



Minutes of the Regular Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, February 24, 2015 at 4:00 p.m.

PRESENT:

Mayor: R. Berrigan
Councillors: N. Egely
D. Lepsoe
A. Maki
S. Scott

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pedersen, Director of Financial Services
T. Pretty, Deputy Corporate Officer

Public Gallery: 6
Media: 1

FINAL

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott
Seconded by Councillor Maki

“That the February 24, 2015 Village of Chase Regular Council meeting agenda be adopted as amended.”

CARRIED
#2015/02/24_001

3. ADOPTION OF MINUTES

Moved by Councillor Egely
Seconded by Councillor Lepose

“That the minutes of the February 10, 2015 Village of Chase Regular meeting of Council be adopted as presented.”

CARRIED
#2015/02/24_002

4. PUBLIC HEARINGS

Zoning Amendment Application – 251 Shuswap Avenue

This item will take place Tuesday, March 10th 2015 at 4:00 p.m. in Council Chambers.

5. REPORTS

a) Mayor Berrigan attended:

- The Grand Opening of the Water Treatment Plant;
- The swearing in of Councillor Francois of the Little Shuswap Indian Band;
- Village of Chase Budget meeting.

Councillor Egely attended:

- A meeting at the Chase Museum;

- The Grand Opening of the Water Treatment Plant;
- Village of Chase Budget meeting.

Councillor Lepsoe attended:

- The Grand Opening of the Water Treatment Plant;
- Shuswap tourism meeting in Salmong Arm;
- Village of Chase Budget meeting.

Councillor Maki attended:

- The Grand Opening of the Water Treatment Plant;
- Village of Chase Budget meeting.

Councillor Scott attended:

- The Grand Opening of the Water Treatment Plant;
- Village of Chase Budget meeting.

Moved by Councillor Scott

Seconded by Councillor Maki

“That the Village of Chase Mayor and Council reports be received as information.”

CARRIED

#2015/02/24_003

6. DELEGATIONS

None

7. UNFINISHED BUSINESS

7.1 New Building Canada Fund

Moved by Councillor Scott

Seconded by Councillor Maki

That resolution number #2015/01/27_011 passed by Council at its January 27, 2015 meeting authorizes Administration to apply for funding for the sewer treatment lagoon upgrade project under the “New Building Canada Fund – Small Communities Program” and commits the Village of Chase to contribute its 1/3 share of funding of \$523,000, comprising of waste water reserve funds, a contribution from the Adams Lake Indian Band as a recipient of Village of Chase sewer services, and borrowing be rescinded.

CARRIED

#2015/02/24_004

Moved by Councillor Maki

Seconded by Councillor Egely

“That Council authorizes Administration to apply for funding for the sewer treatment lagoon upgrade project under the “New Building Canada Fund – Small Communities Fund Program”, that the Village commits to contribute its share of the eligible project costs and ineligible project costs, and that the Village’s share of the eligible costs be comprised of \$340,000 in reserve funds, \$125,000 of previously collected development cost charges, and \$57,650 from accumulated surplus.”

CARRIED

#2015/02/24_005

8. NEW BUSINESS

8.1 Update on Skateboard Park Committee

Phases I and II have now been completed on the design for the Skateboard Park and they are now ready to move forward with fundraising.

Moved by Councillor Maki

Seconded by Councillor Scott

“That the design submitted by the Committee for the Village of Chase Multi Use recreational facility (Skateboard park) be accepted as presented.”

CARRIED

#2015/02/24_006

8.2 Correspondence from BC Aboriginal Network on Disability Society

Moved by Councillor Lepsoe

Seconded by Councillor Scott

“That the correspondence from the British Columbia Aboriginal Network on Disability Society requesting a donation to assist with support to affected individuals be received as information.”

CARRIED

#2015/02/24_007

8.3 Invitation to BC Interior Community Foundation 4th Annual Fundraising Dinner, Silent Auction and Dance

Moved by Councillor Egely

Seconded by Councillor Scott

“That the invitation from the British Columbia Interior Community Foundation 4th Annual Fundraising Dinner, Silent Auction and Dance be received as information.”

CARRIED

#2015/02/24_008

8.4 Communities in Bloom

Moved by Councillor Scott

Seconded by Councillor Maki

“That the invitation to participate in Communities in Bloom be received as information.”

CARRIED

#2015/02/24_009

8.5 Correspondence from Jocelyn Nash

Moved by Councillor Egely

Seconded by Councillor Maki

“That Village of Chase Administration responds to Ms. Nash’s request, recommending that she contact both the RCMP and Curling Club directly with her concerns.”

CARRIED

#2015/02/24_010

8.6 Request for Facilities Waiver

Moved by Councillor Scott

Seconded by Councillor Maki

“That Village of Chase Council waives 50% (\$60) of the fee for the Miss Chase Excellence Program to utilize the Community Hall, Kitchen and Room A April 25th and 26th, 2015 for visiting Royalty.”

**CARRIED
#2015/02/24_011**

8.7 Request for Facilities Rental Waiver

Moved by Councillor Egely

Seconded by Councillor Maki

“That Village of Chase Council waives 50% (\$62.50) of the fee for the Chase Minor Hockey Association to utilize the Community Hall March 31st, 2015 for their annual Dessert Banquet.”

**CARRIED
#2015/02/24_012**

8.8 Lumberjack Show

Moved by Councillor Scott

Seconded by Councillor Egely

“That the notice regarding the Lumberjack Show returning to the Village of Chase July 4th, 2015 be received for information.”

**CARRIED
#2015/02/24_013**

8.9 Building Inspection Services with Thompson-Nicola Regional District

Moved by Councillor Scott

Seconded by Councillor Egely

“That the Village of Chase renew its Building Inspection Services Agreement with the Thompson-Nicola Regional District for 2015, 2016 and 2017 at the same cost as the previous agreement, being \$10,655 per year.”

**CARRIED
#2015/02/24_014**

8.10 Southern Interior Local Government Association Resolution

Moved by Mayor Berrigan

Seconded by Councillor Scott

“Whereas many communities across British Columbia provide for or help fund many different types of recreational facilities both indoor and outdoor;

And whereas the provision of a variety of recreational facilities adds a very important element to any small rural community by enhancing the physical and mental health of the citizens, while attracting and retaining a diverse population that helps to maintain a vibrant economy;

And whereas small communities in BC struggle with limited funds available for the provision of ice arenas, swimming pools and curling rinks to name a few;

And Whereas costs associated with electricity to heat, light and run the necessary equipment for recreational facilities are ever increasing, seriously limiting the funding resources of small and rural communities to continue to provide for the important recreational facilities that keep the communities strong;

Therefore be it resolved that the provincial government be asked to require that BC Hydro and Fortis BC (electricity) provide lower electricity service rates for recreational facilities in small rural communities (under 100,000 population) to assist in preventing the loss of such facilities which will have serious negative impacts on small rural communities.”

**CARRIED
#2015/02/24_015**

8.11 Historical Tour of the Village of Chase

Councillor David Lepsoe, Village of Chase Historian, will be leading a tour for Village of Chase Council, staff and interested members of the public on Tuesday, March 17th at 4:00 p.m. The tour will start at the intersection of Coburn and Shuswap and should take about 45 minutes – 1 hour.

9. IN CAMERA

Moved by Councillor Maki

Seconded by Councillor Scott

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (l) regarding discussion respecting municipal objectives, measures and progress reports.”

**CARRIED
#2015/02/24_016**

10. ADJOURNMENT

Moved by Councillor Maki

Seconded by Councillor Lepsoe

“That the February 24, 2015 Village of Chase Council meeting be adjourned.”

**CARRIED
#2015/02/24_017**

The meeting was adjourned at 5:26 p.m.

Original Signed
R. Berrigan, Mayor

Original Signed
T. Pretty, Deputy Corporate Officer