



Minutes of the Inaugural Meeting of Council of the Village of Chase
held at the Creekside Seniors' Centre, 542 Shuswap Avenue, Chase, BC
on Tuesday, November 6, 2018 at 4:00 p.m.

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
Councillor Ali Maki
Councillor Steve Scott
Councillor Fred Torbohm

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Clint Wright, Manager of Public Works
Brian Lauzon, Fire Chief
Members of the Chase Fire Rescue Department
Sgt. Barry Kennedy and Cst. Val Guillaume, Chase RCMP (in red
serge)

Public Gallery: 62

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 4:00 p.m.

2. OATHS OF OFFICER

The Corporate Officer administered the oaths of office to each Council member individually:

Mayor Rod Crowe
Councillor Ali Lauzon
Councillor Ali Maki
Councillor Steve Scott
Councillor Fred Torbohm

Mayor Crowe thanked Sgt. Barry Kennedy and Constable Val Guillaume for their service and excused them from the meeting.

3. ADOPTION OF AGENDA

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT the November 6, 2018 Village of Chase Inaugural Council meeting agenda be adopted as presented.”

CARRIED

#2018/11/06_001

4. DISTINGUISHED GUESTS

Mayor Crowe acknowledged the following distinguished guests:

- Chief Oliver Arnouse, Little Shuswap Lake Indian Band (LSLIB)
- LSLIB Elder James August
- Becky Blixrud, Constituency Assistant to MLA Todd Stone
- Councillors Elane Jules and Steve Teed, Adams Lake Indian Band
- Councillors Duane Manuel and Fay Ginther, Neskonlith Indian Band
- Councillors Wes Francois and Aaron Arnouse, LSLIB

5. MAYOR'S ADDRESS

Mayor Rod Crowe addressed the gallery, thanking past Mayor and Council, and congratulating the new Council. He added that he looks forward to a positive working relationship amongst Council and with the community, and stressed the importance of disagreeing without being disagreeable. He added that he was looking forward to working with the CAO and all of Village staff in providing the services and supports that the community enjoys.

6. NEW COUNCILLORS ADDRESS GALLERY

Councillor Alison Lauzon thanked those in attendance, her family, and congratulated the new council. She also thanked the outgoing council for their dedication to the community and acknowledged all candidates who ran in the election as it take courage to put one's name on the ballot for municipal official.

Councillor Ali Maki expressed her thanks to the community, and congratuated the current council. She also ackcnolwedged the work of the previous council members past-Mayor Rick Berrigan, past-Councillor Nancy Egely and past-Councillor David Lepsoe.

Councillor Steve Scott thanked everyone in attendance and expressed his eagerness to serve the community for the next four years.

Councillor Fred Torbohm thanked those in attendance and stated that he is looking forward to working on behalf of the community. He added that he believed that working for government will be relatively easy – you identify the problems and you solve them.

7. NEW BUSINESS

7.1 Letter from Mel Arnold, Member of Parliament

Moved by Councillor Lauzon

Seconded by Councillor Scott

“THAT the correspondence from Mel Arnold congratulating Mayor Rod Crowe and the newly elected Councillors on their recent election be received as information.”

**CARRIED
#2018/11/06_002**

7.2 Thompson-Nicola Regional District Director Appointee

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT Mayor Rod Crowe be appointed as Director to the Board of the Thompson-Nicola Regional District for the 2018/2019 term.”

**CARRIED
#2018/11/06_003**

7.3 Thompson-Nicola Regional District 2018 Inaugural Board Meeting

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT members of Council who wish to attend the November 8, 2018 Inaugural Board meeting and reception, and who wish to spend overnight in Kamloops in preparation for the November 9, 2018 orientation session will have costs covered as per Council's ADM-21, Expense Reimbursement policy.”

**CARRIED
#2018/11/06_004**

7.4 Thompson-Nicola Regional Orientation Session

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT costs associated with the attendance of Council and the CAO at the Thompson-Nicola Regional District orientation session on November 9, 2018 be paid for by the Village of Chase as per Council’s ADM-21, Expense Reimbursement policy.”

CARRIED

#2018/11/06_005

7.5 Village of Chase Signing Authority Appointments

Moved by Councillor Torbohm

Seconded by Councillor Maki

“THAT Mayor Rod Crowe, Councillor Steve Scott, Chief Administrative Officer Joni Heinrich, Chief Financial Officer Joanne Molnar and Corporate Officer Sean O’Flaherty be appointed as the signing officers for the Village of Chase’s banking purposes effective immediately.”

CARRIED

#2018/11/06_006

7.6 Royal Canadian Legion Chase – Remembrance Day Celebration

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT the invitation from John H. Angus, Poppy Chairman for the Royal Canadian Legion Chase, to attend the 2018 Remembrance Day Celebration be received for information.”

CARRIED

#2018/11/06_007

Mayor Crowe asked members of Council to inform the CAO of their intention to attend the Remembrance Day celebrations as Administration will RSVP on behalf of Council.

8. **ADJOURNMENT**

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the November 6, 2018 Inaugural meeting of the Village of Chase Council be adjourned.”

CARRIED

#2018/11/06_008

The meeting concluded at 4:19 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O’Flaherty, Corporate Officer