



MINUTES

Regular Meeting of the Council of the Village of Chase
held at the Community Hall at 547 Shuswap Avenue, and via Zoom
on Tuesday, May 10, 2022 at 4:00 p.m.

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

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

REGRETS: Councillor Ali Maki
Lynn Eileen, Deputy Corporate Officer

Public Participants: 3 in person. 1 via Zoom

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Torbohm
Seconded by Councillor Scott

“THAT the May 10, 2022 Village of Chase Regular Council meeting agenda be adopted as presented.”

CARRIED

#2022/05/10_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting held April 12, 2022

Moved by Councillor Lauzon
Seconded by Councillor Scott

“THAT the minutes of the Regular meeting of April 12, 2022 be adopted as presented.”

CARRIED

#2022/05/10_002

3.2 Minutes of the Special meeting held April 19, 2022

Moved by Councillor Torbohm
Seconded by Councillor Scott

“THAT the minutes of the Special meeting of April 19, 2022 be adopted as presented.”

CARRIED

#2022/05/10_003

3.3 Minutes of the Special meeting held April 25, 2022

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT the minutes of the Special meeting of April 25, 2022 be adopted as presented.”

CARRIED

#2022/05/10_004

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

This opportunity is for members of the gallery to provide input on items on this Agenda

6. DELEGATIONS

6.1 Multi-Family Development at 116 MacPherson Street

Mr. Cavers spoke to how communications could be improved upon between VoC and applicant. It would be more effective if processes were more collaborative and that better notification is needed when an applicant requests dealing directly with Council.

Concerns with flooding on 116 MacPherson Street is causing concerns for his insurer and the bylaws already deal with this potential situation.

The request for public use of the walkway within the development is also problematic for my insurer due to liability. We would be willing to construct a sidewalk on Village property beside my property on Hillside without curb and gutter.

6.2 Secwepemc Landmark Project

Councillor Shelley Witzky, Adams Lake Indian Band, in-kind Project Lead and Libby Chisolm, Project Coordinator provided an update on the Chase Landmark project as well as other locations. They shared the fact that the site in Chase has been blessed by the elders and the sculpture is nearing completion.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

April 12– Attended the Chase and District Health Foundation Board meeting.

April 21 – Attended the TNRD Board of Directors meeting in Kamloops.

April 22 – Attended the TNRD Committee of the Whole in Kamloops.

April 22 – Attended a meeting between Neskonlith Chief and Council and their administration and Village of Chase Mayor and Council and our senior administration.

April 22 – Attended the Chase Environmental Action Group Earth Day event in pocket park.

April 25 – Attended demos of emergency Voyent Alert and Alertable.

April 25 – Attended a Council meeting with KPMG Auditors.

April 27 – Attended SILGA conference in Salmon Arm.

April 28 – Attended SILGA Conference in Salmon Arm

May 2 – Attended a meeting between our Council and senior administration and the three First Nations neighboring communities Chiefs, Councillors, and their administration staff.

May 5 – Attended the TNRD Board of Directors meeting in Kamloops.

May 7 – Attended the Emergency Preparedness event in Chase.

May 10 – Attended an online meeting with senior administration regarding the new RCMP collective agreement and their retroactive policing costs.

Councillor Torbohm

April 13 - lunch meeting with Todd Stone.
April 19 – Special Council meeting for approval of financial report.
April 22 – meet with Neskonlith Band to discuss common interests.
April 25 – attend demos of Voyent Alert and Alertable
April 25 – Special meeting of VoC Financial Report
April 26 – 29 Attend SILGA Conference in Salmon Arm. Itinerary included presentations on climate change, opioid crisis, funding opportunities, tech industry, forest management, wildfire risk reduction, and attainable housing.
May 2 – met with Local First Nations Bands to discuss common interests

Councillor Lauzon

April 15 – spoke with Ann Grube of the Environmental Action Committee regarding recent Provincial funding announcement for Composting Projects.
April 17 – assisted with the Chase Lions Easter Eggstravaganza
April 19 – special meeting of Council – Financial Plan Bylaw & Tax rates
April 25 – special meeting of Council – Auditors presentation of the 2021 Financial Statements

- Working on the Emerg Mgt Open House – invitations. Advertising, etc.

April 26 – 29th – SILGA conference & AGM

- Attended informative break out sessions – Cultural Mapping by illustration, Jesse Wente – reconciliation, Corix presentation – capital projects (requested further info to share regarding possibility for NIB/Village sewer project). Discussion around disasters in BC last year, outcomes, etc.

May 2 – TriBand & Village of Chase meeting. Update MOU, and large discussion around the Opioid Crisis.
May 6 – Lakes Emerg Mgt meeting – EMBC is currently working with BC Transit and has reached out to the School District regarding use of school buses in the summer months. Will keep us updated.
May 7 – Emergency Mgt Open House. 10 agencies were in attendance.

Exciting news to share – The Chase Skating Club has been awarded the 2023 Skate Canada Inter Club Competition. Chase will be hosting November 26, 2023. Anticipating 200-400 skaters. This is the 2nd largest competition in BC.

Councillor Scott

April 12 - Citizens on patrol
April 19 - Special meeting of council
April 23 - Meeting with Neskonlith chief and council
April 25 - Special meeting of council
April 26-29 Attended SILGA in Salmon Arm
May 2 - Meeting with the three area First Nation bands

b) Staff Reports

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the reports from Council and Staff be received as information.

**CARRIED
#2022/05/10_005**

8. UNFINISHED BUSINESS

8.1 Tax Rates Bylaw No. 914-2022

Moved by Councillor Lauzon

Seconded by Councillor Torbohm

“THAT the Village of Chase 2022 Tax Rates Bylaw No. 914-2022 be adopted.”

CARRIED

#2022/05/10_006

9. NEW BUSINESS

9.1 2021 Statement of Financial Information (SOFI)

Moved by Councillor Torbohm

Seconded by Councillor Scott

“THAT Council approve the 2021 Statement of Financial Information (SOFI)

as presented.”

CARRIED

#2022/05/10_007

9.2 2022 Extraordinary Grant in Aid Application – Creekside Seniors

Moved by Councillor Lauzon

Seconded by Councillor Scott

“THAT Council approve the Chase Creekside Seniors Organization 2022 extraordinary grant in aid application in the amount of \$2,750 for the sidewalk widening between 542 Shuswap Avenue and 560 Shuswap Avenue.”

CARRIED

#2022/05/10_008

9.3 Alert System for the Village of Chase

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the Village of Chase enter into a contract with ICESoft Technologies to receive Voyent Alert Hosted Services at a cost of \$2,040 per year for two years.”

CARRIED

#2022/05/10_009

9.4 Luxury Tax on Recreational Boats - District of Sicamous

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Council provided a letter of support for the District of Sicamous’ request to the Federal Government not to implement a luxury tax on Recreational Boats.

CARRIED

#2022/05/10_010

9.5 Invasive Mussel Defense Program

Moved by Mayor Crowe

Seconded by Councillor Lauzon

“THAT the calls to action and request to the Provincial Ministry of Environment and Climate Change Strategy and the request for continued and additional funding from the Province of BC, be supported by a letter being sent from the Village of Chase to the Provincial Minister of Environment and Climate Change Strategy.”

CARRIED

#2022/05/10_011

9.6 Extended Hour Child Care for Shift Workers

Moved by Councillor Lauzon

Seconded by Councillor Torbohm

“THAT a letter be sent to the City of Fort St. John in support of their resolution to lobby the Provincial Government to amend the Child Care Licensing Regulation to accommodate extended hour child care to support shift workers and their families.”

CARRIED

#2022/05/10_012

10. NOTICE OF MOTION

None

11. IN CAMERA

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (I) discussion with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98.”

CARRIED

#2022/05/10_013

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Councillor Lauzon

Seconded by Councillor Torbohm

“THAT the May 10, 2022 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2022/05/10_014

The meeting concluded at 5:25 pm.

Rod Crowe, Mayor

Sean O’Flaherty, Corporate Officer