



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 Tuesday, May 5, 2015

PRESENT:

Mayor: R. Berrigan

Councillors: N. Egely
D. Lepsoe
A. Maki
S. Scott

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pedersen, Director of Financial Services
T. Pretty, Deputy Corporate Officer

Public Gallery: 4

FINAL

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 3:45 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Maki

"That the May 5, 2015 Village of Chase Special Council meeting agenda be adopted as amended."

CARRIED
#2015/05/05_001

3. ADOPTION OF MINUTES

None.

4. PUBLIC HEARINGS

None

5. REPORTS

None

6. DELEGATIONS

None

7. UNFINISHED BUSINESS

None

8. NEW BUSINESS

8.1 2015 Tax Rate Bylaw

Moved by Councillor Egely

Seconded by Councillor Scott

"That the Village of Chase 2015 Tax Rates Bylaw No. 807-2015 be given first, second and third readings."

CARRIED
#2015/05/05_002

8.2 Five Year Financial Plan

Moved by Councillor Maki

Seconded by Councillor Egely

"That the Village of Chase 2015 – 2020 Five Year Financial Plan Bylaw No. 806-2015 be given first, second and third readings."

CARRIED
#2015/05/05_003

RELEASE OF IN CAMERA ITEMS

None

9. IN CAMERA

None

10. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Maki

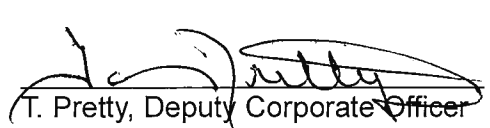
"That the May 5, 2015 Village of Chase Council meeting be adjourned."

CARRIED
#2015/05/05_004

The meeting was adjourned at 3:50 p.m.



R. Berrigan, Mayor



T. Pretty, Deputy Corporate Officer