



Minutes of the Regular Meeting of the Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Monday, November 23, 2015 at 4:00 p.m.

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

FINAL

In Attendance: J. Heinrich, Chief Administrative Officer
L. Pedersen, Director of Financial Services
T. Pretty, Deputy Corporate Officer

Public Gallery: 7

Press: 1

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 Egely

"That the November 23, 2015 Village of Chase Regular Council meeting agenda be adopted with the addition of 8.7 Invitation from BDO Canada."

CARRIED

#2015/11/23_001

3. ADOPTION OF THE MINUTES

Moved by Councillor Maki

Seconded by Councillor Lepsoe

"That the minutes of the November 10, 2015 Regular meeting of Council be adopted as presented."

CARRIED

#2015/11/23_002

4. PUBLIC HEARINGS

None

5. REPORTS

a) Mayor and Council Reports

Mayor Berrigan

- Remembrance Day Service
- Hospital Board meeting
- Round table discussion with Neskonlith Indian Band
- Pre budget meeting with Public Works

Councillor Egely:

- Citizens on Patrol – indicated a need to recruit younger volunteers
- Remembrance Day Parade and Service
- Two planning sessions for Village Christmas Parade entry

- Attended the Opening Ceremony of NAAAW Week as Acting Mayor – presented with a berry basket and beautiful winter scarf
- Museum meeting
- Round table discussion with Neskonlith Indian Band
- Chase Heat game as part of the Village's contribution to NAAAW activities
- Pre budget meeting with Public Works

Councillor Lepsoe:

- Remembrance Day Service
- Pictograph meeting
- NAAAW activities:
 - Opening ceremonies
 - Presentation on gang awareness
 - Dinner at Community Hall followed by rattle making
 - Health Fair at Quaaout Lodge followed by dinner around a campfire
 - Dinner at Community Hall
 - Chase Heat game where "NAAAW Bucks" were introduced
 - Closing ceremonies at Adams Lake Indian Band gym followed by dinner and Bear Dancers
- Round table discussion with Neskonlith Indian Band
- Pre budget meeting with Public Works

Councillor Maki

- Round table discussion with Neskonlith Indian Band
- Chase Heat game
- Pre budget meeting with Public Works

Councillor Scott

- Met with owner of Aylmer Road storage
- Remembrance Day Service
- Found table discussion with Neskonlith Indian Band
- Pre budget meeting with Public Works

Moved by Councillor Scott

Seconded by Councillor Egely

"That the November 23, 2015 Village of Chase Mayor, Council and Staff reports be received as presented."

CARRIED

#2015/11/23_003

6. DELEGATIONS

Darren Stevens, Manager, Chase & District Chamber of Commerce

Each year Shuswap Tourism publishes a glossy booklet featuring areas of interest in the region. Chase is highlighted on a full page and Mr Stevens noted that the ad has not been updated in several years. Based on research using the Explorer Quotient he will be implementing a variety of changes to target those most likely to visit.

Bev Iglesias, President, Chase Lions Club

The Lions Club has committed \$50,000 to the creation of a Splash Park in the Village.

Administration has applied for funding through the Canada 150 grant program but have not yet heard if this has been successful.

The pancake breakfast being served at Chase Country Christmas will be the kick-off to their fundraising efforts and all funds received at that event will go towards the Splash Park. The Lions Club is committed to spearheading the campaign and fundraising, however, they require assistance from Council and Administration as it needs to be determined who will need to be involved and how the process will be handled.

The Lions Club is willing to put forward the \$10,000 required to have a geotechnical assessment carried out on the site.

Moved by Councillor Scott

Seconded by Councillor Egely

"That Village of Chase Administration work with the Lions Club to determine a suitable site and undertake a geotechnical assessment for a splash park." CARRIED
#2015/11/23_004

7. UNFINISHED BUSINESS

7.1 Community Paramedicine Initiative

Moved by Councillor Scott

Seconded by Councillor Maki

"That the correspondence from UBCM regarding the policy update on the Community paramedicine Initiative be received for information." CARRIED
#2015/11/23_005

7.2 Shuswap Regional Trails Strategy – Roundtable December 2, 2015

Moved by Councillor Maki

Seconded by Councillor Egely

"That costs associated with Mayor Berrigan, Councillor Lepsoe and the CAO attending the Shuswap Regional Trails Strategy Roundtable event on December 2, 2015 be covered in line with the Village of Chase Expense Policy." CARRIED
#2015/11/23_006

8. NEW BUSINESS

8.1 Chase Legion Branch #107 – 2015 Remembrance Day Ceremony

Moved by Councillor Scott

Seconded by Councillor Egely

"That the letter from Chase Legion Branch #107 regarding the waiving of the Community Hall rental fee for the 2015 Remembrance Day Ceremony be received as information." CARRIED
#2015/11/23_007

8.2 DNA Analysis Costs (RCMP) Shifting to Local Government

Councillor Maki noted this download does not apply to the Village as our population is below the 5,000 threshold.

Moved by Councillor Maki
Seconded by Councillor Egely

"That the correspondence from UBCM regarding DNA Analysis costs shifting to local government be received as information."

CARRIED

#2015/11/23_008

8.3 Auditor Report – City of Merritt

Moved by Councillor Maki
Seconded by Councillor Scott

"That the correspondence from the Auditor General regarding the performance audit on the City of Merritt be received as information."

CARRIED

#2015/11/23_009

8.4 Petition – Chase Falls Picnic Area Sign on Coburn

Moved by Councillor Egely
Seconded by Councillor Scott

"That the matter of the location of the Chase Falls Picnic Area sign on Coburn Street at the south end of Whitfield Chase Bridge be referred to Administration to find a solution to the blocking of sightlines for vehicle traffic exiting Old Orchard Park."

CARRIED

#2015/11/23_010

8.5 Safety Concerns at Centennial Park

Moved by Councillor Egely
Seconded by Councillor Scott

"That the matter regarding additional fencing at Centennial Park be referred to Administration to investigate and bring forward to budget discussions."

CARRIED

#2015/11/23_011

8.6 Off Leash Dog Park

The CAO noted this issue has been discussed previously and a location in Mill Park was identified. At that time it was anticipated the cost to fence the area would be approximately \$5,000. The item was in the budget but was subsequently removed due to budget restraints.

Moved by Councillor Scott
Seconded by Councillor Maki

"That the matter regarding provision of an off-leash dog park be referred to Administration to investigate costs and feasibility and bring forward to budget discussions."

CARRIED

#2015/11/23_012

8.7 Invitation from BDO Canada LLP

Moved by Councillor Scott
Seconded by Councillor Maki

"That the costs associated with any member of Council or the CAO to attend the Strategic Business Discussion hosted by BDO on December 4, 2015 be covered as per Village of Chase Expense Policy."

CARRIED

#2015/11/23_013

9. 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."**

CARRIED
#2015/11/23_014

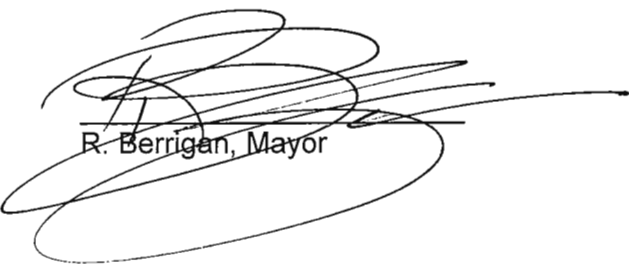
10. ADJOURNMENT

Moved by Councillor Maki
Seconded by Mayor Scott

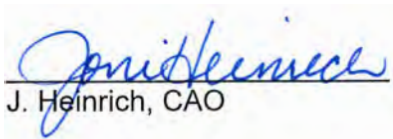
**"That the November 23, 2015 Village of Chase regular meeting of Council be
adjourned."**

CARRIED
#2015/11/23_015

Mayor Berrigan adjourned the meeting at 5:20 p.m.



R. Berrigan, Mayor



J. Heinrich, CAO