



Minutes of the Special Meeting of the Council of the Village of Chase held
Virtually on Tuesday, April 6, 2021 at 5:00 p.m.

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

In Attendance: Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer

Public Participants: 2

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 5:01 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the April 6, 2021 Village of Chase Special Council agenda be adopted as presented.”

CARRIED

#2021/04/06_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 2021 Operational Budget Review

The Chief Financial Officer presented the proposed operational budget for the various Village departments.

< Councillor Maki joined the meeting at 6:12 p.m. >

9.2 2021 Capital Budget Review

The Chief Financial Officer presented the proposed capital budget.

10. NOTICE OF MOTION

None

11. IN CAMERA

Moved by Councillor Lauzon

Seconded by Councillor Maki

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

CARRIED

#2021/04/06_002

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT the April 1, 2021 Village of Chase Special Council meeting be adjourned.”

CARRIED

#2021/04/06_003

The meeting concluded at 7:00 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer