



## **MINUTES**

of the Special Meeting of the Council of the Village of Chase  
held in the Council Chamber at the Village Office at 826 Okanagan Avenue and via Zoom  
on Tuesday, January 17, 2023 at 9:00 a.m.

**PRESENT:** Mayor David Lepsoe  
Councillor Colin Connett  
Councillor Ron Harder  
Councillor Jane Herman  
Councillor Fred Torbohm

**In Attendance:** Joni Heinrich, CAO  
Sean O'Flaherty, Director of Corporate Operations  
Deb Lovin, Chief Financial Officer

Public Participants: None

**1. CALL TO ORDER**

Mayor Lepsoe called the meeting to order at 9:00 a.m.

**2. ADOPTION OF AGENDA**

Moved by Councillor Harder

Seconded by Councillor Connett

**"THAT the January 17, 2023 Village of Chase Special Council meeting agenda be adopted as presented."**

**CARRIED**  
**#2023/01/17\_001**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARINGS**

None

**5. PUBLIC INPUT ON CURRENT AGENDA ITEMS**

None

**6. DELEGATIONS**

None

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

**8.1 Surplus 1994 Freightliner FL80 Fire Truck**

Moved by Councillor Herman

Seconded by Mayor Lepsoe

**"THAT motion #2023/01/10\_008 which states that the 1994 Freightliner FL80 Fire Truck be retained by the Village and registered with EMBC (Wildfire BC) for Wildfire Structure Protection work for a two year period be rescinded;  
AND**

**THAT the 1994 Freightliner FL80 Fire Truck be sold.”**

Councillors Connett, Harder and Torbohm OPPOSED  
MOTION IS DEFEATED

During discussion various comments were made including:

- Would like more information on what the impact to the Village's costs will be to keep the truck for Wildfire work
- Staff and council are delaying the process when asking for additional costs
- Revenues have been quoted but costs are unknown
- This is an opportunity for economic development
- Comments about the risk and liability to the community
- Want to be able to justify the decision to the taxpayers
- Don't simply want to write a blank cheque

Moved by Councillor Harder

Seconded by Councill Herman

**“THAT motion #2023/01/10\_008 which states that the 1994 Freightliner FL80 Fire Truck be retained by the Village and registered with EMBC (Wildfire BC) for Wildfire Structure Protection work for a two year period be rescinded; AND**

**THAT Administration be directed to obtain additional information regarding what requirements are necessary to register a fire truck with Wildfire BC including costs and level of risk to the municipality and bring the information back to a future meeting for consideration.”**

**CARRIED**

**#2023/01/17\_002**

**9. NEW BUSINESS**

None

**10. NOTICE OF MOTION**

None

**11. IN CAMERA**

None

**12. RELEASE OF IN CAMERA ITEMS**

None

**13. ADJOURNMENT**

Moved by Councillor Harder

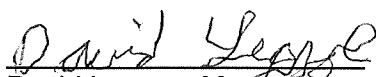
Seconded by Councillor Herman

**“THAT the January 17, 2023 Village of Chase Special meeting be adjourned.”**

**CARRIED**

**#2023/01/17\_003**

The meeting concluded at 9:22 a.m.

  
David Lepsoe, Mayor

  
Sean O'Flaherty, Corporate Officer