



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Tuesday, January 8, 2019 at 4:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Clinton Wright, Manager of Public Works
Brian Lauzon, Fire Chief

Public Gallery: 5

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the January 8, 2019 Village of Chase Regular Council meeting agenda be adopted as presented.”

CARRIED

#2019/01/08_001

3. ADOPTION OF MINUTES

3.1 Special Meeting held November 14, 2018

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT the minutes of the November 14, 2018 Special Meeting of Council be adopted as presented.”

CARRIED

#2019/01/08_002

3.2 Special Meeting held November 20, 2018

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the minutes of the November 20, 2018 Special Meeting of Council be adopted as presented.”

CARRIED

#2019/01/08_003

3.3 Special Meeting held December 4, 2018

Moved by Councillor Lauzon

Seconded by Councillor Maki

“THAT the minutes of the December 4, 2018 Special Meeting of Council be adopted as presented.”

CARRIED

#2019/01/08_004

3.4 Regular Meeting held December 11, 2018

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the minutes of the December 11, 2018 Regular Meeting of Council be adopted as presented.”

CARRIED

#2019/01/08_005

3.5 Regular Meeting held December 18, 2018

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the minutes of the December 18, 2018 Regular Meeting of Council be adopted as presented.”

CARRIED

#2019/01/08_006

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Robyn Cyr – Economic Development Officer, Shuswap Tourism, Columbia Shuswap Regional District

Ms. Cyr presented the purpose of Shuswap Tourism, reviewed their organizational highlights from 2018, and shared a forward look into 2019.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- December 11 – Attended In-Camera Council meeting
- December 12 – Attended the Shuswap Watershed Council Board meeting
- December 16 - Attended CP Holiday Train event
- December 17 - Attended In-Camera Council meeting
- December 18 – Attended Water, Sewer, Solid Waste Budget Meeting
- December 19 – Helped at the Chase Hamper Society with distributing Christmas hampers
- December 20 – Attended the Regional Hospital Board meeting in Kamloops
- December 20 – Attended a TNRD Regular Board meeting in Kamloops
- December 20 – Attended a Village of Chase staff and Council social
- January 8 – Attended the Chase and District Health Services Foundation Board meeting

Councillor Lauzon

- December 11 – Attended In-Camera Council meeting
- December 16 - Attended CP Holiday Train event
- December 17 - Attended In-Camera Council meeting
- December 18 – Attended Water, Sewer, Solid Waste Budget Meeting
- December 20 – Attended a Village of Chase staff and Council social
- January 7 – Attended a Youth Action Committee meeting

Councillor Maki

- December 11 – Attended In-Camera Council meeting
- December 16 - Attended CP Holiday Train event
- December 17 - Attended In-Camera Council meeting
- December 18 – Attended Water, Sewer, Solid Waste Budget Meeting

Councillor Scott

- December 11 – Attended In-Camera Council meeting
- December 11 – Attended a Citizens on Patrol meeting
- December 13 – Met with Harley Hook of Shawnessy Enterprises Ltd.
- December 16 - Attended CP Holiday Train event
- December 17 – Attended an Adams River Salmon Society meeting
- December 17 - Attended In-Camera Council meeting
- December 18 – Attended Water, Sewer, Solid Waste Budget Meeting
- December 20 – Attended a Village of Chase staff and Council social

Councillor Torbohm

- December 11 – Attended In-Camera Council meeting
- December 17 - Attended In-Camera Council meeting
- December 18 – Met with a business owner to discuss the sale of fireworks
- December 18 – Attended Water, Sewer, Solid Waste Budget Meeting
- January 7 – Attended a Chase Chamber of Commerce meeting as Council liaison

b) Staff Reports

Manager of Public Works:

- The Manager of Public Works explained how Public Works intends to handle any potential odours from the sewer lagoons as they begin to work after winter ends. He reported that enzymes will be added to the lagoons earlier in the year to ensure the bacteria will have enough food in order to reduce odours

Fire Chief reported:

- Fire calls: 11 (including 1 structure, 1 gas leak, 1 BCAS assist, 1 vehicle fire)
- Rescue calls: 2
- 12 Burning Permits have been issued to date
- There are 18 members and 2 junior fire fighters in the department; 1 member on leave
- Working on the 2019 budget that includes at least 5 training opportunities
- *Team Leader* program completed as per the Fire Commissioner's *Play Book*
- Implementing the Fire Pro 2 system for reporting call-outs, training, and practices

2018 Summary Statistics:

- 57 Fire calls; 18 Rescue calls totaling 75 calls and a decrease of 5 over 2017
- 2500 hours of member training
- 237 post-trip vehicle inspections

Reports from the Manager of Public Works, the Chief Financial Officer, the Corporate Officer and the Chief Administrative Officer were included in the agenda package.

Moved by Councillor Scott
Seconded by Councillor Maki

“THAT the reports from Council members and staff be received for information.”

CARRIED

#2019/01/08_007

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 Rural and Northern Communities – Grant Funding Opportunity

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT Council approves a grant funding application for the Chase Creek Remediation Project through the Investing in Canada Infrastructure Program-Rural and Northern Communities Program; and that Council supports the project and commits to its share of the project.”

CARRIED

#2019/01/08_008

9.2 Southern Interior Local Government Association – Call for Nominations

No motion

9.3 SILGA Call for Resolutions for 2019 Convention

No motion

9.4 SILGA Community Excellence Awards

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT Administration be directed to apply for a Community Excellence Award for implementing the Village of Chase Neighbourhood Golf Cart Program.”

CARRIED

#2019/01/08_009

9.5 Council Congratulatory from E-Comm 911

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the letter from Oliver Grüter-Andrew, President and CEO, E-Comm BC congratulating Mayor Rod Crowe and Councillors, be received as information.”

CARRIED

#2019/01/08_010

9.6 Affordable Child Care Spaces

Moved by Councillor Scott

Seconded by Councillor Lauzon

“WHEREAS there is a need for child care in the Village of Chase;

WHEREAS Village of Chase supports the creation of quality, affordable, child care spaces to help provide employment, relief for working parents and support a strong economy;

WHEREAS there are unprecedented funding programs now offered by the Union of British Columbia Municipalities (UBCM) and the Province of BC to help local government plan and build new child care spaces;

BE IT RESOLVED That Village of Chase direct staff to apply for the UBCM Community Child Care Planning program to do a child care needs assessment and manage any funds received through this program.”
CARRIED
#2019/01/08_011

10. RELEASE OF IN-CAMERA ITEMS
None

11. IN CAMERA
Moved by Councillor Scott
Seconded by Councillor Lauzon
“**THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k), negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.”**
CARRIED
#2019/01/08_12

12. ADJOURNMENT
Moved by Councillor Scott
Seconded by Councillor Lauzon
“**THAT the January 8, 2019 Village of Chase Regular Council meeting be adjourned.”**
CARRIED
#2019/01/08_13

The meeting concluded at 5:57 p.m.

Original Signed
Rod Crowe, Mayor

Original Signed
Sean O'Flaherty, Corporate Officer