



Minutes of the Special Meeting of the Council of the Village of Chase held  
Virtually on Tuesday, April 20, 2021 at 5:00 p.m.

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

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

Public Participants: 4

**1. CALL TO ORDER**

Mayor Crowe called the meeting to order at 5:00 p.m.

**2. ADOPTION OF AGENDA**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT the April 20, 2021 Village of Chase Special Council agenda be adopted as presented.”**

**CARRIED**

**#2021/04/20\_001**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARING**

None

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

None

**6. DELEGATIONS**

6.1 Chase & District Chamber of Commerce - Quarterly Meeting

Brock Endean, Director, Chase & District Chamber of Commerce, provided the following discussion items:

- Outdoor pedestrian mall on Shuswap Ave
- Whitfield multi-use pathways
- Willson Park Bridge
- Other Active Transportation Plan actions
- Trans-Canada Highway expansion impacts to traffic/trails
- Wayfinding signage
- Chamber update on internal planning, and business and tourism
- Tourism, infrastructure ideas, experiences, and Shuswap Tourism

Council directed the Corporate Officer to follow up with Brock Endean on the items.

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

9.1 Red Cross – Community Resilience Program Grant

Moved by Councillor Scott

Seconded by Councillor Torbohm

**“THAT the Fire Chief work with Village Administration to complete a grant application in the amount of \$30,000 under the Community Resiliency Grant Program for training program funding and/or equipment purchase.”**

**CARRIED**

**#2021/04/20\_002**

**10. NOTICE OF MOTION**

None

**11. IN CAMERA**

Moved by Councillor Scott

Seconded by Councillor Lauzon

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

**CARRIED**

**#2021/04/20\_003**

**12. RELEASE OF IN CAMERA ITEMS**

None

**13. ADJOURNMENT**

Moved by Councillor Scott

Seconded by Councillor Torbohm

**“THAT the April 20, 2021 Village of Chase Special Council meeting be adjourned.”**

**CARRIED**

**#2021/04/20\_004**

The meeting concluded at 6:21 p.m.

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Rod Crowe, Mayor

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Sean O'Flaherty, Corporate Officer