



Minutes of the Inaugural Meeting of the Council of the Village of Chase
held at the Chase Creekside Seniors Hall located at 542 Shuswap Avenue
on Tuesday, December 2, 2014 at 4:00 p.m.

FINAL

PRESENT:

Outgoing Mayor	R. Anderson
Mayor Elect	R. Berrigan
Outgoing Councillor	R. Crowe
Councillors Elect	N. Egely
	D. Lepsoe
	A. Maki
	S. Scott

In Attendance: J. Heinrich, Chief Administrative Officer
T. Pretty, Deputy Corporate Officer
L. Pederson, Chief Financial Officer

Public Gallery: 40+
Media: 2

1. CALL TO ORDER

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

- a) **Outgoing address from Councillor Crowe**
Councillor Crowe noted he felt privileged for the opportunity to serve on Council and serve the community. He expressed his pleasure in working with staff and Council and congratulated the new Council on their election. Mayor Anderson thanked him for his service and presented him with an appreciation gift.
- b) **Outgoing address from Mayor Anderson**
Mayor Anderson remarked that it was working with the great staff and members of Council that made his time in office memorable. He thanked everyone for their support and congratulated the new Council on their election. The Deputy Corporate Officer then presented him with a an appreciation gift.

2. OATHS OF OFFICE

- a) **Mayor Elect**
Mayor Elect Rick Berrigan read aloud the Mayor's Oath of Office which he and the Deputy Corporate Officer then signed. Mayor Berrigan then assumed the Mayor's seat at the Council table.
- b) **Councillors Elect**
Councillor David Lepsoe read aloud the Councillor's Oath of Office which he and the Deputy Corporate Officer then signed. Councillor Lepsoe then returned to his seat at the Council table.

Councillor Steven Scott read aloud the Councillor's Oath of Office which he and the Deputy Corporate Officer then signed. Councillor Scott then returned to his seat at the Council table.

Councillor elect Nancy Egely read aloud the Councillor's Oath of Office which she and the Deputy Corporate Officer then signed. Councillor Egely then assumed her seat at the Council table.

Councillor elect Ali Maki read aloud the Councillor's Oath of Office which she and the Deputy Corporate Officer then signed. Councillor Maki then assumed her seat at the Council table.

3. MAYOR'S INAUGURAL ADDRESS

Mayor Berrigan welcomed everyone to today's meeting and thanked Mayor Anderson and Councillor Crowe for their hard work and dedication. He expressed his commitment to working hard to enhance the community through listening while keeping the interests of the entire community in mind in decision making. He noted he is looking forward to a productive four years.

4. ACKNOWLEDGEMENT OF DISTINGUISHED GUESTS

Mayor Berrigan thanked the distinguished guests in the gallery for their attendance.

5. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Egely

"That the December 2, 2014 Village of Chase Inaugural Council meeting agenda be adopted as presented."

CARRIED
#2014/12/02_001

6. NEW BUSINESS

6.1 Letters of Congratulations to newly elected Mayor

Moved by Councillor Maki

Seconded by Councillor Scott

"That the correspondence from Premier Christy Clark and Colin Mayes, MP, congratulating Rick Berrigan on his recent election as Mayor of the Village of Chase be received."

CARRIED
#2014/12/02_002

6.2 Letters of Congratulations to newly elected Councillors

Moved by Councillor Lepsoe

Seconded by Councillor Egely

"That the correspondence from Colin Mayes, MP, congratulating Nancy Egely and Ali Maki on their recent election as Councillors of the Village of Chase be received."

CARRIED
#2014/12/02_003

6.3 Thompson-Nicola Regional District Director and Alternate Director Appointees

Moved by Councillor Scott

Seconded by Councillor Maki

"That Mayor Berrigan be appointed as Director to the Board of the Thompson-Nicola Regional District."

CARRIED

#2014/12/02_004

Moved by Councillor Egely

Seconded by Councillor Lepsoe

"That Councillor Scott be appointed as Alternate Director to the Board of the Thompson-Nicola Regional District."

CARRIED

#2014/12/02_005

6.4 Thompson-Nicola Regional District 2014 Inaugural Board Meeting

Moved by Councillor Scott

Seconded by Councillor Egely

"That members of Council who are not covered for accommodation costs by the Thompson-Nicola Regional District and wish to attend the December 11, 2014 Inaugural Board Meeting and Reception, will have costs covered as per the Travel Expense policy."

CARRIED

#2014/12/02_006

6.5 Thompson-Nicola Regional District Orientation Session

Moved by Councillor Egely

Seconded by Councillor Scott

"That members of Council who wish to attend the Thompson-Nicola Regional District orientation session on December 12, 2014 will have costs covered as per the Travel Expense policy."

CARRIED

#2014/12/02_007

6.6 Signing Authorities

Moved by Mayor Berrigan

Seconded by Councillor Scott

"That Ron Anderson's name be removed from the approved signing officer's list for Village of Chase banking purposes and that Mayor Rick Berrigan, Councillor Scott, Chief Administrative Officer Joni Heinrich, Chief Financial Officer Leif Pederson and Deputy Corporate Officer Tammi Pretty be the designated signing officials effective immediately."

CARRIED

#2014/12/02_008

7. ADJOURNMENT

Moved by Councillor Scott

Seconded by Councillor Egely

"That the December 2, 2014 Village of Chase Council inaugural meeting be adjourned."

CARRIED
#2014/12/02_009

The meeting was adjourned at 4:17 p.m.



R. Berrigan, Mayor



T. Pretty, Deputy Corporate Officer