



Minutes of the Special Meeting of the Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Monday, April 16, 2019, at 4:00 p.m.

**PRESENT:** Mayor Rod Crowe  
Councillor Alison (Ali) Lauzon  
Councillor Ali Maki  
Councillor Steve Scott  
Councillor Fred Torbohm

In Attendance: Joni Heinrich, Chief Administrative Officer  
Joanne Molnar, Chief Financial Officer  
Clint Wright, Manager of Public Works

Public Gallery: 2

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Moved by Councillor Scott

Seconded by Councillor Torbohm

**“THAT the April 16, 2019 Village of Chase Special meeting agenda be adopted as presented.”**

**CARRIED**

**2019/04/16\_SP001**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARING**

None

**5. PUBLIC INPUT ON CURRENT AGENDA ITEMS**

Don Erno, of 326 Lakeshore Drive, regarding item 8.1, asked about amortization amounts for the curling rink.

The CFO responded by stating that the Curling rink is amortized on the total value of the building and equipment, at a rate between 1 and 2%. Percentage varies with asset type, and building rate is less than equipment because of the life expectancy of the asset.

**6. DELEGATIONS**

None

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

Moved by Councillor Lauzon  
Seconded by Councillor Scott

**“THAT the 2019-2023 Financial Plan Bylaw No. 868, 2019 be given third reading.”**

**CARRIED**  
**2019/04/16\_SP002**

**9. NEW BUSINESS**

Moved by Councillor Scott  
Seconded by Councillor Lauzon

**“THAT the Village of Chase 2019 Tax Rates Bylaw No. 869, 2019 be read a first time.”**

**CARRIED**  
**2019/04/16\_SP003**

Moved by Councillor Torbohm  
Seconded by Councillor Scott

**“THAT the Village of Chase 2019 Tax Rates Bylaw No. 869, 2019 be read a second time.”**

**CARRIED**  
**2019/04/16\_SP004**

Moved by Councillor Lauzon  
Seconded by Mayor Crowe

**“THAT the Village of Chase 2019 Tax Rates Bylaw No. 869, 2019 be read a third time.”**

**CARRIED**  
**2019/04/16\_SP005**

**4. ADJOURNMENT**

Moved by Councillor Lauzon  
Seconded by Councillor Torbohm

**“THAT the April 16, 2019 Special meeting be adjourned.”**

**CARRIED**  
**2019/04/16\_SP006**

The meeting concluded at 4:05 p.m.

**Original Signed**  
Rod Crowe, Mayor

**Original Signed**  
Sean O'Flaherty, Corporate Officer