

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 25, 2014 at 4:00 p.m.

Present:	Mayor Councillors	R. Anderson R. Berrigan R. Crowe D. Lepsoe S. Scott
	Chief Administrative Officer Director of Financial Services Supervisor of Works Gallery Press	J. Heinrich L. Pedersen P. Regush 6 1

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Crowe
Seconded by Councillor Scott

"That the agenda be adopted as presented."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of February 11, 2014

Moved by Councillor Scott
Seconded by Councillor Berrigan

**"That the minutes of the February 11, 2014 Regular meeting of
Council be adopted as presented."**

CARRIED

4. REPORTS

Mayor Anderson

- Participated in the Budget Meeting February 24, 2014

Councillor Berrigan

- Attended the February 11, 2014 Citizens on Patrol meeting as the Village's Liaison
- Attending the February 12, 2014 Museum Society meeting on behalf of Councillor Crowe
- Attending the Project Comeback Workshop February 18, 2014
- Attending the TNRD Board meeting February 20, 2014 on behalf of Mayor Anderson
- Participated in the Budget Meeting February 24, 2014

Councillor Crowe

- February 13, 2014 attended the Adams River Salmon Society Board of Directors meeting. Voting took place regarding food vendors for the upcoming Salmon Run celebration. As per the Society's bylaws, the Village of Chase has voting privileges as an actual member of the Society's Board of Directors. He added that he has requested that Council give direction on voting on the food vendors as there may be a perception of bias
- February 16, 2014 - Attended the Chase Heat banquet and awards at the Community Hall
- February 24, 2014 - Attended Council's Budget meeting

Councillor Lepsoe

- Spoke at the Chase Heat Awards Banquet February 16, 2014, welcoming everyone on behalf of the Mayor and Council, and thanked the society for have a "sense of community"
- Participated in the Project Comeback Workshop February 18, 2014

Councillor Scott

- Participated in the February 18, 2014 Project Comeback Workshop
- Participated in the February 24, 2014 Budget meeting of Council

5. DELEGATIONS

None.

6. COMMITTEE OF THE WHOLE

Next meeting scheduled for Tuesday, March 4, 2014 at 4:00 p.m.

7. UNFINISHED BUSINESS

7.1 Parent Project – Craig Duck Chief

Moved by Councillor Scott
Seconded by Councillor Lepsoe

“That the Village of Chase not provide any *financial* (correction made at March 11, 2014 Council meeting) support to the Connect Parent Group Program in 2014, and that a letter of support from the Village be provided.”

CARRIED

7.2 Dimestore Fishermen

Moved by Councillor Berrigan
Seconded by Councillor Scott

“That the Village of Chase not pursue the Dimestore Fishermen project at this time.”

CARRIED

8. NEW BUSINESS

8.1 Adams River Salmon Society Liaison – Request for Direction from Council

It was noted that it is unusual for a Village liaison to have a vote on the Board of the organization to which the liaison has been appointed. It was added that the Council should not be directing Society business.

Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

“That Councillor Crowe not vote on the matter of the choice for the 5th vendor at the Salute to the Sockeye Salmon event being organized by the Adams River Salmon Society, due to the potential perception of bias as a result of the Village’s financial connectedness with the Chase Arena; AND

That the Adams River Salmon Society be requested to alter their bylaws to change the nature of the Village of Chase representative to a ‘non-voting’ liaison role representative.”

CARRIED

8.2 Request from Citizens on Patrol for Grant-In-Aid

Moved by Councillor Crowe

Seconded by Councillor Berrigan

"That the request from the Citizens on Patrol for a grant of \$1500 be approved."

CARRIED

8.3 Facilities Waiver Request – Chase Excellence Program

Moved by Councillor Scott

Seconded by Councillor Crowe

"That the request from the Chase Excellence Program to waive the rental fee for the use of the Community Hall for the Hospitality Lunch and Pre-Pageant Dinner April 26, 2014 and the Farewell Breakfast on April 27, 2014 be approved."

CARRIED

8.4 SILGA Resolutions

Moved by Councillor Crowe

Seconded by Councillor Scott

"That Council forward a resolution to SILGA that will ask the Provincial Government to review how road rescue services are funded, and to initiate more firm funding for the service to assist small local governments/societies in providing the much needed service, which includes the provision of vehicles and equipment."

CARRIED

8.5 BC Ferries Services Cuts – Letter from Skeena-Queen Charlotte Regional District

Moved by Councillor Berrigan

Seconded by Councillor Scott

"That the letter dated February 3, 2014 from the Skeena-Queen Charlotte Regional District regarding BC Ferries Service Cuts be received for information."

CARRIED

Opportunity for Council Members to Introduce New Information

No new items.

9. IN CAMERA

Moved by Councillor Berrigan

Seconded by Councillor Scott

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (e), acquisition of land or improvements."

CARRIED

Mayor Anderson adjourned the Regular meeting at 4:32 p.m.

Mayor Anderson reconvened the Regular meeting at 5:16 p.m.

10. ADJOURNMENT

Moved by Councillor Crowe

Seconded by Councillor Berrigan

"That the regular meeting of Council be adjourned."

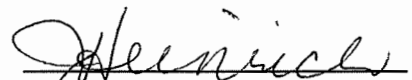
CARRIED

Mayor Anderson declared the Regular Meeting concluded at 5:16 p.m.

These minutes were adopted by a resolution of Council on March 11, 2014.



Mayor,
R. Anderson



Chief Administrative Officer
J. Heinrich