



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, November 13, 2018 at 4:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer
Brian Lauzon, Fire Chief

Public Gallery: 13

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councillor Torbohm

Seconded by Councillor Scott

"THAT the November 13, 2018 Village of Chase Regular Council meeting agenda be adopted as amended with item 9.4 being Chase Country Christmas Store Grant-In-Aid Request."

CARRIED

#2018/011/13_001

3. ADOPTION OF MINUTES

3.1 Regular Meeting held October 15, 2018

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT the minutes of the October 15, 2018 Regular Meeting of Council be adopted as presented."

CARRIED

#2018/011/13_002

3.2 Inaugural Meeting held November 6, 2018

Moved by Councillor Lauzon

Seconded by Councillor Maki

"THAT the minutes of the November 6, 2018 Inaugural Meeting of Council be adopted as presented."

CARRIED

#2018/011/13_003

4. PUBLIC HEARING

There are separate Public Hearing Minutes for Bylaw 857-2018

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

James Mintz of 813 Okanagan Avenue, regarding item 8.2, questioned why the Chief Election Officer will not apply to have the recent election overturned while having evidence to do so.

The Chief Election Officer replied that none of the alleged evidence had been corroborated and furthermore stated that he has no knowledge of anything significant enough to materially affect the outcome of the election.

Carolyn Parks-Mintz of 813 Okanagan Avenue, regarding item 9.8, questioned if staff were going to be paid during the municipal office closure.

The CAO replied that staff have the option to use banked holiday time or banked overtime.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- November 6 – Took Oath of Office at Council's Inaugural meeting
- November 9 – Attended the TNRD Regional orientation session
- November 11 – Attended Remembrance Day ceremonies
- November 11 – Attended ceremony at Chase cemetery recognizing 100th anniversary of World War 1
- November 12 – Attended Council workshop
- November 12 – Met with MP Mel Arnold

Councillor Lauzon

- November 6 – Took Oath of Office at Council's Inaugural meeting
- November 9 - Attended the TNRD Regional orientation session
- November 11 – Attended Remembrance Day ceremonies
- November 11 – Attended ceremony at Chase cemetery recognizing 100th anniversary of World War 1
- November 12 – Attended Council workshop
- November 12 – Met with MP Mel Arnold

Councillor Maki

- November 6 – Took Oath of Office at Council's Inaugural meeting
- November 7 – Attended a Chase Country Christmas meeting
- November 9 - Attended the TNRD Regional orientation session
- November 12 – Attended Council workshop
- November 12 – Met with MP Mel Arnold

Councillor Scott

- October 18 – Was a judge for the Interior Savings' Inaugural Pumpkin Carving Contest at Pete Murray's Corn Farm
- November 6 – Took Oath of Office at Council's Inaugural meeting
- November 11 – Attended Remembrance Day ceremonies
- November 12 – Met with MP Mel Arnold
- November 12 – Attended Council workshop

Councillor Torbohm

- November 6 – Took Oath of Office at Council's Inaugural meeting
- November 6-13 – Orientation with the Village office and staff; reviewed financial reports
- Met with Shawnessy Group regarding their next development proposal and encouraged them to present before all of Council
- November 9 - Attended the TNRD Regional orientation session
- Attended the subject property of bylaw 857 at the corner of Hillside and MacPherson to gain a better understanding of the decision to be made
- November 11 – Attended Remembrance Day ceremonies
- November 12 – Met with MP Mel Arnold
- November 12 – Attended Council workshop

b) Staff Reports

Manager of Public Works reported:

- The Public Works staff are currently working on preparation tasks for winter

Fire Chief reported:

- Fire calls: 5, Rescue calls: 2
- 242 Burning Permits have been issued to date
- There are 17 members and 3 junior fire fighters in the department. 2 member on leave
- 3 members are registered for *Fire Service Instructor 1* in Clearwater BC
- Initiating the *Team Leader* program as per the Fire Commissioner's *Play Book*
- Recently completed Work Safe's annual *Fit Test*
- Some members attended local schools as part of *National Fire Prevention Week*
- The department participated in the Remembrance Day parade and service
- Many members attended the ceremony at Chase cemetery recognizing 100th anniversary of World War 1

CAO reported:

- Attended recent Recreation Centre Society AGM
- Met with various constituents regarding operational questions
- Assisted the Chief Election officer with election preparation and acted as Deputy Chief Election officer at recent Local Government Election
- Met with Fire Chief and Deputy Chief to discuss status of Fire Department training, budget, initiatives underway
- Attended a legal seminar hosted by Lidstone and Company which included topics on cannabis and workplace policies, economic development and First Nations, tools for environmental protection
- Prepared for Inaugural meeting of Council and subsequent meetings
- Attended TNRD Regional Orientation session with members of Council

Council also considered the written reports from the CO and CFO that were included in the agenda package.

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

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

CARRIED
#2018/011/13_004

8. UNFINISHED BUSINESS

8.1 Zoning Amendment Bylaw 857-2018

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT Zoning Amendment Bylaw 857-2018 be read a third time."

CARRIED

#2018/011/13_005

Moved by Councillor Torbohm

Seconded by Councillor Maki

"THAT Zoning Amendment Bylaw 857-2018 be adopted."

CARRIED

#2018/011/13_006

8.2 Report on 2018 Election Results

Moved by Councillor Lauzon

Seconded by Councillor Torbohm

"THAT the report on the 2018 General Local Election results for the Village of Chase be received for information."

CARRIED

#2018/011/13_007

9. NEW BUSINESS

9.1 Acting Mayor and Council Liaison Appointments

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the 2018/2019 Council Liaison Appointments be adopted as presented."

CARRIED

#2018/011/13_008

9.2 Disposition of Surplus Fire Department Equipment

Moved by Councillor Torbohm

Seconded by Councillor Scott

"THAT Council approves the disposition of seven (7) Scott 2261 psi aluminum cylinders no longer needed by the Fire Department."

CARRIED

#2018/011/13_009

9.3 Chase Country Christmas Parade – Village Council Participation

Councillors Lauzon and Maki will co-champion a Village of Chase float in the 2018 Chase Country Christmas Parade.

9.4 Chase Country Christmas Store Grant-In-Aid Request

Moved by Councillor Scott

Seconded by Mayor Crowe

"THAT Council grant \$265 to Chase Country Christmas from Council's Grant-In-Aid account."

CARRIED

#2018/011/13_010

9.5 Chase Country Christmas Block Party Road Closure Request

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

"THAT Council authorize the closure of Shuswap Avenue between Haldane Street and Chase Street, beginning at 4:30 p.m. and ending at 8:00 p.m., Friday November 30, 2018."

CARRIED

#2018/011/13_011

- 9.6 Shuswap Tourism Fall Networking Event – November 15, 2018
Moved by Councillor Scott
Seconded by Councillor Lauzon
“THAT Councillor Maki attend on behalf of the Village of Chase, costs to be covered as per Council’s ADM-21 Expense Reimbursement Policy.” CARRIED
#2018/011/13_012
- 9.7 Shuswap Regional Trail Strategy - Annual Roundtable Meeting
Moved by Councillor Maki
Seconded by Councillor Lauzon
“THAT Mayor Rod Crowe, Councillor Fred Torbohm and CAO Joni Heinrich attend the Shuswap Regional Trails Roundtable on November 21, 2018 in Sicamous with costs for participation being paid for as per Council’s ADM-21 Expense Reimbursement Policy.” CARRIED
#2018/011/13_013
- 9.8 Christmas Municipal Office Closure
Moved by Councillor Torbohm
Seconded by Councillor Maki
“THAT Council approve the closure of Municipal Hall to the public effective noon, Monday December 24, 2018 and re-opening Wednesday January 2, 2019.” CARRIED
#2018/011/13_014
- 9.9 Council Remuneration
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT remuneration options for Council be prepared by Administration and returned to a future meeting.” CARRIED
#2018/011/13_015
- 9.10 Council Health Benefits Program
Moved by Councillor Scott
Seconded by Councillor Torbohm
“THAT Council will not participate in the Group Health Benefits program.” CARRIED
#2018/011/13_016
- 9.11 UBCM Grant Approval – 2018 Asset Management Planning Program
Moved by Councillor Maki
Seconded by Councillor Lauzon
“THAT the letter from UBCM awarding the Village \$15,000 towards an Asset Management Planning program be received as information.” CARRIED
#2018/011/13_017
- 9.12 Village of Valemount – UBCM speakers gifts
Moved by Councillor Scott
Seconded by Councillor Maki
“THAT the letter from the Village of Valemount regarding charity gifts for speakers’ presentations being expanded to the entire Province be received as information.” CARRIED
#2018/011/13_018

9.13 Elected Officials' Legal Orientation –Lidstone & Company

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT the invitation from Lidstone & Company to attend their *Elected Official's Legal Orientation* seminar be received as information."

CARRIED

#2018/011/13_019

9.14 Congratulatory Letter from Assessor, Thompson Okanagan Region of BC Assessment

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT the letter from Katrina LeNoury, Assessor, Thompson Okanagan Region of BC Assessment congratulating Mayor Rod Crowe and Councillors, be received as information."

CARRIED

#2018/011/13_020

Moved by Councillor Lauzon

Seconded by Councillor Maki

"THAT an invitation be extended to Katrina LeNoury, Assessor, Thompson Okanagan Region of BC Assessment, to appear as a delegation before Council at a future meeting."

CARRIED

#2018/011/13_021

9.15 Congratulatory Letter from the BC Council of Forest Industries

Moved by Councillor Lauzon

Seconded by Councillor Maki

"THAT the letter from Susan Yurkovich, President and CEO, BC Council of Forest Industries, congratulating Mayor Rod Crowe and Councillors, be received as information."

CARRIED

#2018/011/13_022

Moved by Councillor Lauzon

Seconded by Mayor Crowe

"THAT an invitation be extended to Susan Yurkovich, President and CEO, BC Council of Forest Industries, to appear as a delegation before Council at a future meeting."

CARRIED

#2018/011/13_023

9.16 Letter from BC Non-Profit Housing Association

Moved by Councillor Torbohm

Seconded by Councillor Maki

"THAT the letter from the BC Non-Profit Housing Association, congratulating Mayor Rod Crowe and Councillors, be received as information."

CARRIED

#2018/011/13_024

9.17 Chase Royal Canadian Legion and Permissive Tax Exemption disparity between the Legion and the Golf Course

Moved by Councillor Maki

Seconded by Councillor Torbohm

"THAT the letter from the Chase Royal Canadian Legion regarding the permissive tax exemption disparity between the Legion and the Golf Course, be received as information."

CARRIED

#2018/011/13_025

11. **RELEASE OF IN-CAMERA ITEMS**


None

12. **IN CAMERA**
None

13. **ADJOURNMENT**
Moved by Councillor Scott
Seconded by Councillor Lauzon
"THAT the November 13, 2018 Village of Chase Regular Council meeting be adjourned."

CARRIED
#2018/011/13_026

The meeting concluded at 4:48 p.m.


Rod Crowe, Mayor


Sean O'Flaherty, Corporate Officer