



Minutes of the Regular Meeting of the Council of the Village of Chase
held at the Community Hall at 547 Shuswap Avenue
on Tuesday, June 23, 2015

PRESENT:

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

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
T. Pretty, Deputy Corporate Officer
L. Pederson

Public Gallery: 7

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 3:30 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Maki

“That the June 23, 2015 Village of Chase Regular Council meeting agenda be adopted as presented.”

CARRIED
#2015/06/23_001

3. ADOPTION OF MINUTES

Moved by Councillor Egely

Seconded by Councillor Maki

“That the minutes of the June 9, 2015 Regular meeting of Village of Chase Council be adopted as presented.”

CARRIED
#2015/06/23_002

4. PUBLIC HEARINGS

None

5. REPORTS

a) Mayor and Council Reports

Mayor Berrigan attended:

- Together Shuswap – Building Bridges for a Better Future;
- FCM First Nation – Municipal Community Infrastructure Partnership Program;
- Ribbon cutting ceremony unveiling the sign at the proposed site for the Skatepark.

Councillor Lepsoe attended:

- Together Shuswap – Building Bridges for a Better Future;

- Shuswap Tourism meeting in Sicamous where he was acclaimed as the new Chair for an 18 month term;
- Hiking Trail meeting at Adams Lake Indian Band;
- Neskonlith's Grand Opening of the New Arbour and spoke on behalf of the Village;
- Aboriginal Day celebrations at Adams Lake Indian Band who put on a great event.

Councillor Maki attended:

- Chamber of Commerce Social held at Parkside;
- Monthly Chamber of Commerce meeting;
- Historical Tour of Chase with Councillor Lepsoe and Minister Stone;
- Parkside Steering Committee meeting with Minister Stone in attendance;
- Ribbon cutting ceremony unveiling the sign at the proposed site for the Skatepark.

Councillor Scott attended:

- Ribbon cutting ceremony unveiling the sign at the proposed site for the Skatepark.
- Adams River Salmon Society meeting;
- National Aboriginal Day ceremony at Adams Lake Indian Band and spoke on behalf of the Village.

6. DELEGATIONS

None

7. UNFINISHED BUSINESS

- 7.1 Temporary Licence of Occupation – Proposed Policy Considerations
~ Councillor Maki excused herself at 3:35 p.m.

Moved by Councillor Egely

Seconded by Councillor Scott

“That this matter be referred back to Administration to limit, for now, the Village of Chase Temporary Licence of Occupation Policy to cover Merchant Encroachments, Mobile Vendors and Mobile Vendor Associations.”

**CARRIED
#2015/06/23_003**

~ Councillor Maki returned to the meeting at 3:39 p.m.

- 7.2 Canada 150 Community Infrastructure Program update

The CAO reported she has spoken with the Lions Club regarding the use of Canada 150 funding for construction of a waterpark as they had previously researched costs. They will be discussing this matter with their Board. In the meantime, an application has been submitted.

8. NEW BUSINESS

- 8.1 Scatchard Mountain Switchbacks

Councillor Lepsoe noted that Chief Robin Billy mentioned potentially partnering with the Village to work on the Scatchard Mountain Swtichbacks in a recent speech.

Moved by Mayor Berrigan
Seconded by Councillor Scott
“That Councillor Lepsoe discuss potential partnership opportunities with Chief Robin Billy of the Adams Lake Indian Band on development of Scatchard Mountain Switchbacks.”

CARRIED
#2015/06/23_004

8.2 Bill 9 – Workers Compensation amendment Act, 2015

Moved by Councillor Scott
Seconded by Councillor Maki
“That Council direct Administration to add the development of an in-depth Occupational Health and Safety Policy to the priority list to be completed by December 2015 and that a review of Cemetery rates be moved to the medium term list for completion by May 2016.”

CARRIED
#2015/06/23_005

8.3 Fees and Charges Bylaw

These increases are slowly allowing the Village to catch up on recovering costs and eventually accumulating a surplus.

Moved by Councillor Scott
Seconded by Councillor Maki
“That Village of Chase Fees and Charges Bylaw No. 808-2015 be given first, second and third readings.”

CARRIED
#2015/06/23_006

8.4 Request for permission to host Bike Polo Tournament

Moved by Councillor Maki
Seconded by Councillor Egely
“That the Village of Chase Council refer the matter of approving the Skatepark Committee’s hosting of a Bike Polo Tournament back to Administration until insurance costs are obtained.”

CARRIED
#2015/06/23_007

8.5 Invitation from BC interior Community Foundation

Moved by Councillor Scott
Seconded by Councillor Egely
“That the invitation to Village of Chase Council to attend the BC interior Community Foundation AGM be received for information.”

CARRIED
#2015/06/23_008

8.6 Compliments

Moved by Councillor Maki

Seconded by Councillor Lepsoe

“That the compliments received for Village of Chase Public Works be received as information.”

**CARRIED
#2015/06/23_009**

8.7 Mutual Aid Agreement between Village of Chase and Adams Lake Indian Band for Fire Services

The CAO noted she has discussed the Agreement with ALIB management and there are a few adjustments that need to be made prior to the Agreement being finalized.

Moved by Councillor Egely

Seconded by Councillor Maki

“That the matter of the Mutual Aid Agreement between Village of Chase and Adams lake Indian Band for Fire Services be referred back to Administration for minor amendments.”

**CARRIED
#2015/06/23_010**

9. IN CAMERA

None

RELEASE OF IN CAMERA ITEMS

None

10. ADJOURNMENT

Moved by Councillor Egely

Seconded by Councillor Maki

“That the June 23, 2015 Village of Chase Council meeting be adjourned.”

**CARRIED
#2015/06/23_011**

The meeting was adjourned at 3:55 p.m.

R. Berrigan, Mayor

T. Pretty, Deputy Corporate Officer