



MINUTES

of the Regular 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, March 14, 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 (virtual)
Sean O'Flaherty, Director of Corporate Operations
Deb Lovin, Chief Financial Officer
Mike McLean, Deputy Corporate Officer (virtual)

Public Participants: 8 in-person, 1 via Zoom

1. CALL TO ORDER

Mayor Lepsoe called the meeting to order at 4:01 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Torbohm

Seconded by Councillor Herman

"THAT the agenda of the March 14, 2023 Regular Meeting be adopted as presented."

CARRIED
#2023/03/14_001

3. ADOPTION OF MINUTES

3.1 Minutes of the February 28, 2023 Regular Meeting

Moved by Councillor Harder

Seconded by Councillor Connett

"THAT the minutes of the February 28, 2023 Regular Meeting be adopted as presented."

CARRIED
#2023/03/14_002

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Anne Grube of 5848 VLA Road very happy that there is a consideration of a committee. We were hoping the word Action would be in the title of the committee. We were wondering about the number of members, we hope we can invite the local bands to participate – we would like more members on the committee.

Angie McLaren of 462 Maple Place noted that the Chase Environmental Action Society would like to see a youth representative on the committee as well. Councillor Herman stated that she would be working with the CAO on this and ensure that the wishes of the CEAS are honoured.

Bev Iglesias of 621 3rd Avenue regarding the pump track – commended Tyler Harper for his efforts to get this going – she asked what age group will this pump track attract and wanted to know if there is a construction schedule and budget on file. She added that WCB and liability insurance needs to be in place as the works will occur on Village owned lands.

Zilly Palamar of 141 Shuswap Avenue – regarding the input she submitted about the Lobsterfest – she is against Council giving the use of the Community Hall for free as the Lobsterfest group generates funds from the event, they give funds away and then they ask for money from the Village.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Councillor Connett

- February 28, 2023 Council meeting
- March 7, 2023 Environmental Action Society meeting
- March 7, 2023 Special Council meeting
- Spoke with many people in town regarding water meters and street sweeping, maybe we can buy a street sweeper

Councillor Herman

- February 25 and 26, 2023 volunteered at the Arena for the Jamboree
- March 7, 2023 Special Council meeting
- March 10-12 Thompson Cariboo U13 Super League Playoff Championship which we won
- March 10-12 first ever Figure skating show in Chase
- Ongoing review of Agendas, correspondence, more work with the newcomers club – missed the March 7, 2023 Environmental Action meeting but spoke with Angie about what occurred

Mayor Lepsoe

- March 4, 2023 threw the first gutter ball at the Village Lane's Fun Centre Youth Bowling Canada Provincial Finals
- March 6, 2023 met with a Council member from Little Shuswap Lake Band
- March 7, 2023 attended coffee with the Mayor at Parkside – got to chat with about 15 people – also attended the Special meeting of Council
- March 8, 2023 attended the Shuswap Lake Watershed Committee meeting and attended the Chase and District Festival Society AGM
- March 9, 2023 attended Regular TNRD meeting

Councillor Harder

- Attended March 7, 2023 Special Budget Meeting
- Visited sites in the Village relating to applications before Council
- Answered lots of emails, letters and phone calls, listened to various resident ideas about where the \$1.5 million should be sent
- Heard from various residents regarding street sweeping

Councillor Torbohm

- Attended March 7, 2023 Special (Budget) Meeting
- Answered emails, phone calls, spoke with various residents

Questions were asked of staff:

- Cost of road marking will be \$26,500
- Do not have street sweeping costs at this time
- Council had not given any direction to staff regarding the Lions Washroom proposal

Moved by Councillor Harder
Seconded by Councillor Connett

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

CARRIED
#2023/03/14_003

8. UNFINISHED BUSINESS

8.1 Pump Track

Moved by Councillor Herman
Seconded by Councillor Torbohm

“THAT Council authorizes usage of a portion of 221 Shepherd Road, LOT 1 DISTRICT LOT 517 KAMLOOPS DIVISION YALE DISTRICT PLAN 20201, for purposes of a pump track; AND,

THAT Administration be directed to ensure proper siting of the pump track in accordance with the 4 stakeholders, and that any necessary agreements and insurance are obtained; AND,

THAT any fundraising amounts that exceed the cost of construction be allocated towards insurance and signage costs.”

CARRIED
#2023/03/14_004

8.2 Chase Environmental Action Society – Committee Structure

Moved by Councillor Herman
Seconded by Councillor Connett

“THAT Council establish a Select Committee for Climate Action AND,

THAT Councillors Herman and Connett be appointed to sit on the Committee.”

Councillor Herman and Connett will work with the CAO and the Chase Environmental Action Society to develop terms of reference for the committee and then advertise for members to sit on the committee.

CARRIED
#2023/03/14_005

8.3 Support Letter Request from Chase Canada Academy

Moved by Councillor Torbohm
Seconded by Councillor Herman

“THAT Council issue a Letter of Support to Harwinder Sandhu, Parliamentary Secretary for Seniors' Services and Long-Term Care, in support of Chase Canada Academy's request for a \$185,000 one-time seed funding from the province, and copied to our local MLA.

**CARRIED
#2023/03/14_006**

9. NEW BUSINESS

9.1 Chase & District Chamber of Commerce – 2022 Yearly Report

Moved by Councillor Torbohm
Seconded by Councillor Harder

“THAT the Chase & District Chamber of Commerce's 2022 Yearly Report be received for information.”

**CARRIED
#2023/03/14_007**

Christina Lutterman, Manager of the Chase & District Chamber of Commerce noted:

- Regarding Treetop Flyers landing site (Chase Canyon) – the Chamber had a clean-up crew that went to the site, and was surprised that the site has been allowed to deteriorate given that it is right on the highway-is a poor representation of Chase for tourists
- The one remaining owner told the Chamber that the ZipLine would be open in 2022 but it was not
- Are participating in the newcomers' endeavour
- Noted that there are currently 65 members of the Chamber

10. NOTICE OF MOTION

None

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

None

12. RELEASE OF IN CAMERA ITEMS

None

13. IN CAMERA

None

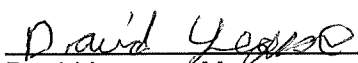
14. ADJOURNMENT


Moved by Councillor Connett
Seconded by Councillor Herman

“THAT the March 14, 2023 Regular Meeting be adjourned.”

**CARRIED
#2023/03/14_008**

The meeting concluded at 4:23 p.m.


David Lepsoe, Mayor


Sean O'Flaherty, Corporate Officer