



Minutes of the Special Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, August 19, 2014 immediately following the Public Hearing

PRESENT:

Mayor: R. Anderson
Councillors: R. Berrigan
R. Crowe
D. Lepsoe

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
Recording Secretary: T. Pretty, Deputy Corporate Officer
Public Gallery: 5
Media: 1

1. CALL TO ORDER

Mayor Anderson called the meeting to order at 4:42 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councillor Crowe

Seconded by Councillor Berrigan

“That the August 19, 2014 Village of Chase Special meeting agenda be adopted as amended.”

CARRIED
#2014/08/19_001

3. UNFINISHED BUSINESS

3.1 Appointment to Fire Chief

Moved by Councillor Berrigan

Seconded by Councillor Crowe

“That Mr. Brian Lauzon be officially appointed as permanent Fire Chief for the Village of Chase Fire Department and, further, that this appointment be reviewed by Council every two years.”

CARRIED
#2014/08/19_002

Mayor Anderson congratulated Chief Lauzon on his appointment and thanked him for his presence at Council today. The appointment was met with a round of applause.

3.2 Facilities Rental Waiver

Moved by Councillor Berrigan

Seconded by Councillor Crowe

“That the facility rental fees for use of the Community Hall by Interior Health for their 2014 annual flu clinics be waived.”

CARRIED
#2014/08/19_003

3.3 Correspondence from Chase and District Museum and Archives

Moved by Councillor Crowe

Seconded by Councillor Berrigan

"That Chase and District Museum and Archives be granted permission to install a wooden deck between its Historic Cabin and the main building as long as the required permits are in place."

**CARRIED
#2014/08/19_004**

4. ADJOURNMENT


Moved by Councillor Lepsoe

Seconded by Councillor Berrigan

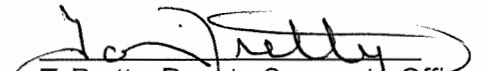
"That the August 19, 2014 Village of Chase Special Council meeting be adjourned."

**CARRIED
#2014/08/19_005**

The meeting was adjourned at 4:47 p.m.



R. Anderson, Mayor



T. Pretty, Deputy Corporate Officer