



Minutes of the Regular Meeting of the Council of the Village of Chase held virtually on
Tuesday, June 8, 2021 at 4:00 p.m.

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

In Attendance: Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer

Public Participants: 2

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Torbohm

**“THAT the June 8, 2021 Village of Chase Regular Council meeting agenda be adopted
as presented.”**

CARRIED

#2021/06/08_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held May 25, 2021

Moved by Councillor Torbohm

Seconded by Councillor Maki

**“THAT the minutes of the May 25, 2021 Regular Meeting of Council be adopted
as presented.”**

CARRIED

#2021/06/08_002

3.2 Minutes of the Special meeting of Council held May 31, 2021

Moved by Councillor Scott

Seconded by Councillor Maki

**“THAT the minutes of the May 31, 2021 Special Meeting of Council be adopted
as presented.”**

CARRIED

#2021/06/08_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- May 26 - Attended a meeting with the Chase and District Health Foundation
- May 27 – Attended the Mayors Vaccine Roundtable with Interior Health
- May 30 – Attended the Roles and Responsibilities Workshop for Council and Administration
- May 31 – Attended a special meeting of Council
- June 4 – Participated in the ‘Mayors call’ with Deputy Provincial Health Officer, Dr. Brian Emmerson, and Minister Josie Osborne regarding BC’s Restart Plan
- June 4 - Attended the Mayors Vaccine Roundtable with Interior Health

Councillor Lauzon

- May 26 – Attended the Chase Heat Jr Hockey Society virtual AGM
- May 30 – Attended with members of Council a Council Roles and Responsibilities Workshop
- May 31 – Attended a special meeting of Council
- June 1 - Chase First Responders went live with BC Ambulance Service

Councillor Maki

- May 30 - Attended Council's Roles and Responsibilities Workshop
- May 31 - Attended a special meeting of Council

Councillor Scott

- May 30 – Attended Council's Roles and Responsibilities Workshop
- May 31 – Attended a special meeting of Council
- Working with the Adams River Salmon Society to secure Covid funds

Councillor Torbohm

- May 30 - Attended Council's Roles and Responsibilities Workshop
- May 31 - Attended a special meeting of Council
- Reviewed agenda
- Monitored emails
- Meet with staff when required

b) Staff Reports

Reports from the Corporate Officer, Chief Financial Officer and Fire Chief were included in the agenda package.

Moved by Councillor Torbohm

Seconded by Councillor Scott

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

**CARRIED
#2021/06/08_004**

8. **UNFINISHED BUSINESS**

8.1 Road Closure Bylaw 901-2021 (Boscher)

Moved by Councillor Lauzon

Seconded by Councillor Scott

“THAT the Village of Chase Road Closure Bylaw No. 901-2021 be adopted.”

**CARRIED
#2021/06/08_005**

- 8.2 Building Amendment Bylaw 902-2021
Moved by Councillor Torbohm
Seconded by Councillor Lauzon
“THAT the Village of Chase Building Regulations Amendment Bylaw No. 902-2021 be adopted.”
CARRIED
#2021/06/08_006
- 8.3 Zoning Amendment Bylaw No. 904-2021 - Shipping Containers
Moved by Councillor Lauzon
Seconded by Councillor Maki
“THAT the Village of Chase Zoning Amendment Bylaw No 904-2021 be adopted.”
CARRIED
#2021/06/08_007
- 8.4 Fees and Charges Amendment Bylaw No. 905-2021
< Councillor Lauzon left the meeting at 4:06 pm after declaring a conflict of interest as Councillor Lauzon, her spouse and her daughter are all members of the Chase Fire Rescue Department. >

Moved by Mayor Crowe
Seconded by Councillor Scott
“THAT the Village of Chase Fees and Charges Amendment Bylaw No. 905-2021 be adopted.”
CARRIED
#2021/06/08_008
- 8.5 Fire Department Regulations Amendment Bylaw No. 906-2021
Moved by Councillor Torbohm
Seconded by Councillor Scott
“THAT the Village of Chase Volunteer Fire Department Establishment and Regulation Amendment Bylaw No. 906-2021 be adopted.”
CARRIED
#2021/06/08_009
- 8.6 COVID-19 Restart Community Funding Applications
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT the Chase Fire Fighter’s Association be awarded \$3,100 from the COVID-19 Restart fund.”
CARRIED
#2021/06/08_010

< Councillor Lauzon returned to the meeting at 4:07 pm. >

Moved by Councillor Scott
Seconded by Councillor Lauzon
“THAT the Chase Legion be awarded up to \$11,500 from the COVID-19 Restart fund.”
CARRIED
#2021/06/08_011

Moved by Councillor Scott
Seconded by Mayor Crowe
“THAT administration be directed to contact the Chase Heat Junior Hockey to review potential funding opportunities.”
CARRIED
#2021/06/08_012

8.6 Notice of Motion – Wayfinding Signs for RV Parking at the Curling Rink

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT wayfinding signs for Recreational Vehicle (RV) parking be installed to direct RVs to safe, free, day-use-only parking at the Chase Curling Club parking lot at:

- **both Shuswap Avenue entrances into Chase from the Trans-Canada Highway;**
- **part way from the Shuswap Avenue entrance signs to the parking lot;**
- **at the Community Hall for east-bound traffic to turn right;**
- **and a large destination sign at the parking lot.**

**CARRIED
#2021/06/08_013**

9. NEW BUSINESS

9.1 UBCM – Minister Meetings and BC Hydro

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT Council request a meeting with the Minister of Public Safety and Solicitor General regarding Council’s resolution advancing to UBCM through SILGA regarding firetrucks aging out after 20 years of age.”

**CARRIED
#2021/06/08_014**

9.2 Chase Secondary School – 2021 Graduating Class

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT Council authorize \$750 for the Chase Secondary School Class of 2021 for individualized yard signs for the students residing within the Village of Chase; source of funding Administration Public Relations budget.”

**CARRIED
#2021/06/08_015**

9.3 Adams Lake Indian Band – Healing Journey

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT Council authorize \$100 donation for drink refreshment items for the Adams Lake Indian Band healing event June 11 to 13, 2021 called “Walking Our Spirits Home”; source of funding Council Public Relations budget.”

**CARRIED
#2021/06/08_016**

10. NOTICE OF MOTION

Mayor Crowe provided the following Notices of Motion:

- That Administration develop a policy for the Mayor to have the authority to have the municipal flags lowered to half mast in special, time sensitive circumstances.
- That Administration report back to Council with a cost estimate for repairs to the flag pole at the Chase Museum in order for the flag to be able to be lowered.

11. IN CAMERA

None

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the June 8, 2021 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2021/06/08_017

The meeting concluded at 4:30 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer