



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, January 24, 2017 at 4:00 p.m.

PRESENT: Mayor Rick Berrigan
Councillor Nancy Egely
Councillor David Lepsoe
Councillor Ali Maki
Councillor Steve Scott

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

FINAL

Regrets: none

Public Gallery: 3

Press: 1

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councilor Scott

Seconded by Councilor Maki

"That the January 24, 2017 Village of Chase Regular Council Agenda be adopted as amended by adding 9.0 OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS."

CARRIED

#2017/01/24_001

3. ADOPTION OF MINUTES

3.1 Minutes of the January 10, 2017 Regular Council meeting

Moved by Councilor Egely

Seconded by Councilor Scott

"That the minutes of the January 10, 2017 Regular Meeting of Council be adopted as presented."

CARRIED

#2017/01/24_002

3.2 Special (Budget) Meeting held January 16, 2017

Moved by Councilor Maki

Seconded by Councilor Egely

"That the minutes of the January 16, 2017 Special Meeting of Council be adopted as presented."

CARRIED

#2017/01/24_003

4. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Mayor Berrigan called for members of the public to speak to items on the agenda.

No comments were forthcoming.

5. **DELEGATIONS**

None

6. **REPORTS**

Mayor and Council Reports

Mayor Berrigan

- January 15 – Attended funeral service for past Chief Arthur Manuel of Neskonlith Indian Band
- January 16 – Participated in the budget meeting
- January 18 - Attended a meeting with Todd Stone and staff from the Ministry of Transportation and Infrastructure regarding Trans-Canada Highway upgrades
- January 18 – Attended the Town Hall Meeting with Todd Stone regarding the Neighbourhood Golf Cart program
- January 19 – Attended the Thompson Nicola Regional District Regular Meeting
- January 22 – Attended the tree ceremony with Little Shuswap Indian Band where they are building an authentic cottonwood canoe
- January 23 – Attended strategic planning workshop

Councilor Egely

- January 16 – Participated in the budget meeting
- January 18 - Attended a meeting with Todd Stone and staff from the Ministry of Transportation and Infrastructure regarding Trans-Canada Highway upgrades
- January 18 – Attended the Town Hall Meeting with Todd Stone regarding the Neighbourhood Golf Cart program
- January 19 – Meeting with Chase Country Christmas President
- January 23 – Attended strategic planning workshop

Councilor Lepsoe

- January 15 – Attended funeral service for past Chief Arthur Manuel of Neskonlith Indian Band
- January 16 – Participated in the budget meeting
- January 18 - Attended a meeting with Todd Stone and staff from the Ministry of Transportation and Infrastructure regarding Trans-Canada Highway upgrades
- January 18 – Attended the Town Hall Meeting with Todd Stone regarding the Neighbourhood Golf Cart program
- January 22 – Attended the tree ceremony with Little Shuswap Indian Band where they are building an authentic cottonwood canoe
- January 23 – Attended strategic planning workshop
- January 24 – Attended the Adams River Salmon Society meeting

Moved by Mayor Berrigan

Seconded by Councilor Scott

“That costs associated with Councilor Lepsoe’s attendance at the February 15, 2017 Indigenous Tourism workshop at the Garden Gymnasium in TK’emlups be covered as per Council’s ADM-21, Expense Policy.”

CARRIED

#2017/01/24_004

Councilor Maki

- January 14 - Attended the installation of officers at the Chase Branch of the Royal Canadian Legion as Deputy Mayor
- January 16 – Participated in the budget meeting
- January 18 – Attended a meeting with Todd Stone and staff from the Ministry of Transportation and Infrastructure regarding Trans-Canada Highway upgrades
- January 18 – Attended the Town Hall Meeting with Todd Stone regarding the Neighbourhood Golf Cart program
- January 23 – Attended strategic planning workshop

Councilor Scott

- January 10 – Attended Citizens on Patrol monthly meeting
- January 16 – Participated in the budget meeting
- January 18 - Attended a meeting with Todd Stone and staff from the Ministry of Transportation and Infrastructure regarding Trans-Canada Highway upgrades
- January 18 – Attended the Town Hall Meeting with Todd Stone regarding the Neighbourhood Golf Cart program
- January 23 – Attended strategic planning workshop

Moved by Councillor Egely

Seconded by Councilor Maki

“That the reports from Mayor and Council members be received for information.”

CARRIED

#2017/01/24_005

7. UNFINISHED BUSINESS

7.1 Sewer Treatment Plant Upgrade Project

Moved by Councillor Egely

Seconded by Councilor Maki

“That Council awards the Sewer Treatment Plant Upgrade project contract to desludge Cell #1, replace aeration equipment in Cells 1 and 2, and to install screening between the cells and the intake into the rapid infiltration basins and other associated works to Extreme Excavating Ltd. in the amount of \$1,481,000.”

CARRIED

#2017/01/24_006

8. NEW BUSINESS

8.1 2017 Revenue Anticipation Bylaw

Moved by Councilor Scott

Seconded by Councilor Maki

“THAT the Village of Chase Revenue Anticipation Bylaw 832-2017 be given first, second and third reading.”

CARRIED

#2017/01/24_007

8.2 Chase and District Fish and Game Banquet

Moved by Councilor Egely

Seconded by Councilor Scott

“That any costs associated with Mayor Berrigan’s attendance at the February 4, 2017 Chase and District Fish & Game Banquet at the Adams Lake Gymnasium be covered as per Council’s ADM-21, Expense Policy.”

CARRIED

#2017/01/24_008

8.3 2017 CivicInfo BC Membership Renewals

Moved by Councilor Egely

Seconded by Councilor Maki

"That the Village of Chase's membership information package with CivicInfo BC be received for information."

CARRIED

#2017/01/24_009

8.4 Village of Chase Flag at Chase Heat Game

Moved by Mayor Berrigan

Seconded by Councilor Scott

"That Council authorizes Administration to purchase another set of flags for the Village, and that Council members be permitted to borrow the existing set of flags for purposes of displaying them at the Chase Heat hockey game February 13, 2017."

CARRIED

#2017/01/24_010

8.5 Speed Limit Downtown

Moved by Councilor Egely

Seconded by Councilor Lepsoe

"That Council is interested in community feedback regarding a 30km/hr speed limit along Shuswap Avenue between Coburn Street and Pine Street, and directs Administration to communicate the concept through appropriate community engagement methods."

CARRIED

#2017/01/24_011

8.6 2015 Annual Report

Moved by Councilor Egely

Seconded by Councilor Lepsoe

"That Village of Chase 2015 Annual Report containing the Statement of Financial Information and Audited Financial Statements Report be approved."

CARRIED

#2017/01/24_012

9. **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**

Beverley Iglesias, 621 3rd Avenue

Ms. Iglesias spoke about the Village's delay in publishing the 2015 Annual Report

The CAO indicated that staffing shortages contributed to the matter and that the situation would not re-occur.

10. **RELEASE OF IN-CAMERA ITEMS**

Council released the following resolution:

"That Council is not entitled to per diem reimbursements for attending budget meetings."

11. **IN CAMERA**

None

12. ADJOURNMENT

Moved by Councilor Egely

Seconded by Councilor Maki

"That the January 24, 2017 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2017/01/24_013

The meeting concluded at 4:23 p.m.

Original Signed

Rick Berrigan, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer