



Minutes of the Special (Budget) Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Monday, February 27, 2018, at 3:00 p.m.

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

FINAL

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Tim Perepolkin, Manager of Public Works

Public Gallery: 5
Press: 0

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 3:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott
Seconded by Councillor Maki

“That the February 27, 2018 Village of Chase Special (Budget) meeting agenda be adopted as presented.”

CARRIED

2018/02/27_SP001

3. NEW BUSINESS

2018 Proposed Budget (Solid Waste, Sewer and Water)

The Chief Financial Officer presented an overview of the Solid Waste, Sewer and Water funds in preparation for Council's 2018 budget deliberations. She noted that while the solid waste fees cover the costs of the solid waste service, and the sewer service fees cover the cost of the sewer service, the water fees are not currently covering the costs of the water service. A full review of the rates for these utilities is recommended in order that each service can be financially self-sustaining.

4. ADJOURNMENT

Moved by Councillor Scott
Seconded by Councillor Egely

“That the February 27, 2018 Village of Chase Special (Budget) meeting be adjourned.”

CARRIED

2018/02/27_SP002

The meeting was adjourned at 4:00 p.m.

Original Signed
Rick Berrigan, Mayor

Original Signed
Sean O'Flaherty, Corporate Officer