



## MINUTES

Regular Meeting of the Council of the Village of Chase  
was held at the Community Hall at 547 Shuswap Avenue, and via Zoom  
on Tuesday, May 24, 2022 at 4:00 p.m.

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

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

**Regrets:** Councillor Ali Maki

**Public Participants:** 2 virtually

### 1. CALL TO ORDER

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

### 2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT the May 24, 2022 Village of Chase Regular Council meeting agenda be  
adopted as presented.”**

**CARRIED**

**#2022/05/24\_001**

### 3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held May 10, 2022

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT the minutes of the Regular meeting of May 10, 2022, be adopted as  
presented.”**

**CARRIED**

**#2022/05/24\_002**

### 4. PUBLIC HEARINGS

None

### 5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

### 6. DELEGATIONS

None

### 7. REPORTS

Mayor and Council Reports

Councillor Lauzon

No report

Councillor Scott

May 9 - Attended the Citizens on Patrol AGM

May 16 – Attended a meeting of the Adams River Salmon Society  
TARSS has appointed a new Executive Director, Michelle Comeau

Councillor Torbohm

No report

Mayor Crowe

May 10 – Attended the Chase and District Health Foundation meeting

May 18 – Participated in a meeting with the CAO and BCEHS area manager Doug Garland

May 19 – Attended the TNRD Board of Directors meeting in Kamloops

May 22 – Authorized Fire Chief to leave our municipality with a fire truck and crew to assist Little Shuswap Lake Band's Fire Department on the Quaaout Lodge fire. Our fire department can be authorized to attend fires outside of our jurisdiction provided we have a crew of fire fighters and equipment available in case of a fire in Chase.

Moved by Councillor Scott

Seconded by Councillor Lauzon

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

**CARRIED**

**#2022/05/24\_003**

**8. UNFINISHED BUSINESS**

8.1 Request for the Village to donate usage of the Community Hall for 6 weeks for Summer Recreation Programming

Moved by Mayor Crowe

Seconded by Councillor Lauzon

**“THAT Council donates usage of the Community Hall for 6 weeks during the summer months for the Chase and Area Young Learner's Society to offer Summer Recreation Programming for school aged children.”**

**CARRIED**

**#2022/05/24\_004**

8.2 BC Wildfire Petition

Moved by Councillor Torbohm

Seconded by Councillor Scott

**“THAT the letter from MP Brad Vis, and the official response to the petition by the Federal Minister of Natural Resources regarding the Village of Chase's support of the Lillooet Wildfire Petition be received as information.”**

8.3 2022 SILGA Resolutions – Letter from UBCM President

Moved by Councillor Lauzon

Seconded by Councillor Scott

**“THAT the letter from Councillor Laurey-Anne Roodenburg, President of UBCM, confirming receipt of the Village of Chase's 2022 SILGA Resolutions be received as information.”**

**CARRIED**

**#2022/05/24\_005**

**9. NEW BUSINESS**

9.1 Letter from Sandy Vogstad Re: Resident Rate – Cemetery Rates  
(Cremated Remains)

Moved by Mayor Crowe

Seconded by Councillor Lauzon

**“THAT Council agrees to the planned inurnment of Francis (Frank) and Lesia (Alice) SHELEST be approved for “resident” rates, and**

**THAT staff review Cemetery Bylaw #608 regarding resident vs non-resident status.”**

**CARRIED  
#2022/05/24\_006**

9.2 BC Hydro UBCM Meeting Request

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT the invitation to meet with BC Hydro at UBCM be received as information.”**

**CARRIED  
#2022/05/24\_007**

9.3 Provincial Budget 2023 Consultation

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**“THAT the invitation to participate in the 2023 Provincial Budget Consultation process be received as information.”**

**CARRIED  
#2022/04/24\_008**

**10. NOTICE OF MOTION**

None

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

None

**12. IN CAMERA**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) (c) labour relations or other employee relations.”**

**CARRIED  
#2022/05/24\_009**

**13. RELEASE OF IN CAMERA ITEMS**

None

**14. ADJOURNMENT**

Moved by Councillor Scott

Seconded by Councillor Lauzon

**“THAT the May 24, 2022 Village of Chase Regular Council meeting be adjourned.”**

**CARRIED  
#2022/05/24\_010**

The meeting concluded at 5:02 p.m.

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Rod Crowe, Mayor

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Sean O’Flaherty, Corporate Officer