



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, May 14, 2018, at 6:30 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

Public Gallery: 3

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 6:30 p.m.

Mayor Berrigan acknowledged Carolyn Parks-Mintz on her written contribution to the Chase Sunflower that attempted to improve taxpayer interest in the budget process by providing a meeting review and by inviting people out to today's public consultation session and budget meetings.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Egely

"That the May 14, 2018 Village of Chase Special (Budget) meeting agenda be adopted as presented."

CARRIED

2018/05/14_SP005

3. ADOPTION OF MINUTES

None

4. DELEGATIONS

None

5. PUBLIC OPPORTUNITY TO DISCUSS THE 2018 VILLAGE OF CHASE BUDGET

Councillor Scott asked if there is a more equitable way of collecting taxes.

The CFO responded suggesting there are many academic and professional papers on taxation models, however municipalities are required to tax as per the *Community Charter*.

Carolyn Parks-Mintz asked about where the grant monies were itemized.

The CFO replied by saying the grant monies are reflected in the audited financial statements.

Carolyn Parks-Mintz asked about Chase Fire Road Rescue cost recovery.

The CFO replied that road rescue is not a grant but rather a fee for service. Fire protection within municipal boundaries is paid through taxation.

6. UNFINISHED BUSINESS

6.1 2018 to 2022 Financial Plan - Bylaw 852-2018

Moved by Councillor Egely
Seconded by Councillor Scott

“THAT Village of Chase 2018 to 2022 Five Year Financial Plan Bylaw No. 852-2018 be adopted.”

**CARRIED
2018/05/14_SP006
Lepsoe OPPOSED**

6.2 Tax Rate Bylaw 853-2018

Moved by Councillor Maki
Seconded by Councillor Egely

“THAT Village of Chase Tax Rate Bylaw No. 853-2018 be adopted.”

**CARRIED
2018/05/14_SP007
Lepsoe OPPOSED**

7. ADJOURNMENT

Moved by Councillor Scott
Seconded by Councillor Egely

“THAT the May 14, 2018 Village of Chase Special (Budget) Meeting and Public Consultation Opportunity regarding the 2018 Budget be adjourned.”

The meeting was adjourned at 6:45 p.m.

Original Signed
Rick Berrigan, Mayor

Original Signed
Sean O'Flaherty, Corporate Officer