



MINUTES

of the Special Meeting of the Council of the Village of Chase
held in the Council Chamber at the Village office at 826 Okanagan Avenue, and via Zoom
on Tuesday, February 21, 2023 at 4:00 p.m.

PRESENT: Mayor David Lepsoe
Councillor Colin Connett
Councillor Ron Harder
Councillor Jane Herman
Councillor Fred Torbohm

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Director of Corporate Operations
Deb Lovin, Director of Financial Services

Public Participants: 3 in-person, 3 via Zoom

1. **CALL TO ORDER** – 4:00 p.m.

2. **ADOPTION OF AGENDA**

Moved by Councillor Torbohm
Seconded by Councillor Harder

“THAT the agenda of the February 21, 2023 Special Meeting be adopted as presented.”

CARRIED
#2023/02/21_001

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**

None

9. **NEW BUSINESS**

9.1 Water, Wastewater & Solid Waste 2023 Budget Considerations

The Director of Financial Services provided an overview of budgeting considerations for water, wastewater and solid waste services.

Moved by Councillor Harder
Seconded by Councillor Herman
“THAT Administration be directed to bring forward bylaw modifications with water and sewer rate changes, to be effective July 1, 2023.”

CARRIED
#2023/02/21_002

10. NOTICE OF MOTION

None

11. RELEASE OF IN CAMERA ITEMS

None

12. IN CAMERA

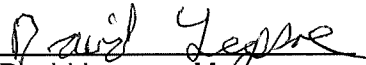
None


13. ADJOURNMENT

Moved by Councillor Herman
Seconded by Councillor Torbohm
“THAT the February 21, 2023 Special Meeting be adjourned.”

CARRIED
#2023/02/21_003

The meeting concluded at 4:48 p.m.


David Lepsoe, Mayor


Sean O'Flaherty, Corporate Officer