**
#2018/01/09_008

- 9.3 Thompson Watershed Flood and Debris Flow Disaster Mitigation Project
Moved by Councilor Scott
Seconded by Councilor Maki
“THAT costs associated with any council or staff member’s attendance at the February 14, 2018 Thompson Watershed Flood and Debris Flow Disaster Mitigation Project Workshop be covered as per Council’s ADM-21, Expense Policy.”
CARRIED
#2018/01/09_009

- 9.4 Shuswap Tourism Resolution regarding Highways and Active Transportation
Moved by Mayor Berrigan
Seconded by Councilor Lepsoe
“THAT That the Village of Chase send a resolution to the Southern Interior Local Government Association for consideration at UBCM, urging the Ministry of Transportation and Infrastructure to incorporate active transportation corridors into all current and future highways projects; AND,

THAT a letter be written from the Mayor and Council of the Village of Chase directly to the Minister of Transportation and Infrastructure to request that the Ministry consider the incorporation of active transportation corridors into all current and future highways projects.”
CARRIED
#2018/01/09_010

- 9.5 Chase Lions Club 50th Anniversary
Moved by Councilor Scott
Seconded by Councilor Maki
“THAT the letter of invitation for the Mayor and guest to attend the Chase Lions Club’s 50th Anniversary celebration on Saturday January 27 at 4:00 p.m. at the Chase Community Hall be received for information.”
CARRIED
#2018/01/09_011

- 9.6 Team Chase Grant-In-Aid Request
Moved by Mayor Berrigan
Seconded by Councilor Scott
“THAT the request from Team Chase for 274.50 grant-in-aid for Team Chase to support their fundraising event in September be deferred; and,

THAT staff advise Team Chase to provide all costs related to their fundraising event in their updated application.”
CARRIED
#2018/01/09_012

9.7 Chase Chamber of Commerce Annual General Meeting

Moved by Councilor Scott

Seconded by Councilor Egely

“THAT any attendees from Council and staff to the Chase Chamber Annual General Meeting be responsible for their own costs.”

CARRIED

#2018/01/09_013

9.8 Revenue Sharing of Cannabis Sales

Moved by Mayor Berrigan

Seconded by Councilor Egely

“THAT Council support the request from Mayor and Council of the City of Kelowna by writing a letter to the Province of BC urging they share 50% of revenue received in relation to recreational cannabis sales with Local Governments.”

CARRIED

#2018/01/09_014

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

None

11. **IN CAMERA**

Moved by Councilor Scott

Seconded by Councilor Egely

That Council recess to an In Camera meeting pursuant to Section 90 (1)(a) of the *Community Charter*, regarding personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality.”

CARRIED

#2018/01/09_015

12. **ADJOURNMENT**

Moved by Councilor Lepsoe

Seconded by Councilor Egely

“That the January 9, 2018 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2018/01/09_016

The meeting concluded at 5:03 p.m.

Original Signed

Rick Berrigan, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer