



Minutes of the Special Meeting of the Council of the Village of Chase
held at the Creekside Seniors Centre, 542 Shuswap Avenue on
Friday, October 23, 2020 at 5:00 p.m.

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
Councillor Ali Maki
Councillor Steve Scott
Councillor Fred Torbohm

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer

Public Participants: 1

1. CALL TO ORDER

Mayor Crowe called the meeting to order at 5:00 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT the October 23, 2020 Village of Chase Special Council agenda be adopted as presented."

CARRIED

#2020/10/23_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Rolly Mockford, of 504 Pine Street, regarding item 8.1, made the following comments:

- that the Village of Chase has been good to the Recreation Society (Rec. S.) with funding over the years.
- It is disappointing that the Rec. S. have no imagination for other additional funding sources to offset costs. They only run to Council for funding.
- 11% of my taxes are going to the arena yet health care and protective services are more important to me.

6. DELEGATIONS

None

7. REPORTS

None



Minutes of the Regular Meeting of the Council of the Village of Chase
held virtually on
Tuesday, December 22, 2020 at 4:00 p.m.

PRESENT: Mayor Rod Crowe
Councillor Alison (Ali) Lauzon
Councillor Ali Maki
Councillor Steve Scott
Councillor Fred Torbohm

In Attendance: Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer

Regrets: Joni Heinrich, Chief Administrative Officer

Public Participants: 2

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the December 22, 2020 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2020/12/22_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Special meeting of Council held November 16, 2020

Moved by Councillor Maki

Seconded by Councillor Lauzon

"THAT the minutes of the November 16, 2020 Special Meeting of Council be adopted as presented."

CARRIED

#2020/12/22_002

3.2 Minutes of the Regular meeting of Council held December 8, 2020

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT the minutes of the December 8, 2020 Regular Meeting of Council be adopted as presented."

CARRIED

#2020/12/22_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Chase RCMP – Annual Report

Sgt. Kennedy provided Council a review of the Chase RCMP's operations for the past year.

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- December 9 – Attended the Shuswap Watershed Council meetings
- December 10 – Participated in a conference call with the Minister of Municipal Affairs and Dr. Emmerson regarding Covid-19 updates and continued support for Local Governments
- December 17 – Attended a TNRD Board of Directors meeting

Councillor Lauzon

- Working on sourcing funds to repair the Rotary clock tower in 2021
- Had a conversation with the Chase Recreation Society President about the Arena Operating Agreement who indicated they are awaiting Administration to contact them
- Had a conversation with a resident of Chase regarding a variance application
- Liaised with the Chase Hamper Society regarding Christmas food hamper deliveries

Councillor Maki

- November 26 - Attended a Shuswap Tourism Advisory Committee meeting

Councillor Scott

- December 14 - Attended an Adams River Salmon Society meeting

Councillor Torbohm

- December 9 – Met with the Manager of Public Works at Memorial Park to discuss repairs to the boat launch
- December 10 – Assisted at the Chase Hamper Society
- December 10 – Met with resident over complaint of unsightly premise on Aylmer Road
- December 16 – Met with resident on Montgomery Place who had not received a utility bill, referred it to staff and the matter was resolved quickly
- December 21 – Undecorated the Village's Christmas tree at the former Nationwide store
- Read and respond to emails where required
- Communicate with staff when necessary
- Reviewed agenda, respond to citizen inquiries

Moved by Councillor Scott

Seconded by Mayor Crowe

"THAT the reports from Council members be received for information."

CARRIED
#2020/12/22_004

8. UNFINISHED BUSINESS

8.1 Development Variance Permit – 1233 Bay Drive

Moved by Councillor Torbohm

Seconded by Councillor Scott

"THAT Development Variance Permit #2-2020 be issued."

CARRIED
#2020/12/22_005

- 8.2 Notice of Motion from Councillor Torbohm – Complaint Resolution
Moved by Councillor Torbohm
Seconded by Councillor Lauzon
“THAT the Village’s Complaint Form be updated to provide all complainants the opportunity to request feedback as to the status of their complaint.” CARRIED
#2020/12/22_006
- 8.3 Notice of Motion from Mayor Crowe – Strategic Planning Reporting
Moved by Mayor Crowe
Seconded by Councillor Scott
“THAT Administration be directed to publish Council’s achievements contained in their Strategic Plan no later than January 31, 2021.” CARRIED
#2020/12/22_007
- Moved by Councillor Scott
Seconded by Mayor Crowe
“THAT Administration be directed to publish Council’s achievements contained in their Strategic Plan quarterly.” CARRIED
#2020/12/22_008
- 8.4 Employment Contracts
Moved by Councillor Maki
Seconded by Councillor Torbohm
“THAT Council approve the contract agreement renewals for Community Hall/Village Office Caretaker, Animal Control Officer, and Bylaw Enforcement Officer respectively.” CARRIED
#2020/12/22_009
- 8.5 Lions Letter of Appreciation
Moved by Councillor Scott
Seconded by Councillor Torbohm
“THAT the letter of appreciation from Jeanne Talbot, President, Chase Lions Club, regarding their long-term lease of the RV Park, be received for information.”
9. **NEW BUSINESS**
- 9.1 Development Permit #1-2020
Moved by Mayor Crowe
Seconded by Councillor Maki
“THAT Development Permit #1-2020 be issued.” CARRIED
#2020/12/22_010
- 9.2 2021 Grant in Aid Requests
Moved by Councillor Torbohm
Seconded by Councillor Scott
“THAT a \$264 grant-in-aid be awarded to Team Chase.” CARRIED
#2020/12/22_011
- Moved by Councillor Scott
Seconded by Mayor Crowe
“THAT a \$2,000 grant-in-aid be awarded to Adams River Salmon Society.”
DEFEATED
ALL OPPOSED
#2020/12/22_012

Moved by Councillor Scott
Seconded by Mayor Crowe

“THAT the grant-in-aid consideration for the Adams River Salmon Society be deferred until Administration contact the Adams River Salmon Society and request the list of other funding partners.”

CARRIED

#2020/12/22_013

Moved by Councillor Scott
Seconded by Councillor Lauzon

“THAT a \$4,107 grant-in-aid be awarded to the Chase Museum Society.”

CARRIED

#2020/12/22_014

Moved by Councillor Torbohm
Seconded by Mayor Crowe

“THAT the grant-in-aid consideration for the Chase Creekside Seniors Society be deferred to the upcoming strategic planning session.”

CARRIED

#2020/12/22_015

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT the grant-in-aid consideration for the Chase Curling Club be deferred to the upcoming strategic planning session.”

CARRIED

#2020/12/22_016

9.3 Investing in Canada Infrastructure Program – Grant Application

Moved by Mayor Crowe
Seconded by Councillor Scott

“THAT staff submit an application for grant funding to support the Community Hall Roof Replacement project through the Investing in Canada Infrastructure Program – British Columbia-COVID-19 Resilience Infrastructure Stream intake; AND,

THAT Council supports the project and commits to its share (\$0) of the project, and the Village of Chase will be responsible for all project cost overruns and ineligible expenditures; AND,

THAT the Village of Chase will provide overall grant management for the project.”

CARRIED

#2020/12/22_017

10. NOTICE OF MOTION

None

11. IN CAMERA

None

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

None

12. RELEASE OF IN CAMERA ITEMS

None

13. **ADJOURNMENT**

Moved by Mayor Crowe

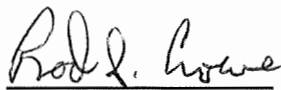
Seconded Councillor Maki

"THAT the December 22, 2020 Village of Chase Regular Council meeting be adjourned."

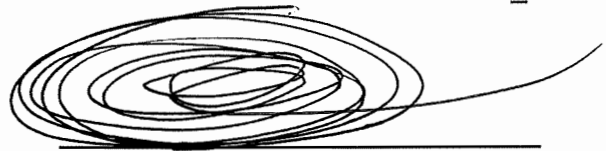
CARRIED

#2020/12/22_018

The meeting concluded at 5:03 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer