



Minutes of the Regular Meeting of the Council of the Village of Chase
held via Electronic Participation on Tuesday, May 26, 2020 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
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer

Public Participants: 3

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 Lauzon

"THAT the May 26, 2020 Village of Chase Regular Council agenda be adopted as amended to include *Item 8.6, High School Banners.*"

CARRIED

#2020/05/26_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting held May 12, 2020

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT the minutes of the May 12, 2020 Regular Meeting of Council be adopted as presented."

CARRIED

#2020/05/26_002

3.2 Special Meeting held May 19, 2020

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

"THAT the minutes of the May 19, 2020 Special Meeting of Council be adopted as presented."

CARRIED

#2020/05/26_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- May 13 – Conference call with MLA Todd Stone, MLA Peter Milobar, and the Mayors of Clearwater, Barriere, and Sun Peaks regarding communities' concerns
- May 14 – TNRD Board of Directors Regular meeting
- May 16 – Brad Fox demonstration of Arena Skills Development program
- May 19 – Completed the BC Government COVID-19 survey
- May 19 – Attended a Special meeting of Council to discuss re-opening plans
- May 21 – Conference call with Minister Selina Robinson and central interior Mayors and CAOs
- May 26 – Conference call with IHA Manager of Clinical Operations, Cathy Thibault

Councillor Lauzon

- May 13 – Participated in the weekly Frontline Workers support parade
- May 14 – Attended the Chase Minor Hockey AGM
- May 16 – Brad Fox demonstration of Arena Skills Development program
- May 19 – Attended a Special meeting of Council to discuss re-opening plans
- May 20 – Participated in the weekly Frontline Workers support parade
- May 21 – Conference call with high school regarding grad events, including parade
- May 25 – Participated in Walk of Honour for Steve Thompson, Chase Minor Hockey Coach of the Year
- Currently working on seeking wetland protection status on a property within Chase

Councillor Maki

- May 19 – Attended a Special meeting of Council to discuss re-opening plans

Councillor Scott

- May 19 – Attended a Special meeting of Council to discuss re-opening plans
- May 25 – Electronic participation meeting with the Adams River Salmon Society
- May 25 – Honour walk for coach Steve Thompson

Councillor Torbohm

- May 13 – Discussed with the Chamber their reopening
- May 13 – Discussed matters with the Museum
- May 15 – met at arena for presentation from Brad Fox on training proposal
- May 19 – Special meeting on the reopening of village facilities
- May 22 – attend Visitor Center to check on their reopening
- Reviewed agenda, discussed issues with staff and citizens as required

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the reports from Council members be received for information.” **CARRIED**
#2020/05/26_004

8. UNFINISHED BUSINESS

8.1 Alternative Municipal Tax Collection Scheme Amendment Bylaw

Moved by Mayor Crowe

Seconded by Councillor Scott

"THAT the Alternative Municipal Tax Collection Scheme Amendment Bylaw No. 891-2020 be adopted."

CARRIED

#2020/05/26_005

8.2 Village owned playground equipment

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the Village-owned playground equipment continue to stay closed to the public until we have Covid-19 Ambassadors in place to monitor the usage and sanitize equipment where possible."

TORBOHM OPPOSED

CARRIED

#2020/05/26_006

8.3 Washrooms at Memorial Park

No motion

8.4 Request from Sandra Welton to provide portable toilets for truckers during pandemic

Moved by Mayor Crowe

Seconded by Councillor Scott

"THAT Administration be directed to reply by letter to Ms. Welton indicating that the Village will not be providing toilets at the Visitor Information Centre for truckers and that the Minister of Municipal affairs has been advised of the lack of amenities along the Trans-Canada Highway through Chase, and that she has agreed to refer the issue to the Ministry of Transportation and Infrastructure."

CARRIED

#2020/05/26_007

8.5 Community Wildfire Protection Plan

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT the Village of Chase Community Wildfire Protection Plan be adopted."

CARRIED

#2020/05/26_008

8.6 Graduation Street Banners

Moved by Mayor Crowe

Seconded by Councillor Maki

"THAT the matter of Graduation Class banners be deferred to the Special Meeting of Council June 2, 2020 pending a formal request for funding from the Chase Secondary School or the Chase Graduation Committee."

CARRIED

#2020/05/26_009

9. NEW BUSINESS

9.1 BC Child and Youth in Care Week June 1-7, 2020

Moved by Councillor Torbohm

Seconded by Councillor Maki

"THAT the letter from the Honourable Katrine Conroy, Minister of Children and Family Development, regarding BC Child and Youth in Care Week, be received for information and that Administration promote the message of celebration via

our social media platforms.”

CARRIED
#2020/05/26_010

10. NOTICE OF MOTION

Councillor Maki provided the following Notice of Motion:

- Extend Councillor Maki’s Shuswap Tourism liaison appointment to include a liaison role on Tourism Chase.
- In addition, Councillor Maki is requesting that Council direct Administration to connect with the Village’s tourism sector representative on the Shuswap Tourism Committee (Ron Betts of Treetop Flyers) if he still interested in participating on the Shuswap Tourism committee on behalf of the Village of Chase.
- If Mr. Betts is not interested, Councillor Maki would like to recommend that an expression of interest be made to the local tourism sector to engage a Chase tourism sector representative to Shuswap Tourism.

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

No comments were forthcoming from any of the public members participating in the meeting.

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the June 9, 2020 Regular meeting be held at the Community Hall ensuring all physical distancing measures are in place.”

CARRIED
#2020/05/26_11

12. RELEASE OF IN CAMERA ITEMS

None

13. IN CAMERA

None

14. ADJOURNMENT


Moved by Councillor Torbohm

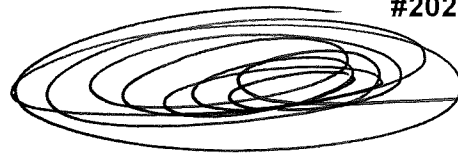
Seconded by Councillor Lauzon

“THAT the May 26, 2020 Village of Chase Regular Council meeting be adjourned.”

CARRIED
#2020/05/26_012

The meeting concluded at 5:52 p.m.


Rod Crowe, Mayor


Sean O'Flaherty, Corporate Officer