



Minutes of the Special Meeting of Council of the Village of Chase
held in the Council Chamber at the Village Office at 826 Okanagan Avenue
on Monday, October 15, 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

Regrets: Councillor Nancy Egely

Public Gallery: 2

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Scott
Seconded by Councillor Maki

"THAT the October 15, 2018 Village of Chase Special Council meeting agenda be adopted as presented."

CARRIED

#2018/10/15_001

3. ADOPTION OF MINUTES

3.1 Regular Minutes held October 9, 2018

Moved by Councillor Maki
Seconded by Councillor Lepsoe

"THAT the minutes of the October 9, 2018 Regular meeting of Council be adopted as presented."

CARRIED

#2018/10/15_002

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None.

6. DELEGATIONS

Mayor Berrigan permitted Ms. Caroline Thompson to address Council. Ms. Thompson noted that she is running for School Trustee of Area 4 of School District #73, and she spoke about her passion for education. She added that while she lives in Sun Peaks, she will be able to travel throughout the entire trustee area if she is elected to serve on the Board of Education.

7. REPORTS

None.

8. UNFINISHED BUSINESS

8.1 2019 Permissive Tax Exemption Bylaw No. 862-2018

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the 2019 Permissive Tax Exemption Bylaw No. 862-2018 be adopted.”

CARRIED

#2018/10/15_003

9. NEW BUSINESS

9.1 2018 Remembrance Day Celebration – Request from Royal Canadian Legion Chase Branch #107

Moved by Councillor Maki

Seconded by Councillor Lepsoe

“THAT Shuswap Avenue be closed to traffic Sunday, November 11, 2018 from 10:30am to 11:15am from PharmaChoice Food and Drugs to the Community Hall for the Remembrance Day Ceremony; AND,

THAT Village of Chase barricades be supplied to the Legion traffic control volunteers; AND,

THAT all appropriate agencies be notified in advance of the closure.” CARRIED

#2018/10/15_004

9.2 Non-Medicinal Cannabis Provincial Licensing

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the letter from Attorney General, David Eby, QC and Mike Farnworth, Minister of Public Safety and Solicitor General and backgrounder information regarding Provincial licensing of non-medicinal cannabis as of October 19, 2018 be received as information.”

CARRIED

#2018/10/15_005

9.3 Mayor Berrigan permitted Ms. Zilly Palamar to address Council at this point in the meeting.

Ms. Palamar stated:

- She had to live with extreme odours from the Sewer Treatment Plant earlier this year, and they were so terrible she could not open her doors or windows or use an air conditioner
- She had to endure this terrible odour for at least a month, and at one point she had not paid her sewer bill in protest, but has since been to the office to pay in full what she owes the Village for sewer services
- She would like a 'credit' on her sewer bill to make up for the terrible odour she endured and she added that no-one seemed to do anything about the odour until she had a petition drawn up

Mayor Berrigan noted that Administration will talk about this matter.

10. RELEASE OF IN CAMERA ITEMS

None.

11. **IN CAMERA**

Moved by Councillor Maki

Seconded by Councillor Scott

"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

#2018/10/15_006

12. **ADJOURNMENT**

Moved by Councillor Lepsoe


Seconded by Councillor Maki

"THAT the October 15, 2018 Village of Chase Special Council meeting be adjourned."

CARRIED

#2018/10/15_007

The meeting concluded at 4:16 p.m.



Rod Crowe, Mayor



Sean O'Hare, Corporate Officer