



Minutes of the Special Meeting of the Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Monday, May 14, 2018, at 3:00 p.m.

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

**FINAL**

**Regrets:** Councillor Ali Maki

**In Attendance:** Joni Heinrich, Chief Administrative Officer  
Sean O'Flaherty, Corporate Officer  
Joanne Molnar, Chief Financial Officer

**Public Gallery:** 1

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Moved by Councillor Egely

Seconded by Councillor Scott

**“That the May 14, 2018 Village of Chase Special meeting agenda be adopted as presented.”**

**CARRIED**

**2018/05/14\_SP001**

**3. ADOPTION OF MINUTES**

Special (Budget) Meeting held April 30, 2018

Moved by Councillor Lepsoe

Seconded by Councillor Egely

**“THAT the minutes of the April 30, 2018 Special (Budget) Meeting of Council be adopted as presented.”**

**CARRIED**

**2018/05/14\_SP002**

**4. DELEGATIONS**

Brent Ashby, CPA, CA, Partner, KPMG Enterprise, presented the Village of Chase 2017 audited financial statements.

**5. UNFINISHED BUSINESS**

5.1 2017 Audited Financial Statements

Moved by Councillor Scott

Seconded by Councillor Egely

**“THAT the Village of Chase 2017 Audited Financial Statements be adopted as presented.”**

**CARRIED**

**2018/05/14\_SP003**

**6. ADJOURNMENT**

Moved by Councillor Egely

Seconded by Councillor Lepsoe

**“That the May 14, 2018 Village of Chase Special meeting be adjourned.”** **CARRIED**

**2018/05/14\_SP004**

The meeting was adjourned at 3:32 p.m.

**Original Signed**  
Rick Berrigan, Mayor

**Original Signed**  
Sean O'Flaherty, Corporate Officer