



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 Tuesday, December 10, 2019 at 4:00 p.m.

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

Regrets: Councillor Steve Scott

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O'Flaherty, Corporate Officer
Joanne Molnar, Chief Financial
Clinton Wright, Manager of Public Works Officer
Brian Lauzon, Fire Chief

Public Gallery: 2

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Maki

Seconded by Councillor Torbohm

"THAT the December 10, 2019 Village of Chase Regular Council agenda be adopted as presented."

CARRIED

#2019/12/10_001

3. ADOPTION OF MINUTES

3.1 Special Meeting of Council held November 25, 2019

Moved by Councillor Torbohm

Seconded by Mayor Lauzon

"THAT the minutes of the Special meeting of Council on November 25, 2019 be adopted as presented."

CARRIED

#2019/12/10_002

3.2 Regular Meeting of Council held November 26, 2019

Moved by Councillor Torbohm

Seconded by Mayor Crowe

"THAT the minutes of the Regular meeting of Council on November 26, 2019 be adopted as presented."

CARRIED

#2019/12/10_003

4. PUBLIC HEARING

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

None

6. DELEGATIONS

6.1 Phil McIntyre-Paul, Executive Director, Shuswap Trail Alliance

Mr. McIntyre-Paul provided Council with an overview of the Village's longstanding relationship with the Shuswap Trails Alliance highlighting the collaborative approach and multiple successes.

Moved by Mayor Crowe

Seconded by Councillor Maki

"THAT the Village of Chase partner with the Shuswap Trail Alliance with a 4-year contribution funding agreement in the amount of \$1,500 in years 2020 through 2023."

CARRIED

#2019/12/10_004

6.2 Shayne Wright, Coordinator, Buy Local BC

Mr. Wright provided Council with an overview of the Village's benefits from participating in the Buy Local BC map which has distributed over 6,000 units in the last 4 years. The Village has contributed \$500 in each of the last 4 years.

Moved by Councillor Maki

Seconded by Councillor Lauzon

"THAT the Village of Chase participate in the 2020 version of the *Buy Local! Buy Fresh! Thompson-Shuswap Map* for \$500."

CARRIED

#2019/12/10_005

7. REPORTS

a) Mayor and Council Reports

Mayor Crowe

- November 27 – Attended a Chase Tourism Strategy meeting
- November 28 – Attended a meeting with MP Mel Arnold and TNRD Chair Ken Gillis
- December 3 – Attended a meeting with ALIB Chief and Council along with CAO Heinrich
- December 6 – Attended a SILGA meeting regarding proposed changes to EMBC
- December 6 – Participated in the Chase Country Christmas Parade
- December 6 – Attended the lighting of the Chase Community Legacy Tree

Councillor Lauzon

- November 27 – Attended a Chase Country Christmas Committee meeting
- November 28 – Attended a meeting with MP Mel Arnold
- December 2 – Participated in the Chase Hamper Society hamper registration
- December 6 - Attended a meeting with MLA Todd Stone
- December 6 – Final arrangements made for the Chase Community Legacy Tree
- December 6 – Attended a Child Care Advisory Committee meeting along with MLA Todd Stone
- December 6 – Participated in the Chase Country Christmas Parade
- December 6 – Lit the Chase Community Legacy Tree and presented "Cyndy's Star"
- December 7 – Presented prizes at the Children's Craft Display
- Announced that the \$500 that Council had committed to the Chase Community Legacy Tree will not be required due to the generous individuals and groups in Chase

Councillor Maki

- November 27 – Attended a Chase Country Christmas Committee meeting
- December 6 – Attended a meeting with MLA Todd Stone
- December 6 – Decorated the Village of Chase's Country Christmas float
- December 6 – Participated in the 25th anniversary of the Chase Country Christmas parade and events
- November 1 - met with Councilor Lauzon, CAO Joni Heinrich and Chief Lauzon regarding Chase Country Christmas
- November 1 - met with Brock Endean regarding Chase Country Christmas
- November 8th - met with Joanne Johnston with Chase Country Christmas regarding entertainment

Councillor Torbohm

- November 28 – Attended a meeting with MP Mel Arnold
- December 6 - Attended a meeting with MLA Todd Stone
- December 6 – Participated in the Chase Country Christmas Parade
- Reviewed agenda, met with staff and local citizens as required

b) Staff Reports

Fire Chief:

- Fire call outs: 3 (1 false alarm, 1 structure fire, 1 gas leak)
- Rescue call outs: 1 Motor Vehicle Incident
- 298 Burning Permits have been issued to date
- There are 20 members and 4 junior fire fighters in the department
- Fire Chief Lauzon and Deputy Fire Chief Beaurain were honoured to be part of the Legion Colour Party as part of Chase Country Christmas
- Attended the monthly Lakes Division meeting
- Met with CAO Heinrich to discuss departmental operations and FireSmart planning
- Emergency Vehicle Driver training were emphasized in November and December

Reports from the CAO, Corporate Officer, CFO, and Manager of Public Works were included in the agenda package.

Moved by Councillor Maki

Seconded by Mayor Crowe

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

CARRIED

#2019/12/10_006

8. UNFINISHED BUSINESS

8.1 Council Procedures Amendment Bylaw No. 883-2019

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT Village of Chase Council Procedures Amendment Bylaw No. 883-2019 be adopted.”

CARRIED

#2019/12/10_007

9. NEW BUSINESS

9.1 Fees and Charges Amendment Bylaw - Water and Sewer Rates

Moved by Councillor Lauzon

Seconded by Mayor Crowe

“THAT Fees and Charges Bylaw Amendment Bylaw No. 884-2019 be read a first time.”

CARRIED

#2019/12/10_008

Moved by Councillor Torbohm

Seconded by Councillor Maki

“THAT Fees and Charges Bylaw Amendment Bylaw No. 884-2019 be read a second time.”

CARRIED

#2019/12/10_009

Moved by Councillor Maki

Seconded by Mayor Crowe

“THAT Fees and Charges Bylaw Amendment Bylaw No. 884-2019 be read a third time.”

CARRIED

#2019/12/10_010

9.2 2020 Council Meeting Schedule

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

“THAT Council adopt the 2020 Council meeting schedule as presented.”

CARRIED

#2019/12/10_011

9.3 Acting Mayor and Council Liaison Appointments

Moved by Councillor Maki

Seconded by Mayor Crowe

“THAT Council adopt the 2020 Acting Mayor and Council Liaison Appointments as presented.”

CARRIED

#2019/12/10_012

9.4 Chase Secondary–Annual School and Community Appreciation Meal

Moved by Mayor Crowe

Seconded by Councillor Maki

“THAT Council provide a \$100 grant-in-aid to the Chase Secondary School for their sixth annual School and Community Appreciation Meal on Thursday, December 19, 2019 at 12:00 noon at the Chase Secondary School; AND,

THAT any member of Council available to help out will attend.”

CARRIED

#2019/12/10_013

9.5 Donation to Chase & District Skatepark from RBC

Moved by Councillor Lauzon

Seconded by Councillor Maki

“That Council receive the information regarding RBC’s donation to the Chase & District Skatepark and that a letter be sent to the local branch of RBC thanking them for their generous donation.”

CARRIED

#2019/12/10_014

9.6 2020 CAO Forum - Local Government Management Association

Moved by Mayor Crowe

Seconded by Councillor Maki

"THAT the CAO be authorized to attend the 2020 CAO Forum with costs paid as per policy ADM-21, Expense Reimbursement."

CARRIED

#2019/12/10_015

9.7 Legal Updates Workshop – TNRD

Moved by Councillor Torbohm

Seconded by Councillor Lauzon

"THAT costs associated with any Council members' attendance at the TNRD Legal Updates Workshop be reimbursed as per Policy ADM-21, Expense Reimbursement."

CARRIED

#2019/12/10_016

9.8 Order of British Columbia

Moved by Councillor Maki

Seconded by Mayor Crowe

"THAT the invitation to nominate persons from the Order of British Columbia, the Province's highest honour for individuals who have served with great distinction, be received for information."

CARRIED

#2019/12/10_017

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

Bev Iglesias, of 621 3rd Avenue, urged Council to help complete the skatepark project that is 30 year in the making. Ms. Iglesias estimates that the cost to complete the project is between 20 and \$30,000.

11. **IN CAMERA**

None

12. **ADJOURNMENT**

Moved by Councillor Maki

Seconded by Mayor Crowe

"THAT the December 10, 2019 Village of Chase Regular Council meeting be adjourned."

CARRIED

#2019/12/10_018

The meeting concluded at 4:56 p.m.

Original Signed

Rod Crowe, Mayor

Original Signed

Sean O'Flaherty, Corporate Officer