



Minutes of the Special Meeting of the Council of the Village of Chase  
held at the Chase Community Hall, 547 Shuswap Avenue on  
Tuesday, July 27, 2021 at 6:00 p.m.

**PRESENT:** Mayor Rod Crowe  
Councillor Alison (Ali) Lauzon  
Councillor Ali Maki (*electronic participation*)  
Councillor Fred Torbohm (*electronic participation*)

Regrets: Councillor Steve Scott (*Councillor Scott declared a conflict of interest as he is employed by the President of the Chase & District Recreation Society.*)

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

Public Participants: 3

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Moved by Councillor Lauzon

Seconded by Councillor Maki

**“THAT the July 27, 2021 Village of Chase Special Council meeting agenda be adopted as presented.”**

**CARRIED**

**#2021/07/27\_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 Zamboni Replacement

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT Administration be directed to purchase either the ‘New Westminster’ Zamboni, or the ‘City of Burnaby’ Zamboni from Canadian Electric Vehicles for approximately \$60,000 using COVID-19 Restart funding.”**  
**CARRIED**  
**#2021/07/27\_002**

9.2 Creekside Seniors – Letter of Support Request

Moved by Councillor Maki

Seconded by Councillor Lauzon

**“THAT Council provide a Letter of Support to Creekside Seniors in their grant application with BC Interior Communities Foundation.”**  
**CARRIED**  
**#2021/07/27\_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 July 27, 2021 Village of Chase Special Council meeting be adjourned.”**  
**CARRIED**  
**#2021/07/27\_004**

The meeting concluded at 6:40 p.m.

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Rod Crowe, Mayor

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Sean O'Flaherty, Corporate Officer