

Minutes of the Special Meeting of the Council of the Village of Chase held  
in the Council Chambers of the Village Office at 826 Okanagan Avenue  
on Tuesday, April 30, 2013 at 3:30 p.m.

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Present:	Mayor	R. Anderson
	Councillors	R. Berrigan
		R. Crowe
		D. Lepsoe
		S. Scott
	Chief Administrative Officer	J. Heinrich
	Director of Financial Services	L. Pedersen
	Supervisor of Works	P. Regush
	Corporate Officer	L. Randle
	Fire Chief	B. Chamberlain
	Members of the Public	3 members
	Media	n/a

**1. CALL TO ORDER**

Mayor Anderson called the meeting to order at 3:30 p.m.

**2. ADOPTION OF THE AGENDA**

Resolution: Moved by Councillor Scott  
Seconded by Councillor Crowe

**"That the agenda be adopted as presented."**

CARRIED

**3. ADOPTION OF MINUTES**

3.1 Special Council Meeting of April 16, 2013

Resolution: Moved by Councillor Scott  
Seconded by Councillor Crowe

**"That the minutes of the Special Council Meeting of April 16,  
2013 be adopted as presented."**

CARRIED

**4. NEW BUSINESS:**

**4.1 BC Barrel Racing Association – Request for Grant-in-Aid**

The BC Barrel Racing Association will be hosting 8 barrel races at the rodeo grounds on VLA road from May through August. They would very much like to have washroom facilities available for participants and observers. The cost for providing a portable toilet at the rodeo grounds on VLA Road from May through August including cleaning, would not exceed \$500.00.

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Lepsoe

**"That a grant-in-aid up to a maximum of \$500 be provided to the BC Barrel Racing Association to cover the cost of placing one portable toilet at the rodeo grounds on VLA Road from May through August and that the Association's barrel racing events be advertised on the Village's website."**

CARRIED

**4.2 Five Year Financial Plan/2013 Annual Budget – Additions to Budget**

The Director of Financial Services explained that \$42,000 for repaving Coburn Street has been brought forward for consideration of being added to the Financial Plan.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That \$42,000 for repaving Coburn Street in 2013 be added to the Five Year Financial Plan."**

CARRIED

It was explained that with a 4% annual property tax increase for the next five years, the Financial Plan can proceed as it presently stands.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That \$70,000 of the \$80,000 Willson Park footbridge project be moved to 2014 budget deliberations and the remaining \$10,000 be retained in 2013 to cover the costs of an engineering study for the bridge and community consultation on whether people support the idea of re-establishing a footbridge in Willson Park across Chase Creek."**

CARRIED

Proposed Beach Volleyball Court in Memorial Park

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That \$15,000 of the proposed \$30,000 budget item for a new Beach Volleyball Court in Memorial Park be moved to the 2014 budget deliberations and the remaining \$15,000 be allotted to the tennis court project located between the schools in the 2013 budget year."**

CARRIED

The Fire Chief is pursuing estimates for a new cube van for the Department.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That \$40,000 for acquisition of a new Fire Department cube van in 2013 be added to the Five Year Financial Plan."**

CARRIED

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Scott

**"That the net budget information provided in the Five Year Financial Plan dated April 29, 2013, subject to any changes made by Council in the Special Budget meeting of April 30, 2013, be contributed to or funded from the appropriate surplus for operating, water and sewer funds."**

CARRIED

The Corporate Officer briefly explained and clarified the responsibilities of the Community Hall Caretaker and that concerns expressed by Hall users are not always what they appear to be and are often not matters the Caretaker has responsibility for.

**5. ADJOURNMENT**


Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That the meeting be adjourned."**

CARRIED

Mayor Anderson declared the Special Meeting concluded at 4:27 p.m.

These minutes were adopted by a resolution of Council this 7<sup>th</sup> day of **MAY,**  
**2013.**



Mayor,  
R. Anderson



Corporate Officer  
L. Randle