



## MINUTES

of the Special (Budget) 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, April 18, 2023 at 4:00 p.m.

**PRESENT:** Mayor David Lepsoe  
Councillor Colin Connett  
Councillor Jane Herman  
Councillor Fred Torbohm

**In Attendance:** Joni Heinrich, Chief Administrative Officer  
Sean O'Flaherty, Director of Corporate Operations  
Deb Lovin, Chief Financial Officer  
Mike McLean, Deputy Corporate Officer (virtual)

**Regrets:** Councillor Ron Harder

Public Participants: 4 in-person, 3 via Zoom

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Moved by Councillor Torbohm

Seconded by Councillor Herman

**"THAT the agenda of the April 18, 2023 Special (Budget) Meeting be adopted as presented."**

**CARRIED**  
**#2023/04/18\_001**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARINGS**

None

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

**6. DELEGATIONS**

None

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

None

**9. NEW BUSINESS**

**9.1 Village of Chase 2023-2027 Financial Plan Bylaw No. 927-2023**

The Chief Financial Officer provided an overview of the budget for 2023 noting:

- The community charter requires municipalities annually to adopt a Financial Plan before the Tax Rates Bylaw is adopted
- In 2023 the bylaws need to be adopted by May 14
- The financial plan shows proposed expenditures, proposed funding sources and proposed transfers between funds
- The proposed budget represents an increase of 4.76% over the 2022 budget some of which is captured by new growth revenue (new taxation that did not exist in 2022)
- The Village must collect taxes for other authorities for taxes such as School tax, Police tax, Regional District tax, Hospital District tax, BC Assessment and Municipal Finance Authority

Moved by Councillor Torbohm

Seconded by Councillor Connett

**“THAT the Village of Chase 2023 to 2027 Financial Plan Bylaw No. 927-2023 be given first reading.”**

**CARRIED  
#2023/04/18\_002**

Moved by Councillor Herman

Seconded by Councillor Torbohm

**“THAT the Village of Chase 2023 to 2027 Financial Plan Bylaw No. 927-2023 be given second reading.”**

**CARRIED  
#2023/04/18\_003**

**9.2 Village of Chase 2023 Tax Rates Bylaw No. 928-2023**

Moved by Councillor Herman

Seconded by Councillor Connett

**“THAT the Village of Chase 2023 Tax Rates Bylaw No. 928-2023 be read a first time.”**

**CARRIED  
#2023/04/18\_004**

Moved by Councillor Torbohm

Seconded by Councillor Herman

**“THAT the Village of Chase 2023 Tax Rate Bylaw No. 928-2023 be read a second time.”**

**CARRIED  
#2023/04/18\_005**

**10. NOTICE OF MOTION**

None

**11. IN CAMERA**

Moved by Councillor Herman  
Seconded by Councillor Torbohm

**“THAT Council recess to an In Camera meeting pursuant to the Community Charter Section 90 1 (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under Section 21 of the Freedom of Information and Protection of Privacy Act.”**

**CARRIED  
#2023/04/18\_006**

**12. RELEASE OF IN CAMERA ITEMS**

As the contract with the manager of the Art Holding Memorial Arena is coming up for renewal, the Village of Chase will administer the advertising of Requests for Proposals for the operation of the Art Holding Memorial Arena.

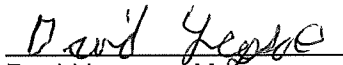
**13. ADJOURNMENT**

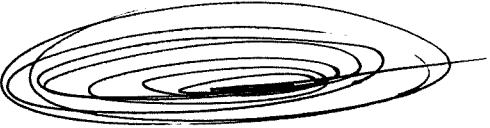
Moved by Councillor Torbohm  
Seconded by Councillor Herman

**“THAT the April 18, 2023 Special (Budget) Meeting be adjourned.”**

**CARRIED  
#2023/04/18\_007**

The meeting concluded at 5:05 p.m.

  
David Lepsoe, Mayor

  
Sean O'Flaherty, Corporate Officer