



Minutes of the Regular Meeting of the Council of the Village of Chase
held virtually on
Tuesday, February 9, 2021 at 4:00 p.m.

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

Regrets: Councillor Ali Maki

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Joe Matias, Manager of Public Works
Brian Lauzon, Fire Chief
Maria Beaurain, Deputy Fire Chief

Public Participants: 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 February 9, 2021 Village of Chase Regular Council meeting agenda be adopted as presented.”

CARRIED

#2021/02/09_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Special meeting of Council held January 18, 2021

Moved by Councillor Lauzon
Seconded by Councillor Scott

“THAT the minutes of the January 18, 2021 Special meeting of Council be adopted as presented.”

CARRIED

#2021/02/09_002

3.2 Minutes of the Special meeting of Council held January 20, 2021

Moved by Councillor Scott
Seconded by Councillor Torbohm

“THAT the minutes of the January 20, 2021 Regular Meeting of Council be adopted as presented.”

CARRIED

#2021/02/09_003

3.3 Minutes of the Regular meeting of Council held January 26, 2021

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT the minutes of the January 26, 2021 Regular Meeting of Council be adopted as amended.”

CARRIED

#2021/02/09_004

4. PUBLIC HEARING

None

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

None

6. **DELEGATIONS**

6.1 Chase & District Health Services Foundation

Dave Smith, President, Chase & District Health Services Foundation, presented on the society's various initiatives for Willson Park.

Moved by Mayor Crowe

Seconded by Councillor Lauzon

"THAT the Chase & District Health Services Foundation be provide a Letter of Support for an outdoor exercise circuit and related amenities such as seating, tables, lighting, pathways, fencing, and signage."

CARRIED

#2021/02/09_005

7. **REPORTS**

a) Mayor and Council Reports

Mayor Crowe

No Report

Councillor Lauzon

- January 29 – Spoke to Sandra Welton of Welton's Storage regarding the memorial plaque
- Reached out to a few local service groups including Chase Legion, Chase Heat Society, Chase Recreation Society, and the Chase Lions Club to inform them of the available COVID-19 're-start' funding
- February 1 – Spoke with a Board member of the Chase Recreation Society regarding the proposed Operating Agreement
- February 4 – Met with Maureen MacDonald of the Chase Food Bank for a tour of the \$75,000 worth of Community Hall renovations. Ms. MacDonald also indicated they will be receiving a grant from the Ministry of Social Development & Poverty Reduction to hire 8 adults with disabilities to assist with the community kitchen once it is operational

Councillor Scott

- Met with Brooke Kynoch president of the Chase Recreation Society to discuss the Operating Agreement
- Met with Joan Anderson president of Citizens on Patrol to discuss accessing monies from the available COVID-19 're-start' funding

Councillor Torbohm

- January 30 – Discussed trail access concerns to Scatchard Mountain with David Lepsoe
- February 1 – Assisted at the Chase Food Bank
- Reviewed and responded to emails where required
- Dealt with local inquiries

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
#2021/02/09_006

8. **UNFINISHED BUSINESS**

8.1 Chabelos Private Members' Resort – Water and Sewer Fees

Moved by Mayor Crowe
Seconded by Councillor Torbohm

“THAT the water and sewer rates for Chabelos Private Members RV Park remain at the levels set by Bylaw No. 884-2019.”

CARRIED
#2021/02/09_007

8.2 Shuswap Economic Development Society

Moved by Councillor Torbohm
Seconded by Councillor Scott

“THAT the Village of Chase not pursue participation in the Shuswap Economic Development Society at this time.”

CARRIED
#2021/02/09_008

8.3 TNRD Invasive Plant Program

Moved by Councillor Scott
Seconded by Mayor Crowe

“THAT the Village of Chase not participate in the TNRD's Invasive Plant Program in 2022, and that participation in the program be revisited if there is demonstrated need within the Village's boundaries for such supports for private landowners.”

CARRIED
#2021/02/09_009

8.4 RFP Firetruck

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT Council approves the Request for Proposal from Fort Garry Firetrucks for the supply of a Fire Engine as outlined in the proposal, as amended, and allow CAO or CO and the Mayor to enter into the purchasing agreement with Fort Garry Firetrucks.”

CARRIED
#2021/02/09_010

9. **NEW BUSINESS**

9.1 Expired turnout gear – Disposition

Moved by Councillor Torbohm
Seconded by Councillor Lauzon

“THAT the turnout gear (coats and pants) shown in the list provided to Council dated January 25, 2021 be disposed of by donation to Kamloops Fire Rescue's association that provides fire fighting gear and equipment to countries in need of assistance.”

CARRIED
#2021/02/09_011

9.2 Community Hall Main Kitchen – Ceiling Project

Moved by Councillor Lauzon
Seconded by Councillor Torbohm

“THAT a t-bar ceiling with WorkSafe BC approved lighting be installed in the Community Hall kitchen as part of the Hamper Society’s kitchen upgrade project, works to be organized by the Hamper Society, at a cost to the Village of \$4200.”

CARRIED
#2021/02/09_012

9.3 Interfor Adams Lake Division - Kamloops Timber Supply Area

Moved by Mayor Crowe
Seconded by Councillor Lauzon

“THAT a letter from Mayor and Council be written in support of Interfor Adams Lake Division relating to the upcoming apportionment decision for the Kamloops Timer Supply Area.”

CARRIED
#2021/02/09_013

10. **NOTICE OF MOTION**

None

11. **IN CAMERA**

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (c) labour relations or other employee relations.”

CARRIED
#2021/02/09_014

12. **RELEASE OF IN CAMERA ITEMS**

None

13. **ADJOURNMENT**

Moved by Councillor Scott
Seconded by Mayor Crowe

“THAT the February 9, 2021 Village of Chase Regular Council meeting be adjourned.”

CARRIED
#2021/02/09_015

The meeting concluded at 4:41 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer