



Minutes of the Regular Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Tuesday, October 9, 2018 at 4:00 p.m.

PRESENT: Mayor Rick Berrigan
Councillor David Lepsoe
Councillor Ali Maki
Councillor Steve Scott

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Clint Wright, Manager of Public Works

Regrets: Councillor Nancy Egely
Brian Lauzon, Fire Chief

Public Gallery: 4

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT the October 9, 2018 Village of Chase Regular Council meeting agenda be adopted with a correction to the Note in Item 8.4 that a Special Council meeting be proposed for Monday, October 15, 2018 at 4:00 p.m."

CARRIED

#2018/10/09_001

3. ADOPTION OF MINUTES

3.1 Regular Minutes held September 25, 2018

Moved by Councillor Scott

Seconded by Councillor Lepsoe

"THAT the minutes of the September 25, 2018 Regular Meeting of Council be adopted as presented."

CARRIED

#2018/10/09_002

3.2 Public Hearing held September 25, 2018

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT the minutes of the September 25, 2018 Public Hearing be adopted as presented."

CARRIED

#2018/10/09_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- September 28 participated in the Shuswap Secwepemc communications agreement signing ceremony at Adams Lake conference center

Councillor Lepsoe

- September 26 participated in Raise-a-Reader campaign, my group raised \$284
- September 28 participated in the Splat'sin to Skat'sin local government communications agreement signing ceremony
- September 29 helped with the Salmon Caravan parade and activities
- September 30 attended the Grand Opening for this years' Salmon run, working in the Shuswap Tourism booth promoting Chase and area
- October 3 chaired the Shuswap Tourism Advisory Committee meeting
- October 7 volunteered at the Shuswap Tourism booth at the Salmon Run from 10 a.m. to 2 p.m.-it was very busy

Councillor Maki

- September 26 - participated in the Raise a Reader fundraiser for Chase Literacy Program

Councillor Scott

- September 30 and October 1, 2018 attended the Shuswap Salmon Symposium which took place at the Quaaout Lodge and the Tsútswe'cw Park (formerly Roderick Haig-Brown Park) – the Salmon Symposium was very informative, bringing local Indigenous people, scientists and local governments together to discuss how we can all work together to bring Salmon stocks back from their current low numbers

b) Staff Reports

The CAO noted that the Fire Chief was unable to attend the meeting – he has submitted a report for the record.

Council considered the written reports from the CAO, CO, the CFO and the Manager of Public Works that were included in the agenda package.

Moved by Councillor Scott

Seconded by Councillor Lepsoe

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

CARRIED

#2018/10/09_004

8. **UNFINISHED BUSINESS**

8.1 UBCM Letter to Mayor Berrigan – 2108 UBCM Small Talk Forum

Moved by Councillor Scott

Seconded by Councillor Lepsoe

"THAT the letter from UBCM to Mayor Berrigan thanking him for his participation in the 2018 UBCM Small Talk Forum be received as information."

CARRIED

#2018/10/09_005

8.2 UBCM Letter to Councillor Maki – 2018 UBCM Small Talk Forum

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT the letter from UBCM to Councillor Maki thanking her for her participation in the 2018 UBCM Small Talk Forum be received as information."

CARRIED

#2018/10/09_006

8.3 Curling Club Lease Renewal

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT Council ratifies the lease renewal agreement with the Chase Curling Club for a two (2) year term between September 30, 2018 and September 29, 2020."

CARRIED

#2018/10/09_007

8.4 2019 Permissive Tax Exemption Bylaw No. 862-2018

Moved by Councillor Scott

Seconded by Councillor Lepsoe

"THAT the 2019 Permissive Tax Exemption Bylaw No. 862-2018 be given third reading."

CARRIED

#2018/10/09_008

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT a Special Meeting of Council be held on Monday, October 15, 2018 at 4:00 p.m."

CARRIED

#2018/10/09_009

8.5 BC Hydro Electric Vehicle Charging Station

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT Council approves the termination of the agreements in place in relation to the Electric Vehicle Charging station in Chase; AND

THAT Council approves an agreement between BC Hydro and the Village of Chase for the legal use of the land on which the charging station is located."

CARRIED

#2018/10/09_010

9. NEW BUSINESS

9.1 2018 CP Holiday Train-Sunday, December 16, 2018

Moved by Councillor Maki

Seconded by Councillor Lepsoe

"THAT the letter from Mike LoVecchio be received as information and that once details of the event are received that Administration share the details with the public."

CARRIED

#2018/10/09_011

9.2 Disposition of Surplus Village Vehicles

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT Council approves the disposition of the Public Works Unit 1, 2005 White Tacoma Access Cab 2WD with 143,951 km, and the Public Works Unit 13, 1997 White International Dump Truck 2WD with 66,206 km and 4964 hours."

CARRIED

#2018/10/09_012

9.3 2018/2019 Regional Community to Community Forum Program

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT Council approves the preparation and submission of a grant application to the Regional Community to Community Forum Program; AND,

THAT Council supports the proposed activities and is willing to provide overall grant management of the Regional Community to Community Forum Program if approved; AND,

THAT Council approve a 2019 budgetary commitment for the Regional Community to Community Forum program to a maximum of \$10,000 conditional on the approval of \$5,000 grant funding from the Regional Community to Community Forum Program."

CARRIED

#2018/10/09_013

10. RELEASE OF IN-CAMERA ITEMS

None

11. IN CAMERA

None

12. ADJOURNMENT

Moved by Councillor Scott

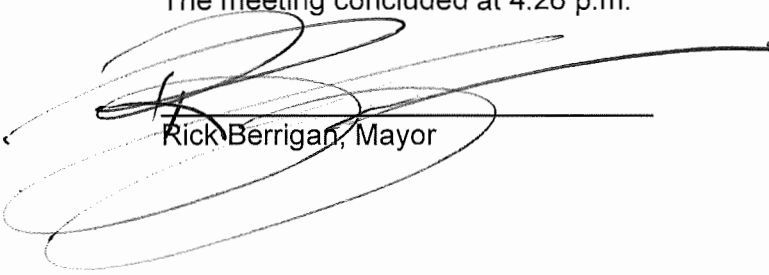
Seconded by Councillor Maki

"THAT the October 9, 2018 Village of Chase Regular Council meeting be adjourned."


CARRIED

#2018/10/09_014

The meeting concluded at 4:26 p.m.



Rick Berrigan, Mayor



Sean O'Flaherty, Corporate Officer