



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, May 23, 2017 at 4:00 p.m.

PRESENT: Mayor Rick Berrigan
Councillor Nancy Egely
Councillor David Lepsoe
Councillor Ali Maki
Councillor Steve Scott

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Leif Pederson, Director of Financial Services

FINAL

Regrets: none

Public Gallery: 3

Press: 0

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Egely

Seconded by Councillor Scott

"That the May 23, 2017 Village of Chase Regular Council meeting agenda be adopted as amended by adding 9.4, Golf Cart Pilot Project Launch Event; 9.5, Festival Society Request for Tax Receipts for Donations; 9.6, Shuswap Tourism Stakeholders Meeting; 9.7 Shuswap Tourism Spring Networking Event."

CARRIED

#2017/05/23_001

3. ADOPTION OF MINUTES

Minutes of the May 2, 2017 Special Meeting of Council

Moved by Councillor Maki

Seconded by Councillor Lepsoe

"That the minutes of the May 2, Special Meeting of Council be adopted as presented."

CARRIED

#2017/05/23_002

Minutes of the May 9, 2017 Regular Meeting of Council

Moved by Councillor Egely

Seconded by Councillor Maki

"That the minutes of the May 9, Regular Meeting of Council be adopted as presented."

CARRIED

#2017/05/23_003

Minutes of the May 12, 2017 Special Meeting of Council

Moved by Councillor Lepsoe

Seconded by Councillor Scott

"That the minutes of the May 12, Special Meeting of Council be adopted as presented."

CARRIED

#2017/05/23_004

Minutes of the May 16, 2017 Special Meeting of Council

Moved by Councillor Egely

Seconded by Councillor Maki

“That the minutes of the May 16, Special Meeting of Council be adopted as presented.”

**CARRIED
#2017/05/23_005**

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Bruce Nelson, 216 Ash Dr. mentioned the Chase & District Health Services Foundation is having its Annual General Meeting June 22 at 1:00 p.m.

6. DELEGATIONS

Nicole Fornelli, Community Health Facilitator, Interior Health Authority – *Interior Health's Healthy Communities Program*

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- May 12 – Special Meeting of Council to adopt tax rates
- May 15 – Attended meeting with Neskonlith Chief and Council to review communities common interests and maintain a strong working relationship
- May 16 – Attended meeting with the Ministry of Transportation and Infrastructure

Councillor Egely

- May 12 – Special Meeting of Council to adopt tax rates
- May 15 – Attended meeting with Neskonlith Chief and Council to review communities common interests and maintain a strong working relationship
- May 16 – Attended meeting with the Ministry of Transportation and Infrastructure

Councillor Lepsoe

- May 15 – Attended meeting with Neskonlith Chief and Council to review communities common interests and maintain a good working relationship
- May 16 – Attended an Adams River Salmon Society meeting
- March 22 – Attended the Shuswap Tourism Canada 150 meeting and reported that Sicamous has a portable stage for rent. They also have a similar washroom setup

Councillor Maki

- May 12 – Special Meeting of Council to adopt tax rates
- May 16 – Attended meeting with the Ministry of Transportation and Infrastructure

Councillor Scott

- May 8 – Attended a Citizens on Patrol meeting
- May 12 – Special Meeting of Council to adopt tax rates
- May 15 – Attended meeting with Neskonlith Chief and Council to review communities common interests and maintain a strong working relationship
- May 16 – Attended meeting with the Ministry of Transportation and Infrastructure

Moved by Councillor Scott
Seconded by Councillor Maki

"That the reports from Mayor and Council members be received for information."

CARRIED

#2017/05/23_006

8. UNFINISHED BUSINESS

< Councillor Maki left the meeting at 4:29 p.m.>

8.1 Village's Tourism Sector Representative to Shuswap Tourism – Costs to Attend Meetings

Moved by Councillor Scott

Seconded by Councillor Lepsoe

"That Council approves the payment of a \$100 per diem for each of the four Shuswap Tourism Meetings in 2017 attended by the Village's Tourism Sector representative."

CARRIED

#2017/05/23_007

<Councillor Maki returned to the meeting at 4:31 p.m.>

8.2 Community Hall Rental Rate – Nuance Dance Studio

Moved by Mayor Berrigan

Seconded by Councillor Maki

"THAT Administration request a financial statement from Regina Bittner-Rothbart to support her application to be considered as a not-for-profit when renting the Community Hall."

CARRIED

Lepsoe OPPOSED

#2017/05/23_008

9. NEW BUSINESS

< Councillor Lepsoe left the meeting at 4:42 p.m.>

9.1 Sanitary Sewer Regulations Amendment Bylaw No. 839-2017

Moved by Councillor Maki

Seconded by Councillor Scott

"That Council give first, second, and third readings to the Village of Chase Sanitary Sewer Regulations Amendment Bylaw No. 839-2017."

CARRIED

#2017/05/23_009

< Councillor Lepsoe returned to the meeting at 4:43 p.m.>

9.2 10th Annual Chase & District Kindergarten Health Fair

Moved by Councillor Egely

Seconded by Councillor Scott

"That Council approve a \$520 grant-in-aid to the 2017 Chase & District Kindergarten Health Fair event from the Community Hall grant in aid budget."

CARRIED

#2017/05/23_010

9.3 Ska-Cheen Elders PowWow Society Grant-In-Aid Request

Moved by Councillor Lepsoe

Seconded by Councillor Maki

"That Council approve a \$250 grant-in-aid to the 2017 Ska-Cheen Elders PowWow Society's PowWow at the Neskonlith Arbour August 18th through 20th."

CARRIED

#2017/05/23_011

9.4 Golf Cart Pilot Project – Launch Event

Moved by Councillor Scott

Seconded by Councillor Egely

“That Administration organize a Neighbourhood Golf Cart Launch Event one afternoon in the first week of June 2017, and coordinate around the availability of special guests responsible for championing the pilot project.”

CARRIED

#2017/05/23_012

9.5 Festival Society – Request for Tax Receipts for Donations

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Council approves the issuance of tax receipts for minimum cash donations of \$50 to the Village of Chase that are earmarked for the 2017 Canada Day or 2017 Music on the Lake events.”

CARRIED

#2017/05/23_013

< Councillor Maki left the meeting at 5:00 p.m.>

9.6 Shuswap Tourism – Stakeholder’s Meeting

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That any costs associated with the Village’s official representative to the Shuswap Tourism stakeholder’s meeting be covered as per Council’s ADM-21, Expense Policy.”

CARRIED

#2017/05/23_014

9.7 Shuswap Tourism – Spring Networking Event

Moved by Councillor Scott

Seconded by Councillor Lepsoe

Ali Maki is the new manager at the Chase Chamber of Commerce.

“That costs associated with any of Mayor or Councillor’s attendance at the May 24, 2017 Shuswap Tourism Spring Networking Event at Quaaout Lodge be covered as per Council’s ADM-21, Expense Policy.”

CARRIED

#2017/05/23_015

< Councillor Maki returned to the meeting at 5:04 p.m.>

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Len McLean of 371 Juniper Street inquired about the possibility of having better communication protocols between the Village of Chase and the Ministry of Health. Mr. McLean was particularly interested in having more access to respite services. He knows that the system is currently broken because it forces people to relocate away from Chase because the services simply are not in place here.

11. RELEASE OF IN-CAMERA ITEMS

None

12. IN CAMERA

Moved by Councillor Egely

Seconded by Councillor Scott

“That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (k) negotiations and related discussions respecting the proposed provision of a municipal service that is at a preliminary stage.”

CARRIED

#2017/05/23_016

13. **ADJOURNMENT**

Moved by Councillor Egely

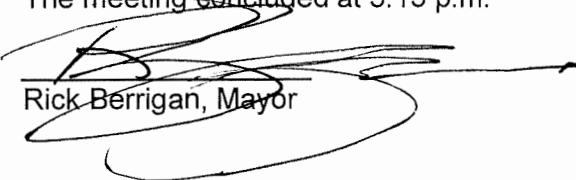
Seconded by Councillor Maki

"That the May 23, 2017 Village of Chase Regular Council meeting be adjourned."


CARRIED

#2017/05/23_017

The meeting concluded at 5:15 p.m.



Rick Berrigan, Mayor



Sean O'Flaherty, Corporate Officer