



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 23, 2021 at 4:00 p.m.

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

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

Also in Attendance: 4 members of Chase Fire Rescue

Public Participants: 4 (1 in person, 3 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 Lauzon

"THAT the November 23, 2021 Village of Chase Regular Council meeting agenda be adopted as presented."

CARRIED

#2021/11/23_001

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular meeting of Council held November 9, 2021

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

"THAT the minutes of the November 9, 2021 Regular Meeting of Council be adopted as presented."

CARRIED

#2021/11/23_002

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

None

7. REPORTS

a) Mayor and Council Reports

Councillor Lauzon

- November 11 – Attended the Remembrance Day ceremony at the Legion cenotaph
- November 20 – Attended the Chase Lions dinner
- Sitting in on EMBC atmospheric river calls

Councillor Scott

- November 11 – Attended the Remembrance Day ceremony at the Legion cenotaph
- November 15 – Attended an Adams River Salmon Society (TARSS) meeting – the Society is working with Little Shuswap Lake Indian Band regarding the Salute to the Sockeye event in 2022, Pacific Salmon Foundation has offered TARSS assistance from its PR department for the event

Councillor Torbohm

- November 11 – Attended the Remembrance Day ceremony at the Legion cenotaph
- November 16 – met with the CAO to discuss the status of solid waste collection in the new Whitfield Landing strata

Councillor Maki

No report

Mayor Crowe

- November 11 – Attended the Remembrance Day ceremony at the Legion cenotaph
- November 18 – Attended a Thompson Regional Hospital District Board meeting
- November 18 - Attended a TNRD Board of Directors meeting

Moved by Councillor Torbohm

Seconded by Councillor Scott

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

CARRIED

#2021/11/23_003

8. UNFINISHED BUSINESS

<Councillor Lauzon recused herself from the meeting at 4:05 p.m. as she is a member of the Chase Fire Rescue department>

8.1 First Responders Agreement – BC Emergency Health Services

Moved by Councillor Scott

Seconded by Councillor Torbohm

“That the First Responder Program be approved to proceed for a 3 year term with a provision for renewal with a budget for 2022 of \$11,000.”

Samantha Sampson, Safety Officer with the Chase Fire Rescue department noted:

- There is no standby time associated with the department’s participation in this program
- The department would prefer a one year term

Council comments:

- The Village taxpayer should not have to pay for a service the Province of BC is supposed to be providing
- \$11,000 is a 3/4 percent tax increase

Moved by Councillor Scott

Seconded by Mayor Crowe

“THAT the previous motion be amended by deferring the matter of call-out pay and coordinator stipend for the First Responder program to the 2022 budget discussions.”

CARRIED

#2021/11/23_004

The Vote was called on the main motion as amended and it was

CARRIED
#2021/11/23_005

<Councillor Lauzon returned to the meeting at 4:19 p.m.>

9. **NEW BUSINESS**

9.1 Development Variance Permit Application – 1162 Shuswap Avenue

Moved by Councillor Scott

Seconded by Councillor Lauzon

“THAT Council accepts the application for a Development Variance Permit at 1162 Shuswap Avenue and directs Administration to complete the referral process.”

CARRIED
#2021/11/23_006

10. **NOTICE OF MOTION**

None

11. **OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS**

Angie McLaren of 462 Maple Place, asked what the Village is doing to prepare for the kind of emergency that has been experienced in Merritt, Princeton and Abbotsford recently. She also spoke of the removal of trees along the riparian area of a property on Aylmer Road and noted that the Chase Environmental Action Group is offering to re-plant trees along that riparian area.

12. **IN CAMERA**

Moved by Councillor Scott

Seconded by Councillor Maki

“THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (c) of the Community Charter, labour relations or other employee relations.”

CARRIED
#2021/11/23_007

13. **RELEASE OF IN CAMERA ITEMS**

None

14. **ADJOURNMENT**

Moved by Councillor Scott

Seconded by Councillor Lauzon

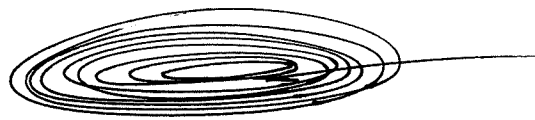
“THAT the November 23, 2021 Village of Chase Regular Council meeting be adjourned.”

CARRIED
#2021/11/23_008

The meeting concluded at 5:03 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer