



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, June 27, 2017 at 4:00 p.m.

PRESENT: Acting Mayor 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

Regrets: Mayor Rick Berrigan

Public Gallery: 3
Press: 0

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott

Seconded by Councillor Maki

"That the June 27, 2017 Village of Chase Regular Council meeting agenda be adopted as amended by adding 9.9, Village Office Hours on July 4, 2017." CARRIED
#2017/06/27_001

3. ADOPTION OF MINUTES

Minutes of the June 13, 2017 Regular Meeting of Council

Moved by Councillor Maki

Seconded by Councillor Lepsoe

"That the minutes of the June 13, Regular Meeting of Council be adopted as presented." CARRIED
#2017/06/27_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

Vic Bhambri, of 425 Cottonwood Street, requested \$560 dollars for volleyball equipment.

Moved by Councillor Lepsoe

Seconded by Councillor Maki

"That Council authorize grant-in-aid funding up to 50% of the \$560 requested amount after Mr. Bhambri secures at least \$280." CARRIED
#2017/06/27_003

7. REPORTS

a) Mayor and Council Reports

Acting Mayor Egely

- June 14 – Attended a Chase Museum meeting
- June 15 – Attended a BC Interior Community Foundation meeting and grant reveal. The Chase Skate Park Society and the Turtle Valley Donkey Refuge were beneficiaries of a \$1,000 grant respectively

Councilor Lepsoe

- June 19 – Attended trails working group meeting in Salmon Arm
- June 20 – Attended an Adams River Salmon Society meeting
- June 21 – Attended Quaaout Lodge for the swearing in of Chief Arnouse of the Little Shuswap Lake Indian Band and the launching of two cottonwood canoes
- June 22 – Attended a Chase & District Festival Society meeting
- June 24 – Attended the Strawberry Tea event at the Chase Museum
- June 26 – Salmon Caravan planning meeting at Adams Lake Indian Band

Councilor Maki

- June 15 - Attended the BC Interior Community Foundation's AGM and Grant Reveal
- June 21 - Attended National Aboriginal Day at Quaaout Lodge and the swearing in ceremony for Chief Oliver Arnouse
- June 22 - Chaired the Chase & District Festival Society meeting

Councilor Scott

- June 13 – Attended a Citizens on Patrol meeting
- June 21 – Attended Quaaout Lodge for the swearing in of Chief Arnouse of the Little Shuswap Lake Indian Band and the launching of two cottonwood canoes

Moved by Councillor Scott

Seconded by Councillor Maki

“That the reports from the Acting Mayor and Council members be received for information.”

**CARRIED
#2017/06/27_004**

8. UNFINISHED BUSINESS

8.1 Fortis BC Community Giving Grants

Moved by Councillor Scott

Seconded by Councillor Maki

“That this item be deferred pending public solicitation for ideas.”

**CARRIED
#2017/06/27_005**

9. UNFINISHED BUSINESS

9.1 2016 Statement of Financial Information – SOFI

Moved by Councillor Scott

Seconded by Councilor Lepsoe

“That this item be deferred pending corrections.”

**CARRIED
#2017/06/27_006**

9.2 2016 Unexpended Funds Reserve

Moved by Councillor Scott

Seconded by Councillor Maki

"That the following funds be placed in the committed funds reserve for the following projects:

-Grant-in-aid – Creekside Seniors \$7,000

-Computer server replacement \$25,000

-Fire hydrant replacement/install \$15,000

-Fire hall roofing project - \$8,800

-Rescue equipment \$13,000

-Planning/OCP bylaw \$6,000

-Doctor recruitment \$5,000

-Roads/lands acquisition \$45,000

-Road infrastructure maintenance \$7,500

-Community hall cladding (capital) \$31,000

-Community hall cladding (general) \$15,000

-Sewage lagoon project \$184,000

-Mill Park lift station pump \$15,000

Total transfer to reserve \$377,300."

**CARRIED
#2017/06/27_007**

9.3 Quarterly Financial Report to 31 December 2016

Moved by Councillor Maki

Seconded by Councillor Scott

"That the December 2016 Quarterly financial report be accepted as presented."

**CARRIED
#2017/06/27_008**

9.4 Quarterly Financial Report to 31 March 2017

Moved by Councillor Scott

Seconded by Councillor Maki

"That the March 2017 Quarterly financial report be accepted as presented."

**CARRIED
#2017/06/27_009**

9.5 BC Ambassador 2017 – Sponsorship Request

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT Council authorizes sponsorship of Megan Johnston in the 2017 BC Ambassador program with \$250 from the grant-in-aid budget."

**CARRIED
#2017/06/27_010**

9.6 Chase Lions Club – Community Hall Grant-In-Aid Request

Moved by Acting Mayor Egely

Seconded by Councillor Maki

"That the request from the Chase Lions Club to waive the rental fee for the Community on July 1, 2017 be denied, and that the Chase Lions Club pay the not-for-profit rate as per the Village's Community Hall rental policy and fees and charges bylaw."

**CARRIED
#2017/06/27_011**

- 9.7 Chase & District Festival Society
Moved by Councillor Lepsoe
Seconded by Councilor Scott
“That the Chase & District Festival Society be authorized to operate beer gardens during all Music on the Lake events in 2017.”
CARRIED
#2017/06/27_012
- 9.8 Canada 150 – Contribution to Canada from Hon. Mel Arnold, MP
Moved by Councillor Scott
Seconded by Councilor Maki
“That Council receive for information and acknowledge Member of Parliament Mel Arnold’s Canada 150 souvenir contributions with a letter to MP Arnold.”
CARRIED
#2017/06/27_013
- 9.8 Village Office Hours – July 4, 2017
Moved by Councillor Maki
Seconded by Acting Mayor Egely
“That Council authorize extended office hours on July 4, 2017 until 5:00 p.m.”
CARRIED
#2017/06/27_014

10. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Karen Bassett of 564 Lakeshore Drive inquired why the municipality protects the identity of complainants in bylaw offence matters. She is concerned about the legitimacy of complaints and questioned the integrity of officials. She is also frustrated that contact information for the Bylaw Officer is not made public. She also stated that the Bylaw Officer cannot explain to her the definition of ‘unsightly’ or substantiate an unsightly Order against her property.

The Corporate Officer responded by saying that the identity of a complainant is confidential and will not be disclosed to anyone for any purpose. As far as availability of the Bylaw Officer, Council budgets annually for this contracted position and the time is managed by the Corporate Officer based on the allocated budget amount which works out to approximately 20 hours per week.

The Corporate Officer committed to improving contact information for Bylaw Services by means of providing additional contact information for the Bylaw Officer’s manager and the CAO on the website and other Village of Chase communications media.

The CAO explained that the Bylaw Officer is paid on a limited cost contract and cannot respond to service call at all hours as this would require additional costs for the service. All requests for service must be through the Village office.

11. RELEASE OF IN-CAMERA ITEMS

“That resolution #2017/05/23_IC004 directing Administration to return the donation from the Chase Lions Club thanking them for their generosity, and advising them that the dog park will form part of the 2018 municipal budget deliberations; and the Village looks forward to partnering with the Chase Lions Club on the dog park initiative at the appropriate time, be released to the public at the next Regular Council meeting.”

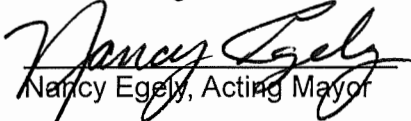
12. **IN CAMERA**
None


13. **ADJOURNMENT**
Moved by Acting Mayor Egely
Seconded by Councillor Maki

"That the June 27, 2017 Village of Chase Regular Council meeting be adjourned."

CARRIED
#2017/06/27_015

The meeting concluded at 5:02 p.m.


Nancy Egely, Acting Mayor


Sean O'Flaherty, Corporate Officer