



Minutes of the Special Meeting of Council of the Village of Chase
held in the Council Chamber of the Village Office at 826 Okanagan Avenue
on Thursday, December 21, 2017 at 3:00 p.m.

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

Also in Attendance: Joni Heinrich, Chief Administrative Officer

FINAL

Regrets: Councilor Maki

Public Gallery: 2

1. CALL TO ORDER

Mayor Berrigan called the meeting to order at 3:00 p.m.

2. ADOPTION OF THE AGENDA

Moved by Councilor Scott

Seconded by Egely

“That the December 21, 2017 Village of Chase Special Council meeting agenda be adopted as presented.”

CARRIED

#2017/12/21_001

3. UNFINISHED BUSINESS

3.1 Proposed Splash Pad – Waste Water Discharge to ground - Costs to Determine

Mayor Berrigan provided a brief overview of the situation noting that:

- In order for the Village to protect its sewer treatment plant Council is being asked to consider spending up to \$5600 for some engineering work for due diligence in determining the best way to dispose of waste water from the Splash Pad so that it does not all go into the Village sewer treatment system

Discussion:

- Why can't the water be reused for irrigation in the park?
- Very costly to install holding tanks and piping in order that this can take place – possibility of obtaining grant funding in the future to build this into the waste water portion of the amenity
- These current tests will determine the volume (large or small) of water the ground can absorb from the splash park and how large any rock pits need to be designed to accommodate the waste water

Moved by Councilor Scott

Seconded by Councilor Egely

“That the Village of Chase expend up to \$5600 from its 2017 Parks Operations budget to obtain from the Lions’ engineers a geotechnical assessment for waste water to ground in Memorial Park as well as preliminary disposal to ground design options.”

CARRIED

#2017/12/21_003

Moved by Mayor Berrigan
Seconded by Councilor Egely

“That Administration work with the Chase Lions Club to develop a contract that will included both parties’ responsibilities and commitments in relation to the site preparation, construction and operation of the Splash Pad.”

CARRIED
#2017/12/21_003

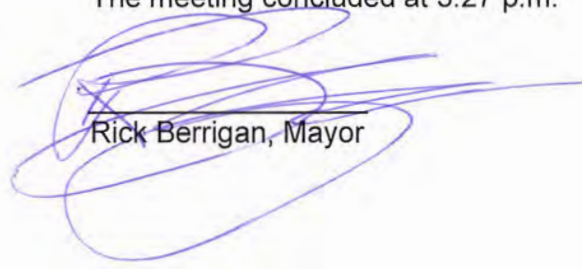
4. ADJOURNMENT

Moved by Councilor Scott
Seconded by Councilor Egely

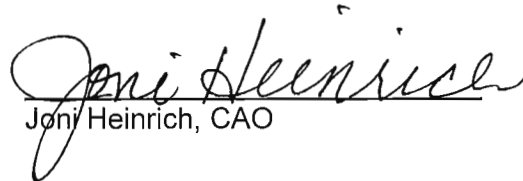
“That the December 21, 2017 Village of Chase Special Council meeting be adjourned.”

CARRIED
#2017/12/21_004

The meeting concluded at 3:27 p.m.



Rick Berrigan, Mayor



Joni Heinrich, CAO