



Minutes of the Special Meeting of the Council of the Village of Chase held
Virtually on Monday, May 31, 2021 at 5:00 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: 0

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Maki

Seconded by Councillor Torbohm

“THAT the May 31, 2021 Village of Chase Special Council agenda be adopted as presented.”

CARRIED

#2021/05/31_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 Chase Lions Club – Mobile Vending Policy Exception

Moved by Councillor Lauzon

Seconded by Councillor Maki

“THAT the Chase Lions Club be granted an extraordinary one-time exemption to ADM-24, Mobile Vendor Policy, to allow mobile vending in the downtown core on Saturday June 5, 2021, subject to the Lions submitting an application for

their 2021 Mobile Vending Permit, and subject to the Lions submitting an acceptable COVID-19 safety plan.”

CARRIED
#2021/05/31_002

9.2 Discovery at Tk'emlúps te Secwépemc

Moved by Mayor Crowe

Seconded by Councillor Scott

“**THAT the following message from Council be released:**

The Village of Chase Council has lowered municipal flags to half-mast in memory of the children sent to residential schools, for those who never returned home, and in honour of the families and communities whose lives were changed forever. The Secwepemc Nation's communities sacred fires are for 4 days, therefore, out of respect, the Village flags were at half-mast for 4 days.

Mayor and Council, on behalf of the Village of Chase, want to express profound condolences, and deepest sympathies to the families of the lost children.”

CARRIED
#2021/05/31_003

10. NOTICE OF MOTION

None

11. IN CAMERA

None

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Councillor Lauzon

Seconded by Councillor Torbohm

“**THAT the May 31, 2021 Village of Chase Special Council meeting be adjourned.”**

CARRIED
#2021/05/31_004

The meeting concluded at 5:11 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer