



Minutes of the Special (Budget) Meeting of the Council of the Village of Chase  
held in the Council Chamber of the Village Office at 826 Okanagan Avenue  
on Monday, May 14, 2018, at 6:30 p.m.

**PRESENT:** Mayor Rick Berrigan  
Councillor Nancy Egely  
Councillor David Lepsoe  
Councillor Ali Maki  
Councillor Steve Scott

**FINAL**

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

**Public Gallery:** 3

**1. CALL TO ORDER**

Mayor Berrigan called the meeting to order at 6:30 p.m.

Mayor Berrigan acknowledged Carolyn Parks-Mintz on her written contribution to the Chase Sunflower that attempted to improve taxpayer interest in the budget process by providing a meeting review and by inviting people out to today's public consultation session and budget meetings.

**2. ADOPTION OF AGENDA**

Moved by Councillor Scott

Seconded by Councillor Egely

**"That the May 14, 2018 Village of Chase Special (Budget) meeting agenda be adopted as presented."**

**CARRIED**  
**2018/05/14\_SP005**

**3. ADOPTION OF MINUTES**

None

**4. DELEGATIONS**

None

**5. PUBLIC OPPORTUNITY TO DISCUSS THE 2018 VILLAGE OF CHASE BUDGET**

Councillor Scott asked if there is a more equitable way of collecting taxes.

The CFO responded suggesting there are many academic and professional papers on taxation models, however municipalities are required to tax as per the *Community Charter*.

Carolyn Parks-Mintz asked about where the grant monies were itemized.

The CFO replied by saying the grant monies are reflected in the audited financial statements.

Carolyn Parks-Mintz asked about Chase Fire Road Rescue cost recovery.

The CFO replied that road rescue is not a grant but rather a fee for service. Fire protection within municipal boundaries is paid through taxation.

**6. UNFINISHED BUSINESS**

**6.1 2018 to 2022 Financial Plan - Bylaw 852-2018**

Moved by Councillor Egely

Seconded by Councillor Scott

**"THAT Village of Chase 2018 to 2022 Five Year Financial Plan Bylaw No. 852-2018 be adopted."**

**CARRIED**

**2018/05/14\_SP006**

**Lepsoe OPPOSED**

**6.2 Tax Rate Bylaw 853-2018**

Moved by Councillor Maki

Seconded by Councillor Egely

**"THAT Village of Chase Tax Rate Bylaw No. 853-2018 be adopted."**

**CARRIED**

**2018/05/14\_SP007**

**Lepsoe OPPOSED**

**7. ADJOURNMENT**

Moved by Councillor Scott


Seconded by Councillor Egely

**"THAT the May 14, 2018 Village of Chase Special (Budget) Meeting and Public Consultation Opportunity regarding the 2018 Budget be adjourned."**

The meeting was adjourned at 6:45 p.m.



Rick Berrigan, Mayor



Sean O'Flaherty, Corporate Officer