



Minutes of the Regular Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue on
Tuesday, October 26, 2021 at 4:00 p.m.

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

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial Officer

Public Participants: 4

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

**"THAT the October 26, 2021 Village of Chase Regular Council meeting agenda be
adopted as presented."**

CARRIED

#2021/10/26_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held October 12, 2021

Moved by Councillor Torbohm

Seconded by Councillor Maki

**"THAT the minutes of the October 12, 2021 Regular Meeting of Council be
adopted as presented."**

CARRIED

#2021/10/26_002

4. PUBLIC HEARING

There are separate Public Hearing minutes

< Regular meeting reconvened at 4:08 p.m. following the Public Hearing >

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Gerald Tilley, of 311 Aspen Drive, regarding item 9.2, and representing Chase Community Services Society, provided a breakdown of the capital and operating costs in purchasing another vehicle to provide support to Chase's vulnerable population in getting to medical appointments outside of the community.

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- October 12 – Attended a Chase and District Health Foundation Directors meeting
- October 14 – Attended a School District #73 Strategic Planning meeting
- October 21 – Attended a TNRD Board of Directors meeting
- October 22 – Attended a TNRD Committee of the Whole meeting
- October 25 - Attended a meeting with our Federal Member of Parliament Mel Arnold to have him take forward to the budget discussions our needs around infrastructure, housing and transportation

Councillor Lauzon

- October 13 – Attended a Chase Country Christmas meeting
- October 25 - Attended a meeting with our Federal Member of Parliament Mel Arnold to have him take forward to the budget discussions our needs around infrastructure, housing and transportation

Councillor Maki

- October 13 - Attended a Chase Country Christmas meeting
- October 25 - Attended a meeting with our Federal Member of Parliament Mel Arnold to have him take forward to the budget discussions our needs around infrastructure, housing and transportation

Councillor Scott

- October 12 – Attended a Citizens on Patrol meeting
- The Adams River salmon society have hired Robin Cyr as their executive director
- October 25 - Attended a meeting with our Federal Member of Parliament Mel Arnold to have him take forward to the budget discussions our needs around infrastructure, housing and transportation

Councillor Torbohm

- October 15 – Participated in a virtual meeting of the Shuswap Regional Trails Working Group
- October 25 - Attended a meeting with our Federal Member of Parliament Mel Arnold to have him take forward to the budget discussions our needs around infrastructure, housing and transportation

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT the reports from Council members be received for information.”

CARRIED
#2021/10/26_003

8. UNFINISHED BUSINESS

8.1 Official Community Plan Bylaw 896-2021

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Official Community Plan Bylaw 896-2021 be given third reading.”

CARRIED

#2021/10/26_004

Moved by Mayor Crowe

Seconded by Councillor Maki

“THAT Official Community Plan Bylaw 896-2021 be adopted.”

CARRIED

#2021/10/26_005

8.2 2022/2023 Permissive Tax Exemption Bylaw No. 910-2021

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT the 2022/23 Permissive Tax Exemption Bylaw No. 910-2021 be adopted.”

CARRIED

#2021/10/26_006

8.3 Memorial Wall at Chase Cemetery

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT the expenditure for a memorial wall at the Chase cemetery be included in the 2022 budget discussions.”

CARRIED

#2021/10/26_007

8.4 Development Variance Permit – 350 Lakeshore Drive

Moved by Councillor Torbohm

Seconded by Mayor Crowe

“THAT Development Variance Permit #2-2021 be issued.”

CARRIED

#2021/10/26_008

8.5 Development Variance Permit – 25-235 Aylmer Road

Moved by Councillor Maki

Seconded by Councillor Scott

“THAT Development Variance Permit #3-2021 be issued.”

CARRIED

#2021/10/26_009

9. NEW BUSINESS

9.1 Town Sponsorship Podcast Showcase - Chase

Moved by Councillor Lauzon

Seconded by Councillor Scott

“THAT Administration arrange for Mr. Baird to provide some examples of other community podcasts he has created and aired for Council’s further consideration of his podcast invitation about Chase’s history and current amenities.”

CARRIED

#2021/10/26_010

9.2 Chase Community Services Society-Additional Vehicle Fundraising

Moved by Mayor Crowe

Seconded by Councillor Maki

“THAT the Village of Chase donate \$3000 to the Chase Community Services Society for their Partners in Service project (second vehicle purchase) with the funds coming out of the Covid-19 Restart Funds Contingency Allocation.”

CARRIED

#2021/10/26_011

- 9.3 Zamboni Disposition
Moved by Councillor Lauzon
Seconded by Councillor Scott

“THAT Council approve the disposition of the two older Zambonis at the Art Holding Memorial Arena.”

CARRIED
#2021/10/26_012

10. **NOTICE OF MOTION**
None

11. **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**
Gerald Tilley, of 311 Aspen Drive, expressed gratitude to Council for their generous contribution to the Chase Community Service Society’s purchase of a medical transport vehicle.


12. **IN CAMERA**
None


13. **RELEASE OF IN CAMERA ITEMS**
None

14. **ADJOURNMENT**
Moved by Councillor Scott
Seconded by Councillor Lauzon
“THAT the October 26, 2021 Village of Chase Regular Council meeting be adjourned.”

CARRIED
#2021/10/26_013

The meeting concluded at 4:32 p.m.


Rod Crowe, Mayor


Sean O'Flaherty, Corporate Officer