



FINAL

Minutes of the Regular Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, June 10, 2014 at 4:00 p.m.

PRESENT:

Mayor: R. Anderson
Councillors: R. Berrigan
R. Crowe
D. Lepsoe
S. Scott

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pederson, Director of Financial Services
P. Regush, Supervisor of Works

Recording Secretary: T. Pretty, Deputy Corporate Officer

Delegations: Mike Simpson, Manager and Paul Demenok, Chair
Shuswap Watershed Council

Public Gallery: 1
Media: 1

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Berrigan
Seconded by Councillor Scott

There were 3 amendments to the Agenda:

- Amend the date in 8.1 and 8.2 to June 3
- Amend item 8.3 to "Chase Rotary Club" at 5:30 p.m.
- Add item 8.7 re Chase Lions Club invitation to Installation of Officers

"That the agenda be adopted as amended."

CARRIED

3. ADOPTION OF THE MINUTES

Moved by Councillor Scott
Seconded by Councillor Berrigan

Item 4.1 is amended to "Councillor Berrigan".

"That the Minutes of the May 27, 2014 Regular meeting of Council be adopted as amended."

CARRIED

4. PUBLIC HEARINGS

There were no public hearings scheduled.

5. REPORTS

a) Staff Departmental Reports

Chief Administrative Officer

The CAO reported on the projects being undertaken including working with the Fire Chief to implement improvements to the fire department administration and operations, and working with the Supervisor of Public Works regarding signage installations and sewer infrastructure improvement plans.

Director of Financial Services

The DFO noted the major item in the finance department at the moment is dealing with taxation.

Supervisor of Public Works

The Supervisor highlighted the key areas of work being undertaken:

- Plants and hanging baskets are in place throughout public areas;
- The Chase Creek picnic area has been tidied;
- The installation of playground equipment at Centennial Park has been completed;
- Ongoing work at the new water treatment plant;
- Regarding the ongoing issue with odour from the sewage lagoon he noted there has been a lot of build up over the years so there is no quick or easy fix. However, the team continues to add enzymes and oxygen into the lagoons to help the good bacteria flourish;
- A tour of the water treatment plant will be coordinated for Council in the next few weeks;
- Options are being reviewed on the operation of the water treatment plan once it is up and running.

Deputy Corporate Officer

The DCO noted Council the Agenda format is somewhat different than they are used to seeing and this is due to a review of the applicable Bylaw and adherence to the order of proceedings noted. A recommendation to the Bylaw will be brought forward to Council in the near future.

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That the staff departmental reports be accepted as presented.”

CARRIED

b) Mayor and Council Reports

Councillor Crowe

Councillor Crowe attended the June 7, 2014 memorial service held for Georgina Spent, Village of Chase Citizen of the Year.

Councillor Lepsoe

On June 2, 2014 Councillor Lepsoe, the CAO and two members of the Trail Alliance attended the Adams Lake Indian Band Chief and Council meeting.

Councillor Scott

- On May 28, 2014 Councillor Scott attended the Chamber of Commerce Executive meeting;
- Councillor Scott participated in the Chase Senior Secondary Graduation Ceremonies May 30, 2014.

6. DELEGATIONS

Mike Simpson, Manager and Paul Demenok, Chair of the Shuswap Watershed Council gave a presentation on the Shuswap Watershed Water Quality Program that has evolved from the Shuswap Lake Integrated Planning Process (SLIPP). Mayor Anderson thanked them for the presentation and noted this Council appreciates being kept informed.

7. UNFINISHED BUSINESS

There was no unfinished business brought forward.

8. NEW BUSINESS

- 8.1 Resolution brought forward from the Committee of the Whole meeting June 3, 2014:

Moved by Councillor Scott

Seconded by Councillor Berrigan

“That the Special Meeting (Budget) of 24 February 2014 resolution, “That Administration proceeds with the sale of the ‘new’ Unit 1 with the proceeds going towards the cost of a new equipment van for the Fire Department” be superseded by:

“That Administration absorb Unit 1 into the public works fleet, funding it via an MFA lease arrangement; and

That Administration proceeds with the acquisition of a new equipment van for the Fire department as budgeted in the 2014 budget.”

CARRIED

- 8.2 Resolution brought forward from the Committee of the Whole meeting June 3, 2014:

The CAO reported that in response to an email she sent the contractor has been down to the tennis courts to undertake work to alleviate the tripping hazard.

Moved by Councillor Berrigan

Seconded by Councillor Scott

“That Administration send a letter to Dawson Construction, and cc’d to Art McDonald, Engineer of School District 73, noting the Village of Chase is not satisfied with the standard of paving nor the response time to the tripping hazard at the tennis/basketball courts and that the community expects quality work for their contribution to the project.”

DEFEATED

Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the work previously completed on the paving of the tennis courts by Dawson Construction which was found unsatisfactory, has now been rectified to a level that is satisfactory to the Village of Chase Council."

CARRIED

Council requested an update be provided detailing any penalties that might be applied to the contractor in the event of unsatisfactory work.

8.3 Chase Rotary Club – Installation of Officers for 2014

Mayor Anderson will attend this event on behalf of the Village of Chase Council. Administration will RSVP.

8.4 Request for grant-in-aid from the Chase & District Chamber of Commerce

The Chase & District Chamber of Commerce requested grant-in-aid of \$1,032.20 to assist with staffing levels as per their agreement with Destination BC. The amount represents employing a customer service assistant for 12 working days.

Moved by Councillor Scott
Seconded by Councillor Crowe

"That the grant-in-aid request for the Chase & District Chamber of Commerce in the amount of \$1,032.20 be granted."

CARRIED

8.5 Appointment of Tammi Pretty as Deputy Corporate Officer

Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That Tammi Pretty is hereby appointed as Deputy Corporate Officer for the Village of Chase."

8.6 Draft Fire Department Bylaw No. 795-2014

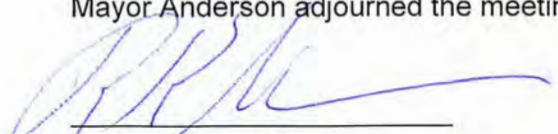
This item was discussed and several changes and corrections suggested. It was agreed that Administration would incorporate the changes and the bylaw would be presented to Council June 24, 2014.

Council thanked the CAO for her efforts in getting this Bylaw drafted.


8.7 Chase Lions Club – Installation of Officers for 2014

Councillor Berrigan will attend this event on behalf of the Village of Chase Council. Administration will RSVP.

Mayor Anderson adjourned the meeting at 5:17 p.m.



R. Anderson, Mayor



Joni Heinrich, CAO