



Minutes of the Regular Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue and via Zoom on
Tuesday, January 25, 2022 at 4:00 p.m.

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

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer

Public Participants: 5 (4 in person, 1 virtually)

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Torbohm

Seconded by Councillor Scott

**“THAT the January 25, 2022 Village of Chase Regular Council meeting agenda be
adopted as presented.”**

CARRIED

#2022/01/25_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held January 11, 2022

Moved by Councillor Maki

Seconded by Councillor Torbohm

**“THAT the minutes of the January 11, 2022 Regular Meeting of Council be
adopted as presented.”**

CARRIED

#2022/01/25_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Chase and District Chamber of Commerce

Quarterly Report to Council regarding Visitor Information Services

Christina Lutterman, Chamber Manager provided an overview of the report.

Moved by Councillor Maki

Seconded by Councillor Torbohm

**“THAT the Quarterly report to Council from the Chase and District Chamber of
Commerce be received as information.”**

CARRIED

#2022/01/25_003

Moved by Councillor Scott
Seconded by Councillor Torbohm

“THAT the resolution made by Council in January, 2021 that required quarterly reports from the Chamber to Council be rescinded and that the Chamber report to Council on an as-needed basis.”

CARRIED
#2022/01/25_004

7. REPORTS

a) Mayor and Council Reports

Councillor Lauzon

- January 17 – Attended a Special meeting of Council
- January 21 – Want to extend appreciation to all attending firefighters from various departments in assisting Chase Fire Rescue with an industrial fire

Councillor Scott

- January 17 - Adams River salmon society board meeting
 - January 17 – Attended a Special meeting of Council
- Working with Joni to have Robin Cyr to attend as a delegation for the Salmon Salute

Councillor Torbohm

- January 17 – Attended a Special meeting of Council
- January 21 – Attended the Shuswap Trail Alliance Working Group meeting

Councillor Maki

- January 17 – Attended a Special meeting of Council

Mayor Crowe

- January 17 – Attended a Special meeting of Council
- January 20 – Attended a TNRD Closed Board of Directors meeting
- January 20 – Attended the TNRD Regular Board of Directors meeting
- January 21 – Attended the TNRD Committee of the Whole meeting

Moved by Councillor Scott
Seconded by Councillor Torbohm

“THAT the reports from Council members be received for information.”

CARRIED
#2022/01/25_005

8. UNFINISHED BUSINESS

8.1 Development Variance Permit – 775 Cedar

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT Council issue Development Variance Permit #5-2021.”

CARRIED
#2022/01/25_006

8.2 Inter-Community Business Licence Bylaw

Moved by Councillor Scott
Seconded by Councillor Torbohm

“THAT the Inter-Community Business Licence Bylaw Amendment 911-2022 be adopted.”

CARRIED
#2022/01/25_007

- 8.3 SILGA Community Excellence Awards Ideas
Moved by Councillor Torbohm
Seconded by Councillor Lauzon
“THAT the invitation for submissions for a SILGA Community Excellence Award be received for information.”
CARRIED
#2022/01/25_008
- 8.4 Council Appointments – Updated as of January 20, 2022
Moved by Councillor Torbohm
Seconded by Councillor Maki
“THAT the Council Appointments list as of January 20, 2022 be received.”
CARRIED
#2022/01/25_009
- 8.5 Strategic Plan – Quarterly Review (1st Quarter-2022)
Moved by Councillor Torbohm
Seconded by Councillor Scott
“THAT the First Quarter Report on Council’s 2021/2022 Strategic Plan be received for information.”
CARRIED
#2022/01/25_010
9. **NEW BUSINESS**
None
10. **NOTICE OF MOTION**
None
11. **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**
None
12. **IN CAMERA**
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality, and Section 90 (1) (c) labour relations or other employee relations.”
CARRIED
#2022/01/25_011
13. **RELEASE OF IN CAMERA ITEMS**
None
14. **ADJOURNMENT**
Moved by Councillor Scott
Seconded by Mayor Crowe
“THAT the January 25, 2022 Village of Chase Regular Council meeting be adjourned.”
CARRIED
#2022/01/25_012

The meeting concluded at 5:08 p.m.

Rod Crowe, Mayor

Sean O’Flaherty, Corporate Officer