



MINUTES

Special Meeting of the Council of the Village of Chase held
on Tuesday, April 25, 2022 at 4:00 p.m. at the Community Hall
at 547 Shuswap Avenue and via Zoom

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon (virtual attendance)
Councillor Steve Scott
Councillor Fred Torbohm

Regrets: Councillor Ali Maki

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Director of Corporate Operations
Joanne Molnar, Chief Financial Officer

Also In Attendance: Brent Ashby, Partner, KPMG, Auditors for Village of Chase (Virtual)

Public Participants 1 (Virtual)

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT the April 25, 2022 Village of Chase Special Council agenda be adopted as presented.”

CARRIED

#2022/04/25_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

No comments forthcoming.

6. DELEGATIONS

6.1 2021 Audited Financial Statements

Brent Ashby, Partner, KPMG presented the 2021 Audited Financial Statements.

7. REPORTS

None

8. UNFINISHED BUSINESS

8.1 2021 Audited Financial Statements

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the Village of Chase 2021 Audited Financial Statements be adopted as presented.”

**CARRIED
#2022/04/25_002**

8.2 Village of Chase 2022-2026 Financial Plan Bylaw No. 913-2022

Moved by Councillor Torbohm

Seconded by Councillor Scott

“That the Village of Chase 2022-2026 Financial Plan Bylaw No. 913-2022 be adopted.”

**CARRIED
#2022/04/25_003**

8.3 Village of Chase 2022 Tax Rates Bylaw No. 914-2022

Moved by Councillor Lauzon

Seconded by Councillor Scott

“That Village of Chase 2022 Tax Rates Bylaw No. 914-2022 be read a third time.”

**CARRIED
#2022/04/25_004**

9. NEW BUSINESS

None

10. NOTICE OF MOTION

None

11. IN CAMERA

None

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Torbohm

“THAT the April 25, 2022 Village of Chase Special meeting of Council be adjourned.”

**CARRIED
#2022/04/25_005**

The meeting concluded at 4:18 p.m.

Rod Crowe, Mayor

Sean O'Flaherty, Corporate Officer