



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, April 16, 2019, at 4:00 p.m.

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

In Attendance: Joni Heinrich, Chief Administrative Officer
Joanne Molnar, Chief Financial Officer
Clint Wright, Manager of Public Works

Public Gallery: 2

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the April 16, 2019 Village of Chase Special meeting agenda be adopted as presented.”

CARRIED

2019/04/16_SP001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Don Erno, of 326 Lakeshore Drive, regarding item 8.1, asked about amortization amounts for the curling rink.

The CFO responded by stating that the Curling rink is amortized on the total value of the building and equipment, at a rate between 1 and 2%. Percentage varies with asset type, and building rate is less than equipment because of the life expectancy of the asset.

6. DELEGATIONS

None

7. REPORTS

None

8. UNFINISHED BUSINESS

Moved by Councillor Lauzon
Seconded by Councillor Scott

“THAT the 2019-2023 Financial Plan Bylaw No. 868, 2019 be given third reading.”

CARRIED
2019/04/16_SP002

9. NEW BUSINESS

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT the Village of Chase 2019 Tax Rates Bylaw No. 869, 2019 be read a first time.”

CARRIED
2019/04/16_SP003

Moved by Councillor Torbohm
Seconded by Councillor Scott

“THAT the Village of Chase 2019 Tax Rates Bylaw No. 869, 2019 be read a second time.”

CARRIED
2019/04/16_SP004

Moved by Councillor Lauzon
Seconded by Mayor Crowe

“THAT the Village of Chase 2019 Tax Rates Bylaw No. 869, 2019 be read a third time.”

CARRIED
2019/04/16_SP005

4. ADJOURNMENT

Moved by Councillor Lauzon
Seconded by Councillor Torbohm

“THAT the April 16, 2019 Special meeting be adjourned.”

CARRIED
2019/04/16_SP006

The meeting concluded at 4:05 p.m.

Original Signed
Rod Crowe, Mayor

Original Signed
Sean O'Flaherty, Corporate Officer