



Minutes of the Special Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Tuesday, November 3, 2015

PRESENT:

Mayor: R. Berrigan
Councillors: N. Egely
D. Lepsoe
A. Maki
S. Scott

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
T. Pretty, Deputy Corporate Officer
B. Lauzon, Fire Chief

Public Gallery: 10
Press: 1

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 4:30 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Egely
Seconded by Councillor Egely

“That the November 3, 2015 Village of Chase Special Council meeting agenda be adopted with the additions of a report under items 7.5 and 8.1 and the addition of item 8.4 regarding NAAAW celebrations.”

CARRIED

#2015/11/03_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARINGS

None

5. REPORTS

None

6. DELEGATIONS

None

7. UNFINISHED BUSINESS

7.1 Development Variance Permit Application – Home Hardware

Moved by Councillor Scott
Seconded by Councillor Maki

“That Council approves Development Variance Permit No. 78-2015 for Chase Home Hardware.”

CARRIED

#2015/11/03_002

8. NEW BUSINESS

8.1 Road Rescue Service Expenditure Request – Air Bag Kit

Mayor Berrigan determined this issue is time sensitive and that the Fire Department is reaching out to other service clubs to try to obtain additional funding.

Moved by Councillor Scott

Seconded by Councillor Maki

“That Administration proceed to purchase a ‘demo’ air bag kit in 2015 at a cost of \$3,050 and that this item will be reduced by the amount of any additional donations received.”

CARRIED

#2015/11/03_003

8.2 Heritage Canada Funding Application

Councillor Maki explained that the Festival Society they are likely better placed to succeed in obtaining funding for both Canada Day and Aboriginal Day as they are a non-profit Society. It is hoped the 3 First Nation communities will also be successful in obtaining funding and we can work collaboratively to host a series of events celebrating both days. Mayor Berrigan noted this item was discussed at a recent meeting with Adams Lake Indian Band and they are interested in working together on it. The Chief and Council plan to pass a resolution of support.

Moved by Councillor Egely

Seconded by Councillor Maki

“That Village of Chase Council supports the Festival Society in applying for Heritage Canada Funding (Celebrate Canada program) to assist in funding 2016 Canada Day and Aboriginal Day celebrations.”

CARRIED

#2015/11/03/004

8.3 Waiver Request – Flu Clinic

Moved by Mayor Berrigan

Seconded by Councillor Scott

“That full waiver (including gst) be granted to Chase Public Health to host their annual Flu Clinic Room A of the Community Hall November 5 and 6, 2015.”

CARRIED

#2015/11/03_005

8.3 NAAAW Celebrations

Two items have been received by the NAAAW Committee. The first is a formal invitation to Mayor Berrigan requesting he share a few words at the Opening Ceremonies on November 15, 2015. Mayor Berrigan has already RSVP'd confirmation of his attendance.

Moved by Councillor Maki

Seconded by Councillor Egely

“That Administration send a formal letter of invitation to Chief and Council of Adams Lake Indian Band, Little Shuswap Lake Indian Band and Neskonlith inviting them to attend and speak at the opening of the Chase Heat hockey game November 20, 2015.”

CARRIED

#2015/11/03_006

9. IN CAMERA

None.

RELEASE OF IN CAMERA ITEMS

None.

10. ADJOURNMENT

Moved by Councillor Scott


Seconded by Councillor Maki

"That the November 3, 2015 Village of Chase Council regular meeting be adjourned."


CARRIED

#2015/11/03_007

The meeting was adjourned at 4:57 p.m.



R. Berrigan, Mayor



T. Pretty, Deputy Corporate Officer