

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, May 7, 2013 at 3:30 p.m.

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Present:	Mayor R. Anderson (arr. during subsequent In Camera meeting)
Councillors	R. Berrigan R. Crowe D. Lepsoe S. Scott (Acting Mayor)
Chief Administrative Officer	J. Heinrich
Director of Financial Services	L. Pedersen
Corporate Officer	L. Randle
Fire Chief	B. Chamberlain
Members of the Public	2 members
Media	n/a

**1. CALL TO ORDER**

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

**2. ADOPTION OF THE AGENDA**

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

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

CARRIED

**3. ADOPTION OF MINUTES**

3.1 Special Council Meeting of April 30, 2013

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Berrigan

**"That the minutes of the Special Council Meeting of April 30, 2013 be adopted as presented."**

CARRIED

#### 4. NEW BUSINESS:

4.1 Village of Chase 2013 to 2017 Five Year Financial Plan Bylaw  
No. 786- 2013

The Director of Financial Services handed out a sheet showing 2013 Property Tax Mill Rates and another sheet showing a comparison between 2012 and 2013 tax rates.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe

**"That Village of Chase 2013 to 2017 Five Year Financial Plan Bylaw No. 786- 2013 be read a first, second and third time."**

CARRIED

4.2 Village of Chase Tax Rates Bylaw No. 787-2013

Resolution: Moved by Councillor Crowe  
Seconded by Councillor Berrigan

**"That Village of Chase Tax Rates Bylaw No. 787-2013 be read a first, second and third time."**

CARRIED

#### 5. IN CAMERA

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Crowe

**"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (e) regarding disposition of lands and paragraph (f) regarding bylaw enforcement."**

CARRIED

Acting Mayor Scott called the Special Meeting recessed to move to an In Camera meeting at 3:40 p.m.

Mayor Anderson reconvened the Special Meeting at 4:03 p.m.


**6. ADJOURNMENT**

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe  
**"That the Special Meeting be adjourned."**

CARRIED

Mayor Anderson declared the Special Meeting adjourned at 4:04 p.m.

These minutes were adopted by a resolution of Council this **14<sup>th</sup>** day of **MAY,**  
**2013.**

  
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Mayor,  
R. Anderson

  
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Corporate Officer  
L. Randle