



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, February 23, 2016 at 4:00 p.m.

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

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pederson, Director of Financial Services

Public Gallery: 4

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Moved by Councillor Egely

Seconded by Councillor Maki

“That the February 23, 2016 Village of Chase Regular Council Agenda be adopted as amended with the removal of Items 7.2 Youth Action Committee and 7.4 Event Approval, and the addition of Item 6.4 Buy Local Buy Fresh Map Guide.” CARRIED

#2016/02/23_001

3. **ADOPTION OF THE MINUTES**

Moved by Councillor Maki

Seconded by Councillor Egely

“That the minutes of the February 9, 2016 Regular meeting of Council be adopted as presented.” CARRIED

#2016/02/23_002

Moved by Councillor Scott

Seconded by Councillor Egely

“That the minutes of the October 20, 2015 Special meeting of Council be adopted as presented.” CARRIED

#2016/02/23_003

4. **DELEGATIONS**

None

5. **REPORTS**

a) Mayor and Council Reports

Mayor Berrigan

- February 10 attended Shuswap watershed council meeting in Salmon Arm
- February 11 met with MP Mel Arnold to discuss Federal Budget proposals
- February 12 met with Chief and Council of Neskonlith Indian Band in Salmon Arm
- February 12 attended ribbon tying at Squilax Bridge in recognition of missing and murdered indigenous women

- February 13 attended the Heat Hockey game with TNRD Directors in recognition of their general financial contribution to our Arena
- February 16 participated in a Council workshop to discuss 2016 strategic planning
- February 18 attended the TNRD regular Board meeting
- February 20 attended a meet and greet with the Curling Club and person who is 'Curling Across Canada'
- February 20 attended the Chase Excellence Spaghetti Dinner and Apron Auction fund raiser
- February 21 attended the Chase Heat Hockey year end Banquet and awards

Councillor Egely

- February 9 attended a Citizens on Patrol meeting
- February 10 attended a Museum meeting – it was cancelled due to lack of quorum
- February 12 attended the Little Shuswap Lake Indian Band (LSLIB) Ribbon tying event for murdered and missing indigenous women
- February 13 attended the TNRD and CSRD representatives dinner and Chase Heat Hockey game (Chase Heat won 6 to zero against Kamloops!)
- February 15 participated in council's Strategic planning workshop
- February 16 attended the rescheduled Museum meeting
- February 20 attended the Curling Club promotional event
- February 20 attended the Chase Excellent Pasta Dinner fund raiser

Councillor Maki

- February 11, chaired Youth Action Committee. Committee is working on a 2 Year Strategic Plan to identify some specific programs for youth in Chase
- February 15 participated in Council's 2016 Strategic Planning Workshop

Councillor Lepsoe

- February 11 attended a pictograph meeting at LSLIB Band office
- February 11 attended the meeting with MP Mel Arnold regarding input for the 2016 Federal budget
- February 12 attended with the Mayor the Neskonlith Indian Band Chief and Council meeting
- February 12 attended the Red Ribbon ceremony at Squilax bridge
- February 15 participated in the Strategic planning workshop
- February 26 Stick curling at the curling rink

Councillor Scott

- February 11 attended the meeting with MP Mel Arnold
- February 13 attended the Chase Heat Hockey game with TNRD and CSRD Directors to thank them for their financial contributions to the Arena
- February 15 participated in Council's strategic planning workshop
- February 20 attended the Curling Club meet and greet
- February 20 attended the Chase Excellent spaghetti dinner and apron auction fundraising event

b) Staff Reports

Public Works

- The two seasonal employees are back working with the department
- Street sweeping is being arranged and should be done within the next three weeks
- Line painting will be arranged soon

Fire Department

- One recent structure fire and several road rescue calls
- Association is planning another lobster dinner fundraising event

Bylaw Enforcement

- Property maintenance complaints are still low – our Bylaw enforcement officer has a good manner when dealing with property owners

Dog Control

- There was a recent dog attack in which the dog owner has agreed to pay the veterinary costs associated with the dog that was attacked

Director of Financial Services

- Preparing 2016 budget bylaws
- Continuing work on year end in preparation for auditors
- Handling queries regarding test water/sewer billings

CAO

- Various meetings and document drafting regarding Land Use matters
- Council agenda reports
- Preparation for Strategic Planning workshop
- Met with MP with members of Council, liaised with Ministry of Transportation regarding upgrades to Highway 1 at west end of Chase, met with other staff regarding set-up of EOC when necessary

Moved by Councillor Scott

Seconded by Councillor Maki

“That Mayor, Council and Administration reports be received.”

CARRIED
#2016/02/23_004

6. UNFINISHED BUSINESS

6.1 Fees and Charges Bylaw – Community Hall Rates

Moved by Councillor Egely

Seconded by Councillor Scott

“That Village of Chase Fees and Charges Bylaw No. 808-2015, Amendment Bylaw No. 817-2016 be adopted effective March 1, 2016.”

CARRIED
#2016/02/23_005

6.2 Amendment to Village of Chase Waterworks Bylaw

Moved by Councillor Scott

Seconded by Councillor Egely

“That the Village of Chase Waterworks Bylaw No. 718-2010, Amendment Bylaw No. 810-2015 be adopted effective immediately.”

CARRIED
#2016/02/23_006

6.3 Private Businesses Advertising on Village Owned LED Sign

Moved by Councillor Scott

Seconded by Councilor Maki

“That the Village owned LED sign continue to advertise community event related information, and that private businesses not be permitted to advertise on the sign.”

CARRIED

#2016/02/23_007

6.4 Buy Local! Buy Fresh! Map Guide

Moved by Councillor Maki

Seconded by Councillor Scott

“That the Village of Chase support the 2016 Thompson Valley (and Shuswap) Buy Local! Buy Fresh! Map Guide by purchasing ad space in the 2016 Map Guide at a cost of \$500 plus GST.”

CARRIED

#2016/02/23_008

7. NEW BUSINESS

7.1 Utility Billing for 218 Aylmer Road

Moved by Councillor Maki

Seconded by Councillor Egely

“That the water rates, sewer rates and garbage rates for 218 Aylmer Road be charged in accordance with the new metered billing rates to be established by Council.”

CARRIED

#2016/02/23_009

7.2 This item was removed from the Agenda

7.3 Expense Reimbursement Policy

Moved by Councillor Scott

Seconded by Mayor Maki

“That the revised ADM-21 Expense Reimbursement policy as presented to Council at its Regular meeting of February 23, 2016 be adopted.”

CARRIED

#2016/02/23_010

7.4 This item was removed from the Agenda

7.5 Study in relation to Highway Improvements – West end of Chase

It was noted that the Ministry of Highways will be doing some testing of rocks and other materials on and around the rock bluff across from Petro-Canada on the Southeast side of the Highway 1 in preparation for highway improvements.

Moved by Councillor Maki

Seconded by Councillor Egely

“That the letter from the Ministry of Highways regarding survey, environmental, archaeological or geotechnical investigation on Village owned property on the Southeast side of Highway 1 near Petro-Canada be received as information.”

CARRIED

#2016/02/23_011

- 7.6 Economic Development Building Blocks Workshop
Moved by Mayor Berrigan
Seconded by Councillor Scott
“That the Village of Chase cover the costs for any members of Council wishing to attend the Economic Development Building Blocks Workshop being held in Sicamous on March 1, 2016.”
CARRIED
#2016/02/23_012

- 7.7 Waiver Request
Moved by Councillor Scott
Seconded by Councillor Egely
“That the request from the Chase Firefighters’ Association request for waiving of the rental costs for use of the Community Hall for ‘Zumba’ classes February 3, 10, 15 and 17, 2016 be approved.”
CARRIED
#2016/02/23_013

<Councillor Maki excused herself from the meeting at 4:24 p.m. as she is on the Committee that is organizing the 2016 Shuswap Experience Trade Show >

- 7.8 Waiver Request
Moved by Councillor Scott
Seconded by Councillor Egely
“That the 2016 Shuswap Experience Trade Show being held at the Art Holding Memorial Arena on May be exempt from the Village of Chase Business License under Section 22 of the Bylaw entitled “Special Events”.
CARRIED
#2016/01/26_014

<Councillor Maki returned to the meeting at 4:25 p.m.>

- 7.9 Fee Reduction/Waiver Request – Chase Minor Hockey Association
Moved by Councillor Scott
Seconded by Councillor Egely
“That Council approves the request to waive the rental cost for the use of the Community Hall for Chase Minor Hockey’s banquet event on March 9, 2016.”
CARRIED
#2016/01/26_015

It was noted that Mayor Berrigan and Councillors Maki, Egely and Lepsoe will attend the event.

OPPORTUNITY FOR THE PUBLIC TO DISCUSS MUNICIPAL MATTERS

Karen Bassett – 564 Lakeshore Drive

- Has written several letters with no response from both my private address and my business address regarding my test water bills – they show that I am utilizing far more water than I do
- What is the procedure or guidelines for property owners to deal with discrepancies in their bills and suspected leaks?

The Director of Finance will speak directly with Ms. Bassett outside of the Council meeting.

Blaine Covington – 420 Juniper Street

- Noted that when he received his test water bills he discussed them with his neighbours to see if there were similarities based on similar lawn watering practices

Graham Bell – 500 Elm Street

- Why are minutes from a meeting held in October 2015 only being adopted now

Karen Bassett

- Why has a cap of 20 firefighters been instituted when at the last structure fire only 3 firefighters were in attendance

Mayor Berrigan answered that it is a matter of costs – it is very costly to provide full protective gear to more than 20 individuals

Graham Bell

- What is the strategic plan and will it be provided to the public?

Karen Bassett

- Econospan did some metal works on the bridge by the Legion in the past – it is hoped they will be able to provide service to the Village again – it seems that no local contractors are ever given any work by the Village of Chase
- It seems excessive for the meal rates in the Expense policy to be increased to the existing levels for larger centers

RELEASE OF PREVIOUS IN CAMERA ITEMS

None

7. IN CAMERA

Moved by Councillor Scott

Seconded by Councillor Maki

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) regarding labour relations or other employee relations and (e) regarding the acquisition, disposition or expropriation of land or improvements.”

CARRIED

#2016/02/23_016

8. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Egely

“That the February 23, 2016 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2016/02/23_017

Mayor Berrigan adjourned the meeting at 6:24 p.m.

R. Berrigan, Mayor

J. Heinrich, CAO