

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 Monday, April 8, 2013 at 10:00 a.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
Supervisor of Works	P. Regush
Corporate Officer	L. Randle

1 Member of the Public

**1. CALL TO ORDER**

Mayor Anderson called the meeting to order at 10:05 a.m.

**2. ADOPTION OF THE AGENDA**

Resolution: Moved by Councillor Scott  
Seconded by Councillor Crowe

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

CARRIED

**3. ADOPTION OF MINUTES**

3.1 Special Council Meeting of April 2, 2013

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the minutes of the Special Council Meeting of April 2, 2013  
be adopted as presented."**

CARRIED

**4. NEW BUSINESS:**  
Five Year Financial Plan/Annual Budget

The Director of Financial Services reviewed the Capital budget by starting with proposed 2013 capital item additions and discussing each item with Council:

1. Rescue Department
  - Lifting bag request for \$6000.00 to be removed from the 2013 budget
  
2. Parks – creation of Wi-fi Hot Spots
  - Centennial Park for \$3000.00 will not be included in 2013
  - \$5000.00 for Memorial Park is included
  
3. Economic Development
  - \$20,000.00 for a new ramp at the Chamber of Commerce to be included. A grant for \$9300.00 has also been awarded for this item.
  
  - \$10,000.00 for a part-time Community Events Coordinator to be included with more information on such a position to be provided by the Chief Administrative Officer before a final decision is made.
  
4. Water Services
  - \$58,300.00 to be included for a Water Conservation and Protection Plan-a grant has been awarded to cover the full cost of this item.

The total increase of the proposed budget additions is approximately \$28,000.00.

Preliminary Capital Budget Detail Expenditure

The Director of Financial Services reviewed the Capital budget for each department as follows:

Corporate Services – No changes to information presented at this meeting. The Director of Financial Services will explain the amortization process in more detail at a future meeting.

Fire Department – The capital budget (and the operational budget) for the Fire Department will be reviewed at a subsequent Special Council meeting.

Public Works – Councillor Lepsoe asked if an analysis could be provided in the future that would compare the cost per kilometer of having the streets swept each year by a contractor versus having the Village purchase a used street sweeper and having Village staff do the cleaning each year.

- A “dump box” for the Ford 450 for \$9000.00 is to be included.
- Mower with collection system for \$18,000.00 is in, street sweeper is to be considered in the future, a skid steer is out.

The Supervisor of Public Works was asked if maintenance records on Village equipment could be provided.

### Transportation

- \$30,000.00 will be included in the budget for preparation of plans for the Cottonwood Street reconstruction project (both the Transportation and water portions of the project).
- \$300,000.00 will be placed in the 2014 Transportation budget
- Thompson Avenue improvements are to be removed from the budget
- Coburn Street bridge pedestrian improvements to be removed from the budget
- Brooke Drive storm drain project is estimated to cost either \$92,000.00 or \$145,000 (depending on which of the two options is preferred by the property owners based on payback costs over time by way of a local improvement area levy)
- \$80,000.00 for a new foot bridge over the creek in Willson Park is to be included. Council would like to do an informal survey of the public to see the level of support for replacing the bridge that was destroyed about 10 years ago.

### Parks

- Willson Park Phase 2 Walkway to be moved to 2014
- Memorial Park Playground equipment to be moved to 2014
- Mountain Sheep Park project to be moved to 2014

Items to remain in the 2013 budget:

- Refuse Receptacles
- Willson Park Handrail
- Chase Creek Falls Park Access
- Memorial Park Beach Volleyball Court
- Centennial Park
- Centennial Park Playground Equipment
- Centennial Park Pool Upgrade

### Community Hall

- \$25,000 for building upgrades

Museum

- Funds for acquisition is included as presented at the meeting

Memorial Park Wharf

- To be included as presented at the meeting.

Water

- Aylmer Road upgrades to be considered in the future
- Cottonwood Street Phase 1 for \$325,000.00 to be included in 2014

Sewer

- \$50,000 for Sewer Treatment Phase 1 study to be included in 2013
- \$500,000 for Sewer Treatment Phase 1 (upgrades) to be moved to the future (timing will depend on study outcomes)
- Aylmer Road upgrades to be considered in the future

The next budget meeting is scheduled for Tuesday, April 16<sup>th</sup> at 3:30 p.m. and will focus on the Fire Department Capital and Operating budget.

**4. ADJOURNMENT**

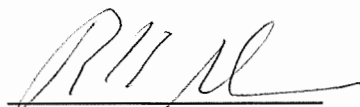
Resolution: Moved by Councillor Scott  
Seconded by Councillor Berrigan

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

*CARRIED*

Mayor Anderson declared the Special Meeting concluded at 12:23 p.m.

These minutes were adopted by a resolution of Council this **16<sup>th</sup>** day of **APRIL, 2013.**

  
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Mayor,  
R. Anderson

  
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Corporate Officer  
L. Randle