
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 Wednesday, April 4, 2012 at 3:30 p.m.

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	0
Media	0

I. CALL TO ORDER

Chairperson Scott called the meeting to order at 3:30 p.m.

II. APPROVAL OF THE AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the agenda be adopted as presented."

CARRIED

III. ADOPTION OF THE MINUTES

3.1 Special Committee of the Whole Meeting of March 26, 2012

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

**"That the minutes of the March 26, 2012 Special Committee of
the Whole meeting be adopted as presented."**

CARRIED

IV. NEW BUSINESS

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

Reserve funds, capital projects, the Aylmer Road project and revenues were reviewed.

Recommendation: Moved by Mayor Anderson
Seconded by Councillor Lepsoe

"That the Cottonwood Street Capital Project be removed from the 2012 and 2013 budget lines in the draft 2012-2016 Five Year Financial Plan and that the project be reconsidered at a later time through the long-term borrowing and public approval processes."

CARRIED

Recommendation: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the Fire Protection Training and Education budget in the draft 2012-2016 Five Year Financial Plan be reduced starting in 2012 from \$30,000 to \$20,000 with an annual 2% increase beginning in 2013 through 2016 and further that the budget line in the draft Plan for Fire Protection Public Safety be reduced from \$2000 to \$1500 with an annual 2% increase beginning in 2013 through 2016."

CARRIED

4.1 Recess to an In Camera Meeting

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That Council move to an In Camera meeting in accordance with Section 90 (1) (e) of the Community Charter."

CARRIED

The Committee recessed to an In Camera meeting at 5:04 p.m.

The Committee of the Whole meeting was reconvened from the In Camera meeting at 5:37 p.m.

V. ADJOURNMENT

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Crowe

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

CARRIED

Chairperson Scott adjourned the meeting at 5:37 p.m.

These minutes were adopted by a resolution of Council this **24th** day of **April, 2012**.



Chairperson,
Councillor Scott



Corporate Officer,
Larry Randle