



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 14, 2017 at 4:00 p.m.

PRESENT: Mayor Rick Berrigan
Councilor David Lepsoe
Councilor Nancy Egely
Councilor Ali Maki
Councilor Steve Scott

Also in Attendance: Joni Heinrich, Chief Administrative Officer
Leif Pedersen, Director of Financial Services
Sean O'Flaherty, Corporate Officer
Tim Perepolkin, Public Works Manager
Brian Lauzon, Fire Chief

FINAL

Public Gallery: 10

1. CALL TO ORDER

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

2. ADOPTION OF THE AGENDA

Moved by Councilor Scott

Seconded by Councilor Egely

"That the November 14, 2017 Village of Chase Regular Council agenda be adopted as amended by adding 9.6, *Trans-Canada Highway #1, Chase Falkland Road to Chase West, and Chase West to Jade Mountain Improvements*, and 9.7, *RCMP Perspective on Trans-Canada Highway #1 Proposed Improvements*."

CARRIED

#2017/11/14_001

3. ADOPTION OF MINUTES

Minutes of the October 24, 2017 Regular Meeting of Council

Moved by Councilor Egely

Seconded by Councilor Maki

"That the minutes of the October 24, 2017 Regular Meeting of Council be adopted as presented."

CARRIED

#2017/11/14_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Bev Iglesias of 621 Third Avenue acknowledged the Youth Action Committee Strategic Plan report and supported that the plan be implemented

Bruce Nelson of 216 Ash Drive also acknowledged the Youth Action Committee Strategic Plan report and suggested that one of the difficulties in achieving youth cohesion is that 50% of the youth are based in from outlying areas

Rolly Mockford of 504 Pine Street also acknowledged the Youth Action Committee Strategic Plan report and stressed that the community must continue supporting youth

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- October 25 – Attended a Shuswap Water Council meeting in Salmon Arm
- October 27 – Participated in the poppy pinning ceremony of the Mayor
- October 30 – Attended a meeting with the Corporate Officer and the Chase Christmas Hamper Society
- November 1 - Attended a solid waste management meeting at the TNRD
- November 2 - Attended a Committee of the Whole meeting at the TNRD
- November 7 – Attended a meeting with Mike Lorimer of MOTI, and senior staff to discuss the upcoming public open house hosted by MOTI
- November 8 – Met with the proposed replacement for Sergeant Heebner of the Chase RCMP detachment
- November 9 – Attended a Regular TNRD Board Meeting
- November 11 - Attended the Remembrance Day Parade and Ceremony and laid wreaths on behalf of MLA Todd Stone and the Village of Chase

Councilor Egely

- November 1 – Attended a solid waste management meeting at the TNRD

Councilor Lepsoe

- November 1,2 - Attended a Thompson-Okanagan Tourism Association meeting
- November 11 - Attended the Remembrance Day Parade and Ceremony

Councilor Maki

- October 25 – Chaired the Youth Action Committee meeting
- November 1 – Attended a Chase Country Christmas meeting

Councilor Scott

- November 1 – Attended a solid waste management meeting at the TNRD
- November 11 - Attended the Remembrance Day Parade and Ceremony

b) Staff Reports

Fire Chief reported:

- Attended seven fire calls and two rescue calls
- Campfire ban has been lifted. Open burning is permitted as of October 1
- 215 Burning Permits issued to date
- The department attended the Remembrance Day Parade and Ceremony

The Manager of Public Works reported:

- Reported cost savings for 2017 winter road salt
- Sewer Upgrade project substantially complete including staff training
- Aylmer Road work deficiency list to be completed by contractor
- Membrane filter repair training for staff at the water treatment plant is complete

The Director of Financial Services reported:

- Preparing his 'last' budget report for Council
- Preparing transition documents for his successor

Council also considered the written reports from the CAO and the Corporate Officer that were included in the agenda package.

Moved by Councilor Scott
Seconded by Councilor Maki

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

CARRIED

#2017/11/14_003

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 Quarterly Financial Report to 30 September 2017

Moved by Councilor Egely
Seconded by Councilor Lepsoe

"That the Quarterly Financial Report to 30 September 2017 be received as information."

CARRIED

#2017/11/14_004

9.2 Development Variance Permit – 775 Cedar Avenue

Moved by Councilor Scott
Seconded by Councilor Egely

"That Council authorize Administration to proceed with the required notification process, and prepare a draft Development Variance Permit that would vary the required front yard setback from 7.0m to 5.2m."

CARRIED

#2017/11/14_005

9.3 Youth Action Committee – Strategic Plan Report

Moved by Councilor Egely
Seconded by Councilor Scott

"That the Youth Action Committee Strategic Plan be adopted by Council."

CARRIED

#2017/11/14_006

9.4 Shuswap Tourism Marketing Strategy - Experience Workshop

Moved by Councilor Maki
Seconded by Councilor Scott

"That costs associated with Councilor Lepsoe's attendance at the November 16, 2017 Shuswap Trails Roundtable Workshop be covered as per Council's ADM-21, Expense Policy."

CARRIED

#2017/11/14_007

9.5 2017 Festival of Trees – Quaaout Lodge & Spa at Talking Rock

Moved by Councilor Egely
Seconded by Councilor Maki

"That Council sponsor a tree at the Quaaout Lodge 2017 Festival of Trees for \$100."

CARRIED

#2017/11/14_008

9.6 Trans-Canada Highway #1, Chase Creek to Jade Mountain Improvements

Moved by Councilor Scott

Seconded by Councilor Egely

“That the invitation from the Ministry of Transportation and Infrastructure to attend an open house regarding Trans-Canada Highway #1 improvements on November 22, 2017 be received as information.”

CARRIED

#2017/11/14_009

9.7 RCMP Perspective on Trans-Canada Highway #1 Proposed Improvements

Moved by Councilor Maki

Seconded by Councilor Egely

“That the letter from Sgt. Gary Heebner of the Chase RCMP detachment expressing safety concerns related to the reduction of access and egress to and from Chase for emergency service as it relates to the Trans-Canada Highway #1 proposed Improvements be received as information.”

CARRIED

#2017/11/14_010

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

None

12. **IN CAMERA**

None

13. **ADJOURNMENT**

Moved by Councilor Egely


Seconded by Councilor Maki

“That the November 14, 2017 Village of Chase Regular Council meeting be adjourned.”

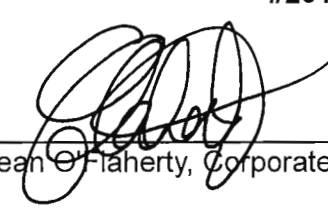
CARRIED

#2017/11/14_011

The meeting concluded at 4:39 p.m.



Rick Berrigan, Mayor



Sean O'Flaherty, Corporate Officer