



Minutes of the Special (Budget) Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, December 18, 2018, at 4:00 p.m.

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

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Clinton Wright, Manager of Public Works

Public Gallery: 4
Press: 0

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 4:01 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott
Seconded by Councillor Lauzon

**“THAT the December 18, 2018 Village of Chase Special (Budget) Meeting agenda
be adopted as presented.”**

**CARRIED
2018/012/18_SP001**

3. ADOPTION OF MINUTES

No minutes.

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 Water, Sewer and Solid Waste – Preliminary 2019 Budget

The Chief Financial Officer presented an overview of the Solid Waste, Sewer and Water funds in preparation for Council's 2019 budget deliberations. She noted that while the solid waste fees cover the costs of the solid waste service, and the sewer service fees cover the cost of the sewer service, the water fees are not currently covering the costs of the water service. A full review of the rates for these utilities is recommended in order that each service can be financially self-sustaining.

10. RELEASE FROM IN CAMERA ITEMS

11. IN CAMERA

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (b) of the *Community Charter*, the consideration of information received and held in confidence relating to negotiations between governments...”

CARRIED

2018/012/18_SP002

12. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Maki

“That December 18, 2018 Village of Chase Special (Budget) meeting be adjourned.”

CARRIED

2018/012/18_SP003

The meeting was adjourned at 6:43 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer