



## MINUTES

of the Regular Meeting of the Council of the Village of Chase  
held in the Council Chamber at the Village office at 826 Okanagan Avenue, and via Zoom  
on Tuesday, May 23, 2023 at 4:00 p.m.

**PRESENT:** Mayor David Lepsoe  
Councillor Colin Connett  
Councillor Ron Harder  
Councillor Jane Herman  
Councillor Fred Torbohm

**In Attendance:** Joni Heinrich, Chief Administrative Officer  
Sean O'Flaherty, Director of Corporate Operations  
Deb Lovin, Chief Financial Officer  
Mike McLean, Deputy Corporate Officer (virtual)

Public Participants: 10 in-person, 1 via Zoom

### 1. CALL TO ORDER

Acting Mayor Ron Harder called the meeting to order at 4:00 p.m.

### 2. ADOPTION OF AGENDA

Moved by Councillor Torbohm  
Seconded by Councillor Herman

**"THAT the agenda of the May 23, 2023 Regular Meeting be adopted as presented."**

**CARRIED**

**#2023/05/23\_001**

### 3. ADOPTION OF MINUTES

#### 3.1 Minutes of the May 2, 2023 Special (Budget) Meeting

Moved by Councillor Torbohm  
Seconded by Mayor Lepsoe

**"THAT the minutes of the May 2, 2023 Special (Budget) Meeting be adopted  
as presented."**

**CARRIED**

**#2023/05/23\_002**

#### 3.2 Minutes of the May 9, 2023 Regular Meeting

Moved by Councillor Herman  
Seconded by Councillor Connett

**"THAT the minutes of the May 9, 2023 Regular Meeting be adopted as  
presented."**

**CARRIED**

**#2023/05/23\_003**

### 4. PUBLIC HEARINGS

None

### 5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

### 6. DELEGATIONS

None

## 7. REPORTS

### a) Mayor and Council Reports

#### Mayor Lepsoe

- May 11 - Attended Neskonlith recognition of their new Chief and Council
- May 12 - Represented Village at the Legion Vimy Ridge ceremony  
Met along with senior staff MoTI
- May 13 - Enjoyed walking and talking to people at the Young Learners event  
downtown  
Enjoyed the Fetch Panda grand opening at Jade Mountain  
Spoke on behalf of the Vilage at the Secwepemc Landmark unveiling  
ceremony
- May 16 - Had a business lunch with senior staff and MoTI engineer
- May 17 - Attended emergency preparedness open house at the pocket park  
Met some residents about street sweeping
- May 18 - Attended the TNRD regular meeting-CAO report included – external  
Indigenous advocate position was mentioned – we hope to have this  
position filled by the end of July. We also got a map showing all the First  
Nation communiteis in the TNRD. Both physical and on-line. This is a  
work in progress. Strategic plan will come to us in June. We received  
our Annual report for 2022
- May 19 - Met with representatives of the Shuswap Lifeboat Society regarding  
installation of a life jacket station at the Mill Park boat launch

#### Councillor Herman

- May 9 - Regular Council meeting
  - May 10 - PNP Committee meeting
  - May 10 – New to Chase meeting
  - May 11 - Neskonlith new Chief and Council recognition event  
Chase Heat AGM
  - May 12 - Sunshine Club Mothers Day Tea  
Chase and Area Young Learners Plant Sale
  - May 13 - Open House – Fetch Panda and Centex (Jade Mountain)  
Secwepemc Landmark Unveiling ceremony
  - May 14 - Volunteered at Lions Club Mothers Day breakfast
  - May 15 - GoByBike website – met with Deputy Corporate Officer for technical  
assistance
  - May 17 - Emergency Preparedness kiosk
- Councillor Herman noted that the Alzheimer's walk organization is ongoing.

#### Councillor Connett

- May 9 - Regular Council meeting  
Chase & District Health Foundation meeting
- May 11 - Neskonlith new Council recognition
- May 13 - Secwepemc Landmark unveiling ceremony

#### Councillor Torbohm

- May 12 – Vimy Ridge ceremony
  - May 13 – Secwepemc Landmark Unveiling ceremony
- Regular duties, checking emails, reading agendas.

Councillor Harder

May 9 – Regular Council meeting

May 9 – Citizens on Patrol AGM

Regular duties including answering phone calls and emails.

Moved by Councillor Herman

Seconded by Councillor Connett

**“THAT the reports from Council members be received for information.”**

**CARRIED**

**#2023/05/23\_004**

**8. UNFINISHED BUSINESS**

8.1 Demand Notice – 229B Brooke Drive

The Corporate Officer presented photographs of marked items for removal at 229B Brooke Drive and noted that the owner has made progress towards achieving compliance. The Corporate Officer also outlined the legislative authority of the Property Maintenance Bylaw, the chronology of events that led to the demand notice and the ongoing safety hazards of failing to remedy the situation. The owner expressed regret over the state of the property and stated that the removal of remaining items should be completed shortly after the end of May 2023.

Moved by Councillor Herman

Seconded by Councillor Torbohm

**“THAT the Order to Comply effective date be advanced from May 31, 2023 to June 14, 2023 for the owner of 229B Brooke Drive to bring the property into compliance with the Property Maintenance Bylaw.”**

**CARRIED**

**#2023/05/23\_005**

**9. NEW BUSINESS**

9.1 Letter from Zilly Palamar – “Issues of Concern”

Moved by Councillor Torbohm

Seconded by Councillor Connett

**“THAT letter from Zilly Palamar dated May 12, 2023 regarding issues of concern be received as information.”**

**CARRIED**

**#2023/05/23\_006**

**10. NOTICE OF MOTION**

Councillor Connett provided a Notice of Motion regarding the need for a cell tower in Chase.

**11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**

Zilly Palamar of 141 Shuswap Avenue spoke about 5G and its dangers – she mentioned that Sorrento has refused 5G as it is unhealthy.

**12. IN CAMERA**

Moved by Councillor Torbohm

Seconded by Councillor Herman

**“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (d), the security of the property of the municipality.”**

**CARRIED**

**#2023/05/23\_007**

**13. RELEASE OF IN CAMERA ITEMS**

None

**14. ADJOURNMENT**

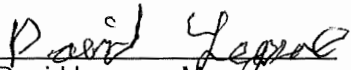
Moved by Mayor Lepsoe


Seconded by Councillor Herman

**"THAT the May 23, 2023 Regular Meeting be adjourned."**

**CARRIED**  
**#2023/05/23\_008**

The meeting concluded at 4:55 p.m.

  
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David Lepsoe, Mayor

  
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Sean O'Flaherty, Corporate Officer