



Minutes of the Regular Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue on
Tuesday, October 27, 2020 at 4:00 p.m.

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

“THAT the October 27, 2020 Village of Chase Regular Council meeting agenda be adopted as presented.”

CARRIED

#2020/10/27_01

3. ADOPTION OF MINUTES

3.1 Regular Meeting held October 13, 2020

Moved by Councillor Maki
Seconded by Councillor Torbohm

“THAT the minutes of the October 13, 2020 Regular Meeting of Council be adopted as presented.”

CARRIED

#2020/10/27_02

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- October 15 – Attended TNRD Board of Directors meeting in Kamloops
- October 16 – Attended TNRD Committee of the Whole meeting in Kamloops
- October 23 – Attended a Special meeting of Council to discuss the partnering agreement for the Art Holding Memorial Arena between the Chase and District Recreational Society and the Village of Chase

Moved by Mayor Crowe
Seconded by Councillor Maki

“THAT the Village of Chase contribute \$100 towards the Chase and District Legion’s Poppy Campaign.”

**CARRIED
#2020/10/27_03**

Councillor Lauzon

- October 14 – Attended a Chase Country Christmas meeting to organize a December 4, 2020 light-up parade
- October 19 – met with Dan Nelson of 1013 Paquette Road to observe his variance for fence height
- October 19 – Volunteered at the Chase Food Bank
- October 19 – Chase & District Fish & Game – work is under way to install a pistol range at the Turtle Valley Gun Range
- October 22 – Met with David Lepsoe to discuss the Chase Country Christmas light-up parade
- October 23 – Attended Special meeting of Council
- October 26 – Attended the Chase Hamper Society dinner meeting to discuss details of distributing hampers during a pandemic

Councillor Maki

- October 14 – Attended Chase Country Christmas meeting
- October 18 – met with Dan Nelson of 1013 Paquette Road to observe his variance for fence height
- October 23 – Attended Special meeting of Council
- October 23 – Met with member of Chase Country Christmas committee
- October 24 – email communications with Festival Society regarding Canada Day 2021

Councillor Scott

- October 23 – Attended Special meeting of Council
- Dealing with a couple of citizen’s concerns

Councillor Torbohm

- October 16 – Attended a virtual Shuswap Trail Alliance working group meeting
- October 21 – Attended Willow Natural Foods and Eye Candy to discuss various business concerns
- October 23 – Attended Special meeting of Council
- Reviewed agenda, met with staff and local citizens as required

Moved by Councillor Maki
Seconded by Councillor Scott

“THAT the reports from Council members be received for information.”

**CARRIED
#2020/10/27_04**

7. DELEGATIONS
None

8. UNFINISHED BUSINESS

8.1 2021 1-Year Permissive Tax Exemption Bylaw No. 893-2020

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT the 2020 Permissive Tax Exemption Bylaw No. 893-2020 be adopted.”

CARRIED

#2020/10/27_05

8.2 Development Cost Charge Bylaw – Review and Update

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT Administration commence works on reviewing the Village’s Development Cost Charges bylaw.”

CARRIED

#2020/10/27_06

9. NEW BUSINESS

9.1 Village of Chase Water Utilization Strategy

Moved by Mayor Crowe

Seconded by Councillor Maki

“THAT the Village of Chase Water Utilization Strategy be approved by Council.”

CARRIED

#2020/10/27_07

9.2 Christmas Closures

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Council approve the closure of Municipal Hall to the public effective noon, Thursday December 24, 2020 reopening Monday January 4, 2021.”

CARRIED

#2020/10/27_08

9.3 2021 Budget Direction

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT the 2021 operational budget levels be maintained at 2020 levels for all departments.”

CARRIED

#2020/10/27_09

9.4 Liability Insurance for Chase Country Christmas Parade

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the Village of Chase take on overall responsibility for the 2020 Chase Country Christmas parade and extend liability coverage to the participants.”

CARRIED

#2020/10/27_10

10. NOTICE OF MOTION

None

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Blaine Covington, of 420 Juniper Street, regarding Chase Community Services, announced that the transit bus is back in operation, allowing 2 mask-wearing patrons at a time, and following stringent cleaning protocols.

12. RELEASE OF IN CAMERA ITEMS

None

13. IN CAMERA

Moved by Councillor Maki

Seconded by Councillor Lauzon

“THAT Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (c), labour relations or other employee relations.”

CARRIED

#2020/10/27_11

14. ADJOURNMENT

Moved by Mayor Crowe

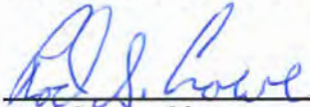
Seconded by Councillor Scott

“THAT the October 27, 2020 Village of Chase Regular Council meeting be adjourned.”

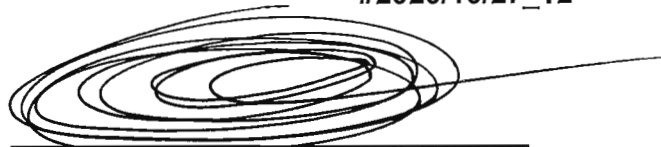
CARRIED

#2020/10/27_12

The meeting concluded at 4:40 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer