



Minutes of the Special (Budget) 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 18, 2018, 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  
Clinton Wright, Manager of Public Works

**Public Gallery:** 4  
**Press:** 0

**1. CALL TO ORDER**

Mayor Crowe called the meeting to order at 4:01 p.m.

**2. ADOPTION OF AGENDA**

Moved by Councillor Scott  
Seconded by Councillor Lauzon

**"THAT the December 18, 2018 Village of Chase Special (Budget) Meeting agenda  
be adopted as presented."**

**CARRIED  
2018/012/18\_SP001**

**3. ADOPTION OF MINUTES**

No minutes.

**4. PUBLIC HEARINGS**

None

**5. PUBLIC INPUT ON CURRENT AGENDA ITEMS**

None

**6. DELEGATIONS**

None

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

None

9. **NEW BUSINESS**

9.1 Water, Sewer and Solid Waste – Preliminary 2019 Budget

The Chief Financial Officer presented an overview of the Solid Waste, Sewer and Water funds in preparation for Council's 2019 budget deliberations. She noted that while the solid waste fees cover the costs of the solid waste service, and the sewer service fees cover the cost of the sewer service, the water fees are not currently covering the costs of the water service. A full review of the rates for these utilities is recommended in order that each service can be financially self-sustaining.

10. **RELEASE FROM IN CAMERA ITEMS**

11. **IN CAMERA**

Moved by Councillor Scott  
Seconded by Councillor Maki

**"THAT Council recess to an In Camera meeting pursuant to Section 90 (2) (b) of the *Community Charter*, the consideration of information received and held in confidence relating to negotiations between governments..."**

**CARRIED**  
2018/012/18\_SP002

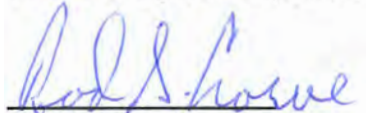
12. **ADJOURNMENT**

Moved by Councillor Scott  
Seconded by Councillor Maki

**"That December 18, 2018 Village of Chase Special (Budget) meeting be adjourned."**

**CARRIED**  
2018/012/18\_SP003

The meeting was adjourned at 6:43 p.m.



Rod Crowe, Mayor



Sean O'Flaherty, Corporate Officer