



Minutes of the Regular Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Monday, December 9, 2014 at 4:00 p.m.

PRESENT:

Mayor: R. Berrigan

Councillors: N. Egely
D. Lepsoe
A. Maki
S. Scott

In Attendance: J. Heinrich, Chief Administrative Officer (CAO)
T. Pretty, Deputy Corporate Officer (DCO)

Public Gallery: 5

Media: 1

FINAL

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Egely

"That the December 9, 2014 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2014/12/09_001

3. ADOPTION OF MINUTES

Moved by Councillor Lepsoe

Seconded by Councillor Maki

"That the minutes of the November 25, 2014 Village of Chase Regular meeting of Council be adopted as presented."

CARRIED

#2014/12/09_002

Moved by Councillor Scott

Seconded by Councillor Egely

"That the minutes of the December 2, 2014 Inaugural Meeting of Council be adopted as presented."

CARRIED

#2014/12/09_003

4. PUBLIC HEARINGS

Nil

5. REPORTS

a) Mayor and Council Reports

Mayor Berrigan reported he had attended a Citizens on Patrol meeting and dinner, a retirement celebration for long-term Village of Chase employee Bill Hudson, the Kamloops Santa Claus parade with the Village of Chase Queen and Princess, the

Inaugural Council meeting, the Village of Chase float decorating evening, the Village of Chase Santa Claus parade, and the Chase Country Christmas events.

Councillor Egely reported she attended the Inaugural Council meeting, the Village of Chase float decorating evening and the Santa Claus parade.

Councillor Lepsoe noted he is looking forward to once again working with Mayor Berrigan and Councillor Scott. In addition, he is looking forward to working with newly elected Councillors Maki and Egely.

Councillor Maki reported she attended the Inaugural Council meeting, the Village of Chase float decorating evening and the Santa Claus parade.

Councillor Scott reported he attended the Inaugural Council meeting, a Chamber of Commerce meeting and the Santa Claus parade.

6. DELEGATIONS

Sgt. Heebner, Detachment Commander of the Village of Chase RCMP congratulated the new Mayor and Council. He submitted a summary of 2014 operations to date which was entered as Exhibit #1 and will form part of the official minutes.

7. UNFINISHED BUSINESS

Moved by Mayor Berrigan

Seconded by Councillor Scott

"That a letter be sent in response to complaints regarding the perceived speeding along Aylmer Road noting that this is an infraction of the motor vehicle act and they should contact the RCMP about the matter."

**CARRIED
#2014/12/09_004**

Sgt. Heebner noted he has informed all detachment members of the change in speed and has requested they do spot checks when they are able.

Administration was directed to investigate having "new" signs posted on the 30/km per hour signs in order to draw attention to them.

8. NEW BUSINESS

8.1 New Building Canada Fund – Small Communities Fund

Moved by Councillor Scott

Seconded by Councillor Egely

"That the Village of Chase authorizes the sewer treatment lagoon upgrade project to proceed, commits 1/3 of the funding (\$523,000) to the project, and authorizes Administration to submit an application to the New Building Canada Fund, Small Communities Fund to fund 2/3 of the project."

**CARRIED
#2014/12/09_005**

8.2 Report on Grants-in-Aid from 2010 through 2014

Moved by Councillor Lepsoe

Seconded by Councillor Maki

"That the Village of Chase grant-in-aid report for the period 2010 to 2014 be received for information."

**CARRIED
#2014/12/09_006**

The report contains only actual dollars given out and not waivers for insurance or use of facilities. A report will be submitted to Council with this information sorted by organization.

8.3 Quarterly Financial Report

Moved by Councillor Maki

Seconded by Councillor Scott

"That the Village of Chase quarterly financial report for the period ended 31 October 2014 be received for information."

**CARRIED
#2014/12/09_007**

8.4 Tour of the Fire Hall with Chief Lauzon

Administration will work with Council to set a date that will work for all of Council who wish to attend a tour.

8.5 Mutual Aid Agreement

Moved by Councillor Scott

Seconded by Councillor Egely

"That the proposed Mutual Aid Agreement between the Village of Chase Fire Department and the Adams Lake Indian Band Fire Department be referred back to Administration to obtain further information and clarification."

**CARRIED
#2014/12/09_008**

8.6 Report on 2014 Election Results

Moved by Councillor Egely

Seconded by Councillor Scott

"That the report on the 2014 General Local Election results for the Village of Chase be received for information."

**CARRIED
#2014/12/09_009**

8.7 2015 Council Meeting Schedule

Moved by Councillor Scott

Seconded by Councillor Egely

"That the 2015 Council meeting schedule for the Village of Chase be approved as presented."

**CARRIED
#2014/12/09_010**

8.8 Committee of the Whole structure

Moved by Councillor Maki

Seconded by Councillor Scott

"That Council confirm all members of Council shall be appointed to the Village of Chase Committee of the Whole."

CARRIED
#2014/12/09_011

8.9 Council Appointments

8.9.1 Deputy / Acting Mayor

Moved by Councillor Maki

Seconded by Councillor Scott

"That the rotation roster of Councillors appointed to serve three month terms as Acting Mayor for the Village of Chase be as follows:

- **January to March, 2015 inclusive, Councillor Lepsoe;**
- **April to June, 2015 inclusive, Councillor Scott;**
- **July to September, 2015 inclusive, Councillor Maki;**
- **October to December, 2015 inclusive, Councillor Egely."**

CARRIED
#2014/12/09_012

8.9.2 Liaison Appointments

Moved by Councillor Scott

Seconded by Councillor Egely

"That Council approve the following Village of Chase liaison appointments:

| | |
|---|--|
| Chamber of Commerce | Councillor Maki |
| Chase & District Museum & Archives Society | Councillor Egely |
| Chase Festival Events | Councillor Lepsoe & Councillor Maki |
| Chase Physician Recruitment Committee | Mayor Berrigan |
| Citizens on Patrol | Councillor Egely |
| First Nations Liaison | Mayor Berrigan & Councillor Lepsoe |
| Recreation Centre Society | Director of Financial Services & Mayor Berrigan |
| Shuswap Tourism Advisory Committee | Councillor Lepsoe |
| Youth Action Committee | Councillor Maki & Councillor Scott" |

CARRIED
#2014/12/09_013

8.9.3 Municipal Insurance Association

Moved by Councillor Lepsoe

Seconded by Councillor Maki

"That Mayor Berrigan and Councillor Scott be appointed as Village of Chase representatives to the Municipal Insurance Association."

CARRIED
#2014/12/09_014

8.9.4 Recreation Board of Management

Moved by Councillor Maki

Seconded by Councillor Egely

"That Mayor Berrigan, Councillor Lepsoe and Councillor Scott be appointed as Village of Chase representatives to the Recreation Board of Management."

**CARRIED
#2014/12/09_015**

8.10 Chamber of Commerce Christmas Event – Village Council and Staff Attendance

Moved by Councillor Maki

Seconded by Councillor Scott

"That the Village of Chase pay for the tickets for any member of Council and staff to attend the Chamber of Commerce Christmas Event, to be funded from the Public Relations / Hosting account."

**CARRIED
#2014/12/09_016**

8.11 Community Innovation Lab – Kamloops

Moved by Councillor Scott

Seconded by Councillor Maki

"That the Village of Chase pay for any member of Council who attend the Community Innovation Lab event as per the expense policy."

**CARRIED
Councillor Egely opposed
#2014/12/09_017**

Administration will provide further information regarding costs at the next Council meeting.

8.12 Shuswap Regional Trails Strategy

Moved by Mayor Berrigan

Seconded by Councillor Egely

"That Councillor Lepsoe and the Chief Administrative Officer represent the Village of Chase on the Shuswap Regional Trails Strategy steering committee and that costs be reimbursed as per the expense policy."

**CARRIED
#2014/12/09_018**

8.13 Correspondence from Underwood Hotel

Moved by Mayor Berrigan

Seconded by Councillor Egely

"That the suggestions regarding public parking in the downtown area and lighting on Haldane Street as outlined in the letter from Mr. Calvert be referred to an in-camera meeting in 2015."

Administration will provide a copy of this letter to the Chamber of Commerce as an information item.

8.14 Proposed Site C Dam Project

Moved by Councillor Lepsoe

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Moved by Councillor Lepsoe

Seconded by Councillor Egely

"That the correspondence from the District of Hudson's Hope seeking support for their request that the BC government place a one year moratorium on deciding whether to proceed with the proposed Site C Dam Project be received as information."

CARRIED
#2014/12/09_020

8.15 UBCM Executive Vacancies

Moved by Councillor Lepsoe

Seconded by Councillor Egely

"That the correspondence from UBCM regarding Executive vacancies be received as information."

CARRIED
#2014/12/09_021

8.16 First Annual Chase Secondary Appreciation Meal

Moved by Councillor Egely

Seconded by Councillor Scott

"That a grant-in-aid in the amount \$100 be given to Chase Secondary School for their first annual student appreciation meal."

CARRIED
#2014/12/09_022

8.17 Celebrate Canada funding application

Moved by Councillor Egely

Seconded by Councillor Scott

"That Village of Chase Council support the Canada Day Committee in their funding application for the 2015 Celebrate Canada program through the Department of Canadian Heritage."

CARRIED
#2014/12/09_023

9. IN CAMERA

10. ADJOURNMENT

Moved by Councillor Maki

Seconded by Councillor Egely


"That the December 9, 2014 Village of Chase Council meeting be adjourned."

CARRIED
#2014/12/09_024

The meeting was adjourned at 4:45 p.m.



R. Berrigan, Mayor



T. Pretty, Deputy Corporate Officer