



Minutes of the Regular Meeting of the Council of the Village of Chase
held virtually on
Tuesday, January 12, 2021 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
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Joe Matias, Manager of Public Works

Public Participants: 0

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 Lauzon

“THAT the January 12, 2021 Village of Chase Regular Council meeting agenda be adopted as presented.”

CARRIED

#2021/01/12_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held December 22, 2020

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the minutes of the December 22, 2020 Regular Meeting of Council be adopted as presented.”

CARRIED

#2021/01/12_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Chebalos – Utility Rates

Jack Raffle, President, and Boyd Bechler, Treasurer, Chabelos Private Members RV Resort presented their concerns about their utility rates.

Moved by Mayor Crowe

Seconded by Councillor Maki

“THAT Administration be directed to prepare a report regarding the the utility rate concerns presented from Chabelos Private Members RV Resort for a future meeting of Council.”

CARRIED

#2021/01/12_003

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

No Report

Councillor Lauzon

- December 23 – Assisted the Chase Hamper Society to deliver Christmas hampers
- January 6 – Spoke with the owner of local storage business regarding her concerns about a letter received from the Village regarding storage container regulations
- January 7 – Met with CAO Joni Heinrich and owner of local storage business to discuss the Village's letter that was sent
- January 9 – Undecorated the Chase Community Christmas Tree with help from Chase Fire Rescue
- January 11 – Spoke with Recreation Society President to discuss draft arena partnering agreement
- Have also had discussion regarding a commission or committee to oversee Chase Recreation facilities, what that may look like

Councillor Maki

No Report

Councillor Scott

No Report

Councillor Torbohm

- December 23 – Attended the Hamper Society to help deliver Christmas hampers
- December 23 – Attended Eye Candy business on Shuswap Ave to deal with a problem smoker 6m from doorway
- Reviewed the draft OCP
- Liaised with staff when required, read and responded to emails where required
- Reviewed agenda, respond to citizen inquiries and complaints

b) Staff Reports

Reports from the CAO, Corporate Officer, CFO, Manager of Public Works and Fire Chief were included in the agenda package.

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the reports from Council members and staff be received for information.”

CARRIED

#2021/01/12_004

8. UNFINISHED BUSINESS

8.1 2021 Grant in Aid Request – Adams River Salmon Society

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the Adams River Salmon Society be awarded a \$2,000 grant-in-aid for 2021.”

CARRIED

#2021/01/12_005

- 8.2 Covid-19 Public Health Officer Updates – Community Hall, Creekside Centre
Moved by Councillor Torbohm
Seconded by Councillor Scott
“THAT the Chase Community Hall, and the Chase Creekside Seniors Centre, be closed to all activities until at least February 5, 2021 as required by BC’s Public Health Officer.”
CARRIED
#2021/01/12_006
- 8.3 Spectators at Art Holding Memorial Arena
Moved by Mayor Crowe
Seconded by Councillor Scott
“THAT spectators be prohibited from attendance at the Art Holding Memorial Arena until at earliest February 5, 2021, as required by BC’s Public Health Officer.”
CARRIED
#2021/01/12_007
- 8.4 Chase & District Recreation Centre Society - Partnering
Moved by Mayor Crowe
Seconded by Councillor Scott
“THAT once the Recreation Centre Society has an opportunity to review the draft agreement, that a meeting with the Society Board and Council be scheduled to discuss the terms in the draft agreement.”
CARRIED
#2021/01/12_008
- 8.5 Shuswap Economic Development Society
Moved by Councillor Torbohm
Seconded by Councillor Scott
“THAT a public virtual meeting be scheduled for January 20, 2021 with the Chase and District Chamber of Commerce Board members and Council to discuss the potential participation of the Village of Chase in the Shuswap Economic Development Society; AND

That quarterly meetings for 2021 be scheduled during the January 20, 2021 meeting with the Chase Chamber Board members.”
CARRIED
#2021/01/12_009
9. **NEW BUSINESS**
- 9.1 Destruction of Finance Files
Moved by Mayor Crowe
Seconded by Councillor Scott
“THAT Council approve the destruction of the files listed on Schedule A, dated December 30, 2020.”
CARRIED
#2021/01/12_010
- 9.2 SILGA – Call for Nominations
Moved by Councillor Torbohm
Seconded by Councillor Scott
“THAT the 2021 SILGA Call for Nominations be received for information.”
CARRIED
#2021/01/12_011

- 9.3 SILGA Call for Resolutions for 2021 Convention
Moved by Councillor Scott
Seconded by Councillor Lauzon
“THAT the 2021 SILGA Call for Resolutions for the 2021 Annual Convention be referred to Administration to provide resolution suggestions.” **CARRIED**
#2021/01/12_012
- 9.4 SILGA Community Excellence Awards
Moved by Mayor Crowe
Seconded by Councillor Maki
“THAT the 2021 SILGA nominations for Community Excellence Awards be referred to Administration to provide past recipients’ information to Council and to provide suggestions to Council at the January 26, 2021 Council meeting.”
CARRIED
#2021/01/12_013
- 9.5 2021 Summer Recreation Program
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT the Village of Chase apply to the Canada Summer Jobs grant program for funding for Summer Recreation Program students.” **CARRIED**
#2021/01/12_014

10. NOTICE OF MOTION

None

11. IN CAMERA

None

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Mayor Crowe

Seconded by Councillor Lauzon

“THAT the January 12, 2021 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2021/01/12_015

The meeting concluded at 4:58 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O’Flaherty, Corporate Officer