

Minutes of the Regular Meeting of the Council of the Village of Chase held
in the Council Chambers of the Village Office at 826 Okanagan Avenue
on Tuesday, February 14, 2012 at 4:00 p.m.

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|----------|-------------------------|----------------|
| Present: | Mayor | R. Anderson |
| | Councillors | R. Crowe |
| | | D. Lepsoe |
| | | R. Berrigan |
| | | S. Scott |
| | Corporate Officer | L. Randle |
| | Chief Financial Officer | R. Shepherd |
| | Fire Chief | B. Chamberlain |
| | Gallery | 3 |
| | 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 the agenda be amended by adding a letter from the Chase Excellence Program as late item 8.1.6 and that the agenda be adopted as amended."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of January 24, 2012

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the minutes of the January 24, 2012 Council Meeting be adopted as presented."

CARRIED

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report for January, 2012

The Fire & Rescue Chief reported:

1. 9 Burning Permits issued out of Village Office for January
2. Fire Call Outs for January were:
Fire: 4
Rescue: 6
Fire/Rescue: 1 (see note*)

* Note * - With the Fire/Rescue it was due to the January 23rd call at 3:18 p.m. with van vs. School Bus.

3. On January 24th we had a debriefing meeting for all Emergency Responders (Police, Fire, Rescue & BCAS) in regards to the January 23rd incident.
4. On February 1, 2012 a Meeting was held with Police, Fire Rescue and BCAS, with School Board 73. People in attendance from the School District were: Dr. Terry Sullivan (Superintendent SD 73); Dave Mell (Manager of Transportation SD 73); Michelle Marginet (Manager of Health & Safety SD 73) This meeting was in regards to the Van/Bus incident on January 23rd. The consensus was that the incident was handled very well.
5. Also in January some members of Chase Rescue were on hand to help take off the old siding on the Museum.
6. Attended the First Youth Task Force meeting held at the Fire Hall on January 17th.
7. Also in January I participated in the Literacy Day, Program's Spelling Bee at the Adams Lake Band Community Center.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

"That the Fire Chief's January, 2012 report be received."

CARRIED

4.1.2 Public Works Supervisor's Report

4.1.3 Chief Administrative Officer's Report

4.1.4 Bylaw Enforcement Officer's Report

The Bylaw Enforcement Officer reported:

- Dealt with two vehicle owners parking improperly;
- Sent 4 letters to property owners about overgrown trees that the Village is planning to prune;
- Received 6 submissions for the provision of Bylaw Services to the Village of Chase.

Resolution: Moved by Councillor Scott
Seconded by Councillor Lepsoe

"That the Bylaw Enforcement Officer's January, 2012 report be received."

CARRIED

4.1.5 Land Use Planning Report

- The Corporate Officer reported that one Development Variance Permit application has been received.

4.1.6 Chief Financial Officer's Report

The Chief Financial Officer reported:

- The Chief Financial Officer is preparing for the upcoming annual audit which is scheduled for the week of March 9th;
- Beginning to work on the annual budgeting process next week;
- Working on preparing the first utility bill of the year.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan

"That the Chief Financial Officer's January, 2012 report be received."

CARRIED

4.2 Mayor and Council Reports

Mayor Anderson

- Attended the Museum workshop on February 12th hosted by Maritime Museum display designer Mr. Cuyler Page.

Councillor Berrigan

- January 31st attended the Mental Health and Wellness Committee meeting;
- February 4th attended the Fish and Game Club annual banquet;
- Attended the Museum workshop on February 12th hosted by Maritime Museum display designer Mr. Cuyler Page.

Councillor Crowe

- January 28th attended the Family Literacy Fun Fair on behalf of Council which was hosted by the Chase Literacy Program and held at the Adams Lake Indian Band School Gymnasium;
- Attended the Museum workshop on February 12th hosted by Maritime Museum display designer Mr. Cuyler Page.

Councillor Lepsoe

- January 27th attended the Neskonlith Indian Band Council swearing in ceremonies – congratulations to returning Chief Judy Wilson, Councillors Rock Denault, Art Anthony, Joni Manuel, Randy Sam, Martin Saul and Karen August.
- Attended the Museum workshop on February 12th hosted by Maritime Museum display designer Mr. Cuyler Page.

Councillor Scott

- Attended the Museum workshop on February 12th hosted by Maritime Museum display designer Mr. Cuyler Page.

5. COMMITTEE OF THE WHOLE

6. DELEGATIONS

7. UNFINISHED BUSINESS

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 Chamber of Commerce Week

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott
"That Mayor Anderson sign the proclamation declaring Chamber of Commerce week from February 20-24, 2012."

CARRIED

8.1.2 Pitch-In BC

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott
"That the Village pay the requested \$225.00 to Pitch-In British Columbia to retain our membership in the program for 2012."

CARRIED

8.1.3 Heritage BC - Proclamation

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott
"That the week of February 20-26, 2012 be proclaimed as Heritage Week."

CARRIED

8.1.4 Letter from Property Owner Regarding Drainage Issue

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the concerns about drainage expressed in the February 2, 2012 letter to Council from the property owner at 336 Aspen Drive be referred back to Administration for further information and presentation of a draft response letter to the property owner."

CARRIED

8.1.5 Letter from CUPE Regarding Infrastructure

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Scott

"That the January 24, 2012 letter from CUPE BC regarding infrastructure in Canada's municipalities be received."

CARRIED

8.1.6 Letter from the Chase Excellence Program

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That the Chase Excellence Program be granted free use of the Community Hall and kitchen to hold their annual pasta dinner and auction on February 25, 2012 and that the organizers be advised that all five Council members will attend."

CARRIED

8.2 For Information:

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Scott

"That all information correspondence items be received."

CARRIED

8.2.1 Vintage Car Club of Canada – Kamloops Chapter

8.2.2 Chase Hamper Society

8.2.3 Chase & District Fish & Game Club

8.2.4 Chase Literacy Program

8.3 Rental Waiver Request – Chase Secondary PAC for Movie Nights

Resolution: Moved by Councillor Scott
Seconded by Councillor Crowe

"That the Chase Secondary PAC be granted free use of the Community Hall until the end of June, 2012 to host movie nights, subject to availability."

CARRIED

8.4 Development Variance Permit Application

Resolution: Moved by Councillor Berrigan
Seconded: No seconder

"That Council approve the application for DVP No. 63 in principle and authorize Administration to give notification of Council's pending decision whether to issue Development Variance Permit No. 63."

Mayor Anderson called three times for a Seconder.
Motion defeated for lack of a Seconder.

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

"That due to the fact that the Board of Variance dealt with this matter previously, Council will not give it further consideration but will refer the matter back to Administration to work with the applicant to ensure compliance with the Village's Zoning Bylaw is achieved."

CARRIED

(Councillor Berrigan opposed)

8.5 Canada Day Committee

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That Councillor Lepsoe be appointed as Council liaison to the Canada Day Committee."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the Village of Chase adopt the Canada Day celebrations which are run by municipal volunteers in order to ensure that activities are insured under the umbrella of the Village's insurance."

CARRIED

8.6 Arena Funding Issue – Discussion

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the Village request a letter from the Arena Society respecting their request for provision of the \$26,850.00 differential between the Arena's previous annual mortgage amount and the current mortgage amount."

CARRIED

8.7 Grant in Aid for Defibrillator Battery at Art Holding Memorial Arena

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the Village approve payment of the cost of a replacement battery for the defibrillator at the Art Holding Memorial Arena to a maximum of \$139.10 from the Fire Department Budget."

CARRIED

8.8 Columbia Shuswap Regional District Economic Development Service - Village Participation

Resolution: Moved by Councillor Scott
Seconded by Councillor Berrigan

"That consideration of the matter of Shuswap Regional District Economic Development Service - Village Participation be deferred to the next Regular Council meeting."

CARRIED

9. IN CAMERA

Resolution: Moved by Councillor Crowe
Seconded by Councillor Scott

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) labour relations and paragraph (g) potential litigation."

CARRIED

The Regular Meeting was recessed at 4:49 p.m.
Council returned to the Regular meeting at 5:14 p.m.

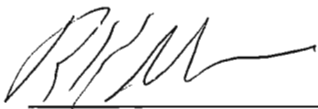
10. ADJOURNMENT

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe
"THAT THE MEETING BE ADJOURNED."

CARRIED

Mayor Anderson adjourned the meeting at 5:14 p.m.

These minutes were adopted by a resolution of Council this **28th** day of **February, 2012.**



Mayor,
R. Anderson



Corporate Officer,
L. Randle