



MINUTES

of the Regular Meeting of the Council of the Village of Chase
held at the Community Hall at 547 Shuswap Avenue, and via Zoom
on Tuesday, June 14, 2022 at 4:00 p.m.

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

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

Public Participants: 4 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 Lauzon

"THAT the June 14, 2022 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2022/06/14_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Meeting held May 24, 2022

Moved by Councillor Torbohm

Seconded by Councillor Scott

"THAT the minutes of the Regular meeting of May 24, 2022 be adopted as presented."

CARRIED

#2022/06/14_002

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Councillor Shelley Witzky, Adams Lake Indian Band – Secwepemc Landmark Project – Chase Memorial Park

Councillor Witzky explained that during review of the proposed location in Memorial Park for the Secwepemc Landmark sculpture, the engineer has advised that a retaining wall may be required to ensure the site does not erode into the lake, therefore a survey of where the high water mark is located must be done. Councillor Witzky is requesting financial assistance from the Village of Chase to conduct the survey. It is likely that the sculpture unveiling will not occur until 2023.

Mayor Crowe informed Councillor Witzky that a report would come back from Village administration at an upcoming meeting of Council regarding the request.

6.2 Chase Environmental Action Group

Angie McLaren and Anne Grube of the Chase Environmental Action Group (CEAG) shared a powerpoint presentation outlining the urgency for action regarding climate change. The CEAG representatives asked Council to consider taking several actions including banning or phasing out the sale of bottled water in municipal facilities and at municipal events, selling of reusable shopping bags, planting more trees, installing more bike racks and initiating various items in the Village's new Official Community Plan that relate to reducing greenhouse gas emissions.

7. REPORTS

a) Mayor and Council Reports

Councillor Lauzon

May 24 – In Camera meeting of Council

May 28 – along with other Chase Fire Rescue members participated in a carwash to assist in equipping the Structural Protection Unit (SPU)

Chase Fire Rescue is continuing to take orders for WASP sprinklers

Chase Fire Rescue last call for Lobster purchase to fund the SPU

May 30 – along with other Chase Fire Rescue members attended the Alzheimer's walk at Memorial Park

May 30 – Was contacted by a concerned citizen regarding the delays and empty shifts with the BCEHS/BC Ambulance which is of grave concern and significantly impacts our community – we as a Council need to voice our concerns, and reach out to other communities to work together to put pressure on the Province and Ambulance Service to improve service

June 3 – Participated in the Lake Division Emergency Management meeting where it was discussed that BC Wildfire Service is available for deployment for sandbagging and EMBC supporting efforts in flood protection for First Nations and Municipality infrastructure

EMBC in partnership with JIBC recently released the summer online training calendar – the First Nations can sponsor members or staff of the Village to take training at no cost

June 7 – spoke with CAO regarding backyard chickens – questions have been raised by members of the community about the legality of backyard chickens – due to lack of staff capacity the procedures have not yet been developed. Recently a resident received a citation for having poultry in their yard. I review the animal bylaw on the Village's website and it appears to allow poultry in Chase therefore I would like to know why a resident received a citation for keeping chickens.

May 13 – attended meeting with Rural Coordination Centre of BC to discuss health care services in Chase

Councillor Scott

June 6 - Attended a Salute to the Sockeye planning session via Zoom

It is anticipated that Little Shuswap Lake Band may not be able to participate in the planning of the event due to the recent destruction by fire of the accommodation section of the Quaaout Lodge. The Salute events will still move forward.

June 14 – Met with Council and the Rural Coordination Centre of BC to discuss issues relating to health services

Councillor Maki

May 17 - Chaired the PNP-EIRP Select Committee Meeting

Councillor Torbohm

June 13 – Attended meeting with the Rural Coordination Centre of BC to discuss issues relating to health service in Chase
Reviewed agendas, monitored emails, addressed inquiries from constituents, met with staff as required

Mayor Crowe

June 8 – Attended the Shuswap Watershed Council meeting.

June 13 – Attended a special meeting of Council and representatives of the Rural Coordination Centre of BC to discuss what is working well in regards to our health services in Chase and what we think needs improvement. I mentioned the need for an extended care facility here in Chase as well as the understaffed BCEHS ambulance. We currently have two ambulances but only have enough staff for one. I suggested that our Road Rescue could be better funded through ICBC. Once our Rescue Truck needs replacing the cost is born by the taxpayers of Chase. If a small charge was added to ICBC insurance it could then be the users of the roads that pay to replace a rescue unit.

b) Staff Reports provided on agenda.

Moved by Councillor Scott

Seconded by Councillor Lauzon

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

CARRIED
#2022/06/14_003

8. UNFINISHED BUSINESS

None.

9. NEW BUSINESS

9.1 Letter from 2022 Dry Grad Committee – Request for Donation

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT Council approves a donation to the 2022 Chase Dry Grad Committee in the amount of \$500.00”

CARRIED
#2022/06/14_004

9.2 Mural Proposal – East Side of Building at 722 Shuswap Avenue

Moved by Mayor Crowe

Seconded by Councillor Scott

“THAT the Village of Chase likes the Chase and Area Young Learners Society’s proposal to create a mural on the East wall of 722 Shuswap Avenue; AND

THAT the CAYLS ensure the Village of Chase is an additional insured on the CAYLS liability insurance for the mural project.”

CARRIED
#2022/06/14_005

9.3 Extreme Heat Assessment and Mapping

Moved by Councillor Torbohm
Seconded by Councillor Lauzon

“THAT the Council approves the submission of a grant application to the Community Emergency Preparedness Fund under the Extreme Heat Risk Mapping, Assessment and Planning funding stream for the completion of an Extreme Heat Risk Assessment project to a maximum of \$30,000; AND

THAT the Village of Chase will provide over grant management for the project.”

**CARRIED
#2022/06/14_006**

9.4 Shuswap Dragon Boat Cancer Survivor Carnation Campaign

Moved by Councillor Lauzon
Seconded by Councillor Maki

“THAT those members of Council able to attend the Shuswap Rowing and Paddling Club’s Shuswap Dragon Boat Cancer Survivor Carnation Ceremony on June 18, 2022 at 11 a.m. at Marine Peace Park in Salmon Arm inform Administration before June 17, 2022 for RSVP to SRPC.

**CARRIED
#2022/06/14_007**

9.5 Letter from Federal MPs Stubbs, Kurek and Gourde regarding economic development in rural communities

Moved by Councillor Scott
Seconded by Mayor Crowe

“THAT the letter from Federal MPs Stubbs, Kurek, and Gourde be received as information.”

**CARRIED
#2022/06/14_008**

9.6 Chase & District Festival Society – Requests regarding Events

Moved by Councillor Maki
Seconded by Councillor Torbohm

“THAT the requests for various ‘no parking’, road closures, park usage including electricity and Community Hall lower level washrooms for Canada Day 2022 be approved; AND

THAT the request to use Memorial Park on Tuesdays in July and August as well as September 16, 2022 for the Lakeside Summer Music Series be approved.”

**CARRIED
#2022/06/14_009**

10. NOTICE OF MOTION

None.

11. IN CAMERA

None

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT the June 14, 2022 Village of Chase Regular Council meeting be adjourned.”

CARRIED

#2022/06/14_010

The meeting concluded at 4:54 p.m.

Rod Crowe, Mayor

Sean O’Flaherty, Corporate Officer