

Minutes of the Special Meeting of the Council of the Village of Chase held  
in the Council Chambers of the Village Office at 826 Okanagan Avenue  
on Tuesday, March 18, 2013 at 1:00 p.m.

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Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Director of Financial Services	L. Pedersen
	Corporate Officer	L. Randle
	4 Members of the Public	

**1. CALL TO ORDER**

Mayor Anderson called the meeting to order at 1:08 p.m.

**2. ADOPTION OF THE AGENDA**

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Scott

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

*CARRIED*

**3. NEW BUSINESS:**

Five Year Financial Plan/Annual Budget

Financial detail attachments were provided to everyone present.

The Director of Financial Services summarized the 2013 Municipal Budget – Context Index report. Input and questions were received from members of the public.

The Director will provide a summary of the reallocation of wages for Council prior to the next scheduled budget meeting on April 2<sup>nd</sup>.

The Director will prepare a sheet(s) showing all the proposed additions to the 2013 budget – those that have already been included in the information Council

saw today and those items not yet included. It will be helpful to separate out the changes for Council to review on April 2.

Two members of the public left the meeting at 2:33 p.m.

A discussion around the arena and how it relates to budget matters occurred.

Resolution: Moved by Councillor Crowe  
Seconded by Mayor Anderson

**"That the Committee of the Whole meeting scheduled for April 2<sup>nd</sup> be cancelled and that a Special Meeting of Council to review the Five Year Financial Plan be scheduled for Tuesday, April 2<sup>nd</sup> at 3:30 p.m."**

CARRIED

#### 4. ADJOURNMENT

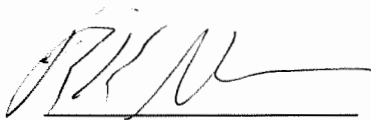
Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That the meeting be adjourned."**

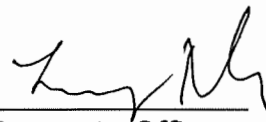
CARRIED

The Special Meeting concluded at 3:17 p.m.

These minutes were adopted by a resolution of Council this **26<sup>th</sup>** day of **MARCH, 2013.**



Mayor,  
R. Anderson



Corporate Officer  
L. Randle