

Minutes of the Regular Meeting of the Council of the Village of Chase held
in the Village Office at 826 Okanagan Avenue
on Tuesday, January 24, 2012 at 4:00 p.m.

Present:	Mayor	R. Anderson
	Councillors	R. Crowe
		D. Lepsoe
		R. Berrigan
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Corporate Officer	L. Randle
	Chief Financial Officer	R. Shepherd
	Supervisor of Public Works	P. Regush
	Gallery	13
	Press	1

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That item 8.1.2 regarding a Community Hall Rental Waiver request from the Chase & District Fish & Game Club be added and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of January 10, 2012

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the minutes of the January 10, 2012 Regular Meeting be adopted as presented."

CARRIED

4. REPORTS

4.1 Mayor and Council Reports

Mayor Anderson

- Attended the January 19-20th Strategic Planning Session of the TNRD;
- Attended the January 23rd Lions Club Charter;

Councillor Berrigan

- Chaired the first Youth Task Force meeting on January 17th;

Councillor Crowe

- January 16th attended the meeting of the Chase Literacy Committee
- January 18-20th attended the SILGA Elected Officials Seminar in Kelowna

Councillor Lepsoe

- No report

Councillor Scott

- Attended the first Youth Task Force meeting on January 17th;
- Attended the Chamber of Commerce Executive meeting on January 18th;

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

6.1 Dave Williams – Chase and District Curling Club

Mr. Williams presented monthly and annual expenses and revenues for the Curling Club and explained the anticipated financial shortfall the Club is expecting. He provided some further notes and highlighted some of the challenges and fund raising activities the Club is involved with. Some other Club members were also in attendance in support of Mr. Williams.

It was suggested that the Club research a possible Gaming Grant from the provincial government as a possible revenue source. Mr. Williams concluded by stating that the Club is seeking financial or other support from the Village. Mayor Anderson stated that the Village will give the Curling Club's request for assistance consideration during budget discussions.

6.2 Chase & District Museum & Archives Society

Vic Pages and other members of the Society attended the meeting. Mr. Pages handed out and summarized an update on the status of the Society. He explained that insurance only covers 58% of the costs of repair and restoration after last year's Museum fire.

It was reported that research done by members of the Society indicates that most municipalities own their museums which are run by non-profit Societies. Mr. Pages reaffirmed the Society's desire to have the Village take over ownership of the Museum building and lands as well as maintenance of the grounds. Mayor Anderson stated that the Village will give the Museum Society's request for assistance consideration during budget discussions.

7. UNFINISHED BUSINESS

7.1 Community Recreation Fund Grant Application

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the CAO prepare a letter to MLA Kevin Krueger from the Mayor and Council, requesting the MLA's support for the Village of Chase's application for funding for the Wharf Rebuild project under the Small Community Recreation Program."

CARRIED

8. NEW BUSINESS

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That all correspondence be received."

CARRIED

8.1 For Action:

8.1.1 Facilities Rental Waiver Request – Chase Heat Hockey Society

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"That the Chase Heat Hockey Society be granted free use of the Community Hall on February 19, 2012 for an awards ceremony."

CARRIED

8.1.2 Facilities Rental Waiver Request – Chase & District Fish & Game Club

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That the Chase & District Fish & Game Club be granted free use of the Community Hall on February 4, 2012 for their annual banquet."

CARRIED

8.2 For Information:

8.2.1 Memorandum from the Municipal Insurance Association of BC

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the January 6, 2012 Municipal Insurance Association Memo regarding the Village's Claim Status Report be received."

CARRIED

8.3 Councillor Crowe's Attendance at the Elected Officials Seminar in Kelowna

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That the Village cover the cost of registration and accommodation for Councillor Crowe's attendance at the SILGA Elected Officials Seminar in Kelowna."

CARRIED

8.4 Liability Insurance for Village of Chase Facility User Groups
Report from the Corporate Officer

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the Village of Chase invests \$2000.00 annually with SBC Insurance Agencies to allow for groups or individuals wishing to use Village parks and facilities for public or private events, to access affordable liability insurance through a nominal fee paid directly to the Village of Chase."

CARRIED

9. IN CAMERA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) employee relations, (g) potential litigation affecting the municipality, and (k) discussions about a proposed municipal service."

CARRIED

Council recessed to In Camera at 4:48 p.m.

Council returned to the Regular Meeting at 5:41 p.m.

10. ADJOURNMENT

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"THAT THE MEETING BE ADJOURNED."

CARRIED

Mayor Anderson adjourned the meeting at 5:41 p.m.

These minutes were adopted by a resolution of Council this **14th** day of **February, 2012.**



Mayor,
R. Anderson



Corporate Officer,
L. Randle