

Minutes of the Special Meeting of the Council of the Village of Chase held
in the Council Chambers of the Village Office at 826 Okanagan Avenue
on Tuesday, July 23, 2013 at 4:00 p.m.

Present:	Mayor R. Anderson
Councillors	R. Berrigan
	R. Crowe
	D. Lepsoe
	S. Scott (Excused)
Chief Administrative Officer	J. Heinrich (Excused)
Director of Financial Services	L. Pedersen (Excused)
Corporate Officer	L. Randle
Supervisor of Public Works	P. Regush
Members of the Public	8 members
Media	n/a

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Crowe

"That the agenda be adopted as presented."

CARRIED

3. ADOPTION OF MINUTES

4. NEW BUSINESS:

4.1 Development Variance Permit No. 2013 - 67

The applicant and one opponent agreed to meet with the Corporate Officer in an attempt to reach mutually agreed upon dimensions for the application.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the issue of Development Variance Permit No. 2013 – 67 be referred back to staff to consult with the applicant and opponent and to bring the matter back to Council for a decision."

CARRIED

3 members of the gallery left at this point in the meeting.

5. NEW BUSINESS:

5.1 Compressors for Community Hall

An inspection by a heating and plumbing contractor has revealed that the two compressors that are essential components to the Community Hall air conditioning system, are no longer functional. Without this repair, the air quality inside the Community Hall will be extremely poor and render the Hall essentially unusable.

The Supervisor of Public Works explained that the 25 year old condenser should probably also be replaced with a new, more efficient one that would also be compatible with the new compressors. Approximate cost to replace the whole unit (two compressors and one condenser) would be \$15,000.00 and could likely be installed within a week or so.

The unit could eventually be removed from the Community Hall and used in another building if it were needed.

Resolution: Moved by Councillor Berrigan
Seconded by Mayor Anderson

"That the two air compressors and condenser that form part of the air conditioning system at the Community Hall be replaced immediately at an approximate cost of \$15,000.00."

CARRIED

5.2 Village Representation at the Opening Ceremonies of the Pulling Together Canoe Journey in Enderby, July 26, 2013

Resolution: Moved by Councillor Berrigan
Seconded by Mayor Anderson

"That Councillor Lepsoe be authorized to attend the Grand Opening Ceremonies for the Pulling Together Canoe Journey in Enderby on July 26, 2013 and that all travel expenses be covered in accordance with Village policy."

CARRIED

6. IN CAMERA

Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That Council recess to an In Camera meeting pursuant to Section 90 (1) of the Community Charter, paragraph (f) regarding bylaw enforcement."

CARRIED

Mayor Anderson recessed the Special Meeting to move to an In Camera meeting at 4:42 p.m.

Mayor Anderson reconvened the Special Meeting at 5:11 p.m.

7. ADJOURNMENT

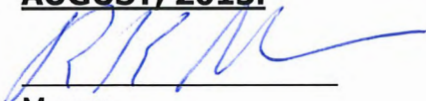
Resolution: Moved by Councillor Crowe
Seconded by Councillor Berrigan

"That the Special Meeting be adjourned."

CARRIED

Mayor Anderson declared the Special Meeting adjourned at 5:11 p.m.

These minutes were adopted by a resolution of Council this 13th day of **AUGUST, 2013.**



Mayor,
R. Anderson



Corporate Officer
L. Randle