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Minutes of the Village of Chase Special Committee of the Whole Meeting  
held in the Council Chambers of the Village Office at 826 Okanagan Avenue  
on Tuesday, March 13, 2011 at 10:00 a.m.

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Present:

Mayor	R. Anderson
Councillors	D. Lepsoe
	S. Scott (Chairperson)
	R. Berrigan
	R. Crowe
Chief Administrative Officer	J. Heinrich
Chief Financial Officer	R. Shepherd
Corporate Officer	L. Randle
Supervisor of Public Works	P. Regush
Gallery	3

**I. CALL TO ORDER**

Chairperson Scott called the meeting to order at 10:00 a.m.

**II. APPROVAL OF THE AGENDA**

Recommendation: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That the agenda be adopted as presented."**

**CARRIED**

**III. ADOPTION OF THE MINUTES**

None to adopt.

**IV. NEW BUSINESS**

4.1 Review and Discussion on 2012-2016 Five-year Financial Plan

A line by line review of proposed draft expenses of the following departments was conducted:

- Legislative Services (Council expenditures)
- Corporate Services
- Municipal Enforcement
- Public Works
- Transportation

- Community Hall
- Cemetery
- Solid Waste

Discussion regarding several line items included:

- It was agreed to budget \$3000 annually into a reserve for general local government elections
- Transportation fuel and oil costs were queried – increase is due to more accurate measures with new tank in place
- Additional information regarding transportation 'consulting' requested
- It is planned to purchase more street decorations each year for the next few years
- Bridge repairs line item needs additional review
- Question about where the creek dike report is submitted annually
- Some community hall expenditures are included in the capital budget which will be reviewed at the next budget meeting

The next budget meeting is scheduled for Monday, March 26, 2012 at 1:30 p.m.

## V. ADJOURNMENT

Resolution:           Moved by Councillor Berrigan  
                              Seconded by Councillor Crowe

**"That the Special Committee of the Whole meeting be adjourned."**

**CARRIED**

Chairperson Scott adjourned the meeting at 10:59 a.m.

These minutes were adopted by a resolution of Council this 26<sup>th</sup> day of MARCH, 2012.



Chairperson,  
Councillor Scott



Corporate Officer,  
Larry Randle