



Minutes of the Special Meeting of Council of the Village of Chase  
held in the Council Chamber at the Village Office at 826 Okanagan Avenue  
on Tuesday, December 17, 2019 at 4:45 p.m.

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

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

Regrets: Clint Wright, Manager of Public Works

Public Gallery: 2

**1. CALL TO ORDER**

Mayor Crowe called the meeting to order at 4:45 p.m.

**2. ADOPTION OF THE AGENDA**

Moved by Councillor Scott  
Seconded by Councillor Lauzon

**“THAT the December 17, 2019 Village of Chase Special Council meeting agenda be adopted as presented.”**

**CARRIED**

**#2019/12/17\_001**

**3. ADOPTION OF MINUTES**

**4. PUBLIC HEARINGS**

**5. PUBLIC INPUT ON CURRENT AGENDA ITEMS**

**6. DELEGATIONS**

**7. REPORTS**

**8. UNFINISHED BUSINESS**

**8.1 Fees and Charges Amendment Bylaw - Water and Sewer Rates**

Moved by Councillor Maki  
Seconded by Councillor Scott

**“THAT Village of Chase Council Procedures Amendment Bylaw No. 884-2019 be adopted.”**

**CARRIED**

**#2019/12/17\_002**

**8.2 Application for Funding for Infrastructure Planning Grant**

Moved by Councillor Lauzon  
Seconded by Mayor Crowe

**“THAT Resolution #2019/06/25\_017, to approve the submission of a grant application under the 2019 Local Government Infrastructure Planning Grant Program for a master Transportation Plan Feasibility Study be rescinded.”**

**CARRIED**

**#2019/12/17\_003**

- 8.3 NDIT Grant Funding Opportunity for Broadband  
Moved by Councillor Maki  
Seconded by Councillor Lauzon  
**“THAT Council approves the submission of a grant application under the Connecting British Columbia Program Phase Two-Intake Two-Connectivity Infrastructure Strategy program for the development of a Community Connectivity Plan for the Village of Chase.”**  
**CARRIED**  
**#2019/12/17\_004**

**9. NEW BUSINESS**

- 9.1 Fee for Services Agreement for Visitor Information Services  
Moved by Councillor Torbohm  
Seconded by Councillor Lauzon  
**“THAT Council approve the 2020 Fees for Services Agreement with the Chase and District Chamber of Commerce for Visitor Information Services.”****DEFEATED**  
**ALL OPPOSED**  
**#2019/12/17\_005**
- Moved by Councillor Scott  
Seconded by Councillor Lauzon  
**“THAT Administration be directed to amend the 2020 Fees for Services Agreement with the Chase and District Chamber of Commerce for Visitor Information Services, emphasizing more service hours during the peaks months.”**  
**CARRIED**  
**#2019/12/17\_006**
- 9.2 BC Hydro delays in Servicing Future Residential Development Property  
Moved by Mayor Crowe  
Seconded by Councillor Maki  
**“THAT Council approve of sending a letter to Minister Mungall to reflect the concerns of the municipality regarding BC Hydro.”**  
**CARRIED**  
**#2019/12/17\_007**
- 9.3 Shuswap Trail Alliance Annual Fundraiser/Dance  
Moved by Councillor Maki  
Seconded by Councillor Scott  
**“THAT any member of Council or Senior Administration be authorized to attend the Shuswap Trail Alliance’s annual Fundraising Dance and Auction on Friday, February 7, 2020 from 6:30 p.m. to 1:00 a.m. at the SASCU Community Centre in Salmon Arm, BC., with costs covered as per policy ADM-21, Expense Reimbursement.”**  
**CARRIED**  
**TORBOHM, LAUZON OPPOSED**  
**#2019/12/17\_008**
- 9.4 Chase & District Festival Society regarding funding of 2020 Events  
Moved by Councillor Scott  
Seconded by Mayor Crowe  
**“THAT Council approves a \$19,000 contribution to the Chase & District Festival Society to manage the 2020 Canada Day celebrations and the 2020 Music on the Lake programming.”**  
**CARRIED**  
**#2019/12/17\_009**

9.5 17<sup>th</sup> Annual BC Natural Resources Forum Invitation

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT the Letter from Dan M. Jepsen, RPF, Director & Co-Founder, C3 Alliance Corp. inviting Council to the 17th Annual BC Natural Resources Forum, be received for information.”**

**CARRIED**

**#2019/12/17\_010**

**10. RELEASE OF IN-CAMERA ITEMS**

None

**11. IN CAMERA**

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the *Community Charter*, paragraph (c) labour relations or other employee relations.”**

**CARRIED**

**#2019/12/17\_011**

**12. ADJOURNMENT**

Moved by Mayor Crowe

Seconded by Councillor Scott

**“THAT the December 17, 2019 Village of Chase Special Council meeting be adjourned.”**

**CARRIED**

**#2019/12/17\_12**

The meeting concluded at 7:04 p.m.

**Original Signed**

Rod Crowe, Mayor

**Original Signed**

Sean O'Flaherty, Corporate Officer