



Minutes of the Regular Meeting of the Council of the Village of Chase
held at the Chase Community Hall, 547 Shuswap Avenue on
Tuesday, November 9, 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: 3 in person, 1 virtually

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Scott

Seconded by Councillor Torbohm

"THAT the November 9, 2021 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2021/11/09_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held October 26, 2021

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

"THAT the minutes of the October 26, 2021 Regular Meeting of Council be adopted as presented."

CARRIED

#2021/11/09_002

3.2 Public Hearing held October 26, 2021

Moved by Councillor Maki

Seconded by Councillor Scott

"That the minutes of the October 26, 2021 Public Hearing be adopted as presented."

CARRIED

#2021/11/09_003

3.3 Minutes of a Special meeting of Council held November 1, 2021

Moved by Councillor Torbohm

Seconded by Councillor Maki

"That the minutes of the November 1, 2021 Special meeting of Council be adopted as presented."

CARRIED

#2021/11/09_004

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. **DELEGATIONS**

None

7. **REPORTS**

a) Mayor and Council Reports

Councillor Lauzon

- October 27 – Attended a Chase Country Christmas meeting
- November 1 - attended Special meeting of Council with the Hamper Society and the Chase Lions Club
- November 3 – Attended a Chase Country Christmas meeting
- November 9 - Shuswap Emergency Program inter-agency meeting

Councillor Maki

- November 1 - attended Special meeting of Council with the Hamper Society and the Chase Lions Club
- November 5 - Spoke with Kyle Dearning, Acting Manager of Shuswap Tourism in regards to the Liaison Appointments and status of Shuswap Tourism Advisory Committee
- November 6 - spoke with Brock Endean of Tourism Chase & the Chase & District Festival Society regarding Liaison Appointments and status of both organizations.
- November 7 - spoke with Joanne Johnston with Chase Country Christmas regarding an on online spam issue and the Chase Country Christmas Craft Fair
- November 8 - met with Barb Maher with the Chase Literacy Program regarding this year's Unplug n' Play event being held on January 27, 2022.
- November 9 - Spoke with Kyle Dearning who shared with me that it was finally announced that they have hired Morgan Matheson as the new Manager of Shuswap Tourism

Councillor Scott

- November 1 - attended Special meeting of Council with the Hamper Society and the Chase Lions Club

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT a letter of congratulations be sent to the newly elected Chief of the Little Shuswap Indian Band, and include that our Council looks forward to working with him and their Council on mutually beneficial matters.”

CARRIED

#2021/11/09_005

Councillor Torbohm

- November 1 - attended Special meeting of Council with the Hamper Society and the Chase Lions Club

Mayor Crowe

- October 29 – was presented the first poppy by Legion members John Angus and Dave Smith to start off the poppy campaign
- November 1 – Attended a Special meeting of Council with the Chase Hamper Society and the Chase Lions regarding the lease of and use of downstairs areas of the Community Hall by both parties
- November 4 – Attended the TNRD Board of Directors meeting in Kamloops

b) Staff Reports

Reports from the CAO, Corporate Officer, Chief Financial Officer, and Fire Chief were included in the agenda package.

Moved by Mayor Crowe

Seconded by Councillor Scott

"THAT the reports from Council members and staff be received for information."

CARRIED

#2021/11/09_006

8. **UNFINISHED BUSINESS**

8.1 Community Hall Lease Agreement – Chase Lions and Chase Christmas Hamper Society

Moved by Councillor Scott

Seconded by Councillor Lauzon

"THAT the Lease Amendment to include Chase Lions in Chase Christmas Hamper Society's Lease of Premises at the Community Hall be approved."

CARRIED

#2021/11/09_007

8.2 Zoning Amendment Bylaw 897-2021 – 1162 Shuswap Avenue

Moved by Councillor Maki

Seconded by Councillor Scott

"THAT the Village of Chase Zoning Amendment Bylaw No. 897-2021 be read a third time."

CARRIED

#2021/11/09_008

8.3 Chase Community Services Society – Project "Partners in Service"

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

"THAT the letter from G.D. (Gerry) Tilley, Vice President/Transportation Director, Chase Community Services Society regarding the recent \$3000 donation from the Village of Chase be received with gratitude."

CARRIED

#2021/11/09_009

8.4 Podcast Request – Sponsorship

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the Village of Chase participate in the Town Sponsorship Podcast Initiative for Chase with a one-time cost of \$250."

CARRIED

#2021/11/09_010

9. **NEW BUSINESS**

9.1 Quarterly Update from the Chase & District Chamber of Commerce

Christina Lutterman, the Chamber's new Manager, introduced herself to Council and those in the gallery. Ms. Lutterman provided some background to Council of her career in tourism and is pleased to have been offered the current position with the Chamber in their delivery of the Visitor Information Services for Chase.

Moved by Councillor Scott

Seconded by Councillor Maki

"THAT the Quarterly Report from the Chase Chamber of Commerce be received for information."

CARRIED

#2021/11/09_011

- 9.2 Destruction of Finance Files
Moved by Councillor Torbohm
Seconded by Councillor Lauzon
"THAT Council approve the destruction of the files listed on Schedule A of the Chief Financial Officer's report dated October, 2021." CARRIED
#2021/11/09_012
- 9.3 Council Remuneration
Moved by Councillor Scott
Seconded by Councillor Maki
"THAT Council, in accordance with policy ADM-19, increase the Mayor and Councillors' remuneration by 2% effective December 1, 2021." CARRIED
#2021/11/09_013
- 9.4 Proposed Regional Centre to Support Healthy Aging in Place
Moved by Councillor Maki
Seconded by Councillor Scott
"THAT the Village of Chase provide a letter of support for a Regional Centre to Support Healthy Aging in Place." CARRIED
#2021/11/09_014
- Moved by Councillor Torbohm
Seconded by Councillor Lauzon
"THAT the Village of Chase provide in-kind supports (assistance with connecting the centre with eligible seniors, advertising collaboration) should a Regional Centre to Support Healthy Aging in Place be established in the Thompson Cariboo, Shuswap Health Services Area." CARRIED
#2021/11/09_015
- 9.5 CP Rail Emergency Training Event
Moved by Councillor Scott
Seconded by Councillor Maki
"THAT Mayor Crowe and CAO Heinrich attend the CP Rail Emergency Training Event as observers." CARRIED
#2021/11/09_016
- 9.6 2022 Council Appointments
Moved by Councillor Scott
Seconded by Mayor Crowe
"THAT the 2022 Council appointments be approved as amended, with the Acting Mayor appointments being equally divided amongst each Council member by the time remaining before the end of the current term." CARRIED
#2021/11/09_017
10. **NOTICE OF MOTION**
None
11. **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**
None
12. **IN CAMERA**
Moved by Councillor Maki
Seconded by Councillor Lauzon
"THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (c) labour relations or other employee relations." CARRIED
#2021/11/09_018

13. RELEASE OF IN CAMERA ITEMS

Resolution #2021/09/28_IC004, is hereby released, authorizing Administration to proceed with hiring of a junior manager in Administration ,and a second utility operator in Public Works.

14. ADJOURNMENT

Moved by Councillor Scott

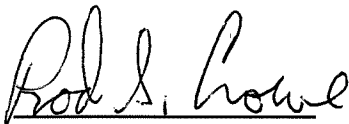
Seconded by Councillor Lauzon


"THAT the November 9, 2021 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2021/11/09_019

The meeting concluded at 5:17 p.m.


Rod Crowe, Mayor


Sean O'Flaherty, Corporate Officer