



Minutes of the Special Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Monday, February 11, 2019, at 5:00 p.m.

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

Regrets: Councillor Ali Maki

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Clinton Wright, Manager of Public Works

Public Gallery: 6

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Torbohm

**“THAT the February 11, 2019 Village of Chase Special Meeting agenda be adopted
as presented.”**

**CARRIED
2019/02/11_SP001**

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 Budget Meeting Scheduling

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the proposed budget meeting schedule be accepted as presented.”

**CARRIED
2019/02/11_SP002**

8.2 Funding Opportunities for the OCP

The CFO explained that the Village hold more than \$250k in gas tax reserves. Integrated Community Sustainability Plans, which forms a significant component of an Official Community Plan (OCP), qualify as projects which can be funded through these reserves.

Councillor Torbohm spoke to the high cost of replacing the OCP and suggested that portions of the existing OCP be re-used to save money.

8.3 Review of Leases

The Corporate Officer presented a review of all the land and facility leases to Council. Council received the presentation for information only.

8.4 Determine dates for community to community meetings

It was agreed that separate meetings be set up initially between Council and the three Chiefs and Councils, preferably as dinner meetings to initiate conversation on working together. Administration will proceed to arrange for meetings with the three separate band Chiefs and Councils and the Village's Mayor and Councillors.

9. **NEW BUSINESS**

< Councillor Lauzon left the meeting at 5:51 p.m. >

9.1 Fire Department – Pritchard Fire Suppression

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT Council approve the provision of fire suppression support from the Village’s Volunteer Fire Department to the Pritchard Volunteer Fire Department for the North side of Pritchard while the bridge between the north and south sides of Pritchard is closed for rehabilitation in February 2019, provided the Village of Chase can maintain a full crew and equipment for suppression of any fire incident in Chase, with costs of providing this support if it is required to be fully recovered from the TNRD.”

CARRIED
2019/02/11_SP003

< Councillor Lauzon returned to the meeting at 5:53 p.m. >

10. **RELEASE FROM IN CAMERA ITEMS**

None

11. **IN CAMERA**

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the *Community Charter*, paragraph (l), the discussions with municipal officers and employees respecting municipal objectives; and (c), labour relations; and (e), the disposition of land or improvements.”

CARRIED
2019/02/11_SP004

12. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Torbohm

“That February 11, 2019 Village of Chase Special meeting be adjourned.”

CARRIED

2019/02/11_SP005

The meeting was adjourned at 7:59 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer