



EXTRA AGENDA

Regular Meeting of the Council of the Village of Chase held in the Council Chamber at the Village Office at 826 Okanagan Avenue on Tuesday, October 25, 2016 at 4:00 p.m.

7. UNFINISHED BUSINESS

- 7.4 Request from the Lions Club to decorate Community Hall Page 35
A request from Beverley Iglesias, President of the Chase Lions Club, to decorate the outside of the Community Hall in advance of the Halloween dance November 29.

8. NEW BUSINESS

- 8.5 Chase Creekside Seniors roof Page 36-39
This is additional information. Three company quotes to replace the roof have been arranged by the Chase Creekside Seniors Society and are provided as attached. There is a lease in effect between the Village and the Chase Creekside Seniors until December 31, 2018. Clause 12.1 of that lease stipulates:

"The Lessee, at its own expense, shall maintain and keep the premises and every part thereof in good order and condition as a careful tenant would do, and promptly make all repairs and replacements that are subject to ordinary wear and tear."

The Chase Creekside Seniors are requesting a grant in aid for 50% of the cost of roof replacement.

Council direction is requested.

- 8.8 National Aboriginal Addictions Awareness Week
This is additional information. In 2015, Council provided a grant in aid of \$1500, and waived charges for use of the Community Hall.

- 8.9 Trees to be removed on Pine Street Page 40
A letter dated October 11, 2015 from Bill Walker, Certified Tree Assessor, recommending removal of danger trees on Pine Street. Both trees are in the vicinity of Pine Street and Fifth Street.

Council direction is requested.

- 8.10 Invitation to the Secwepemc "Fallen Warriors" Veterans Day Ceremony Page 41-42
A invitation letter dated October 14, 2015 to Mayor Rick Berrigan requesting his attendance at this event occurring November 6, 2016 at the Adams Lake Band gym.

8.11 Urban Leadership in Aquatic Invasive Species Workshop

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Invitation from the Invasive Species Council of BC to attend a workshop on "*Urban Leadership in Aquatic Invasive Species*" November 16, 2016 in Kamloops. This is a free event.