



Minutes of the Regular 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 26, 2015

PRESENT:

Mayor: R. Berrigan
Councillors: N. Egely
A. Maki
S. Scott

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
T. Pretty, Deputy Corporate Officer

Public Gallery: 7

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott
Seconded by Councillor Maki

“That the May 26, 2015 Village of Chase Regular Council meeting agenda be adopted as amended with the revised report for item 7.1, Memorial Park Washroom Opening Policy and the addition of Item 8.10, 2014 Village of Chase Resolutions to UBCM, 8.11, Skateboard Park Fundraising Event and 8.12, Chamber of Commerce Dinner.”

CARRIED
#2015/05/26_001

3. ADOPTION OF MINUTES

Moved by Councillor Egely
Seconded by Councillor Lepsoe

“That the minutes of the May 12, 2015 Regular meeting of Village of Chase Council be adopted as amended to include Councillor Scott’s report.”

CARRIED
#2015/05/26_002

4. PUBLIC HEARINGS

None

5. REPORTS

a) Mayor and Council reports

Mayor Berrigan attended:

- The Emergency Management BC Senior and Elected Officials Workshop
- A TNRD Board meeting

Councillor Egely attended:

- A Citizens on Patrol meeting
- Chase Museum Society meeting

Councillor Maki attended:

- The Skatepark Committee meeting with the new Community Liaison who announced that we've been nominated as part of the Kraft Project Play initiative where we could receive funding to build the park. This brought a lot of excitement from the Committee who is eager to get started on fundraisers, awareness and getting the community energized for this initiative. Also, the sign designer said the sign should be completed on May 27th and delivered to Public Works shortly after.
- Attended a Canada Day meeting which unfortunately was poorly attended with only the Council Liaison and Terri, the Community Liaison in attendance. In desperate need of volunteers. Terri mentioned that in the absence of fireworks this year there may be an opportunity that a local DJ do a laser show. Terri is gathering information and quotes and that information will be brought forward at the next meeting.
- It was noted there are no fireworks this year as the person who did it previously is not available nor is the old location. Mayor Berrigan requested the Canada Day Committee approach the Fire Department to find out if they would be interested in providing fireworks.

6. DELEGATIONS

None

7. UNFINISHED BUSINESS

7.1 Memorial Park Washroom Opening Policy

Moved by Councillor Scott

Seconded by Councillor Maki

**“That the Village of Chase Public Park Washroom Opening Policy be amended to include all public parks and the hours of operation are:
April 15 – May 15; 8:00 a.m. – 4:00 p.m.; 7 days a week;
May 16 – September 30; 8:00 a.m. – 9:00 p.m.; 7 days a week.”**

CARRIED

#2015/05/26_003

7.2 Request from the Chase Lions Club for reimbursement of costs

Moved by Councillor Scott

Seconded by Councillor Maki

“That the request from Chase and District Lions Club regarding reimbursement of costs for porta potties brought in for an event held at Easter be received for information.”

CARRIED

#2015/05/26_004

7.3 Lions RV Park – Grass for Dry Camping area

The Lions Club is obtaining quotes to install underground sprinklers in order to be ready for levelling the ground and applying seed / hydroseeding in the fall as per the contract.

Moved by Councillor Egely
Seconded by Councillor Maki

“That the information regarding the Chase and District Lions Club plans for grass in the dry camping area of the RV Park be received for information.”

CARRIED
#2015/05/26_005

8. NEW BUSINESS

8.1 Correspondence from the Federal Minister of Transport

Moved by Councillor Scott
Seconded by Councillor Egely

“That the correspondence from the Federal Minister of Transport acknowledging the Village of Chase’s recent letter of support for Canada post be received for information.”

CARRIED
#2015/05/26_006

8.2 Increased Wildfire Hazard Press Release

Moved by Councillor Maki
Seconded by Councillor Scott

“That the press release from the Minister of Forests, lands and natural Resource Operations regarding increased fire hazards be received as information.”

CARRIED
#2015/05/26_007

8.3 CSRD Tourism Marketing Services Agreement

Moved by Councillor Scott
Seconded by Councillor Maki

“That the Village of Chase enters into a Tourism Marketing Services Agreement with the Columbia Shuswap Regional District (Shuswap Tourism) for 2015 at a cost of \$5,000.”

CARRIED
#2015/05/26_008

8.4 Invitation from Working Together Pow-Wow Society

Moved by Councillor Maki
Seconded by Councillor Egely

“That those members of Council who are able to attend the Grand Entry with the Working Together Pow-Wow Society on June 27, 2015 advise Administration who will RSVP on their behalf.”

CARRIED
#2015/05/26_009

- 8.5 Adams River Salmon Society
Moved by Mayor Berrigan
Seconded by Councillor Egely
“That Councillor Scott be appointed as the Village of Chase Council Liaison to the Adams River Salmon Society.”
- CARRIED**
#2015/05/26_010
- 8.6 Anti-bullying Policy
Moved by Mayor Berrigan
Seconded by Councillor Maki
“That the Workplace Bullying and Harrassment Policy for all Village of Chase workers be put in place effective immediately.”
- CARRIED**
#2015/05/26_011
- 8.7 Scatchard Mountain Rocky Road Phase I Trail Plan
Moved by Councillor Scott
Seconded by Councillor Maki
“That Village of Chase Council support Phase I of the Scatchard Mountain Trail Plan and the CAO work with First Nation Communities on the initiative.”
- CARRIED**
#2015/05/26_012
- 8.8 Underwood Restaurant
Moved by Councillor Maki
Seconded by Councillor Egely
“That Village of Chase Council grant provisional permission to the Underwood Hotel to put out a maximum of 4 small tables and chairs throughout the day during tourist season only and that the Village be named on their insurance liability policy.”
- CARRIED**
#2015/05/26_013
- 8.9 Facilities Rental Discount
Moved by Councillor Scott
Seconded by Councillor Maki
“That Village of Chase Council approve a grant-in-aid of 50% to Creekside Seniors for rental of the Community Hall for their Annual Craft Fair in 2015.”
- CARRIED**
#2015/05/26_014
- 8.10 2014 Village of Chase Resolutions to UBCM
Moved by Councillor Scott
Seconded by Councillor Egely
“That the correspondence from UBCM informing the Village of Chase of the provincial response to the 2014 resolutions put forward by Council be received for information.”
- CARRIED**
#2015/05/26_015

8.11 Skateboard Park Fundraising Event

Moved by Councillor Egely

Seconded by Councillor Maki

“That Village of Chase Council approve a grant-in-aid of 50% to the Skateboard Park Committee towards the cost to add them to the Village’s insurance liability policy and for a vendor business licence for their fundraising event being held June 28, 2015.”

**CARRIED
#2015/05/26_016**

8.12 Invitation from Chase Chamber of Commerce

Moved by Councillor Scott

Seconded by Councillor Maki

“That any member of Village of Chase Council wishing to attend the Chase Chamber of Commerce dinner meeting being held June 8, 2015 be reimbursed for costs associated with the event.”

**CARRIED
#2015/05/26_017**

9. **IN CAMERA**

Moved by Councillor Maki

Seconded by Councillor Egely

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c) regarding labour relations and paragraph (j) regarding information prohibited from disclosure of Section 21 of the *Freedom of Information and Protection of Privacy Act*.”

**CARRIED
#2015/05/26_018**

RELEASE OF IN CAMERA ITEMS

The following items were released from In-Camera:

Chase Hamper Society

Moved by Mayor Berrigan

Seconded by Councillor Egely

“That the Village of Chase Council approve grant-in-aid to the Chase Toy Store and Hamper Society to use the Community Hall by waiving 50% of the rental charge for rooms A, B and the kitchen for packing of Christmas Hampers, and 100% for the rental charge of room C for the Christmas Toy Store.”

CARRIED

Community Liaison priorities and direction

The current priorities for Terri Steward, Community Liaison, are:

- Promote and inform to Chase and area about the Community Liaison Role;
- Work with staff to Coordinate Canada Day;
- Work with the Skateboard Park Committee and Youth Action Committee to move forward youth initiatives in Chase and area;
- Research funding opportunities and support organizations/community in applying for funding;
- Maintain the Experience Chase Website.

Right of Way Access on Hysop Road

Moved by Councillor Scott

Seconded by Councillor Egely

“That Administration send letters to the residents along Hysop Road explaining no-posts will be installed on the right of way access as a temporary measure.”

CARRIED

10. ADJOURNMENT

Moved by Councillor Maki

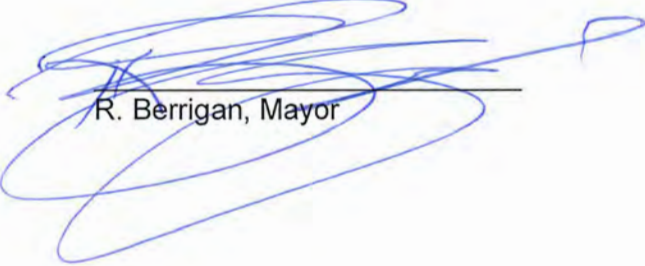
Seconded by Councillor Egely

“That the May 26, 2015 Village of Chase Council meeting be adjourned.”

CARRIED

#2015/05/12_019

The meeting was adjourned at 5:48 p.m.



R. Berrigan, Mayor



T. Pretty, Deputy Corporate Officer