



## MINUTES

of the Regular Meeting of the Council of the Village of Chase  
held in the Council Chamber at the Village office at 826 Okanagan Avenue, and via Zoom  
on Tuesday, October 10, 2023 at 4:00 p.m.

**PRESENT:** Mayor David Lepsoe  
Councillor Colin Connett  
Councillor Ron Harder (via Zoom)  
Councillor Jane Herman  
Councillor Fred Torbohm

**In Attendance:** Sean O'Flaherty, Corporate Officer  
Deb Lovin, Chief Financial Officer

**Regrets:** Joni Heinrich, Chief Administrative Officer

Public Participants: 4 in-person, 1 virtual attendee

**1. CALL TO ORDER:** 4:00 p.m.

Mayor Lepsoe proclaimed October 2023 as *Foster Family Month* in the Village of Chase.

Mayor Lepsoe announced the resignation of Councillor Ron Harder, effective once a new council member is elected.

**2. ADOPTION OF AGENDA**

Moved by Councillor Connett

Seconded by Councillor Herman

**"THAT the agenda of the October 10, 2023 Regular Meeting be adopted as presented."**

**CARRIED**

**#2023/10/10\_001**

**3. ADOPTION OF MINUTES**

**3.1 Minutes of the September 26, 2023 Regular Meeting**

Moved by Councillor Torbohm

Seconded by Councillor Herman

**"THAT the minutes of the September 26, 2023 Regular Meeting be adopted as presented."**

**CARRIED**

**#2023/10/10\_002**

**3.2 Minutes of the September 27, 2023 Special Meeting**

Moved by Councillor Herman

Seconded by Councillor Connett

**"THAT the minutes of the September 27, 2023 Special Meeting be adopted as presented."**

**CARRIED**

**#2023/10/10\_003**

**4. PUBLIC HEARINGS**

None

## 5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Blaine Covington 420 Juniper Street regarding item 9.1

- 560 Shuswap Avenue is a terrible location for cannabis retail
- Not enough parking, congested intersection
- Location is adjacent to the senior's centre and across from Community Hall

## 6. DELEGATIONS

None

< Councillor Harder joined the meeting via Zoom >

## 7. REPORTS

a) Mayor and Council Reports

### Mayor Lepsoe

- September 27 - participated in the *Raise a Reader* event
- October 2 – participated in the *Every Child Matters* walk
- October 3 – attended the Festival Society's 2023 wrap-up meeting

### Councillor Connett

- September 27 – met with some residents about potholes

### Councillor Harder

- Announced his resignation from Council effective once a replacement is secured. Apologized to the public, Council and staff about this decision

### Councillor Herman

- September 27 - participated in the *Raise a Reader* event
- October 2 – participated in the *Every Child Matters* walk
- October 3 – attended the Festival Society's 2023 wrap-up meeting

### Councillor Torbohm

- Regular duties, checking emails, reading agendas

Moved by Councillor Torbohm

Seconded by Councillor Herman

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

**CARRIED**

**#2023/10/10\_004**

## 8. UNFINISHED BUSINESS

8.1 Shepherd Road Watermain – Gas Tax

Moved by Councillor Torbohm

Seconded by Councillor Connett

**“THAT Council authorize a budget amendment by increasing the “Capital Expenditures-water” by \$6,000, and by increasing the “Transfer from Reserves - Gas Tax Reserve” by \$6,000; AND,**

**THAT Council approve the modified contract amount for the 2023 Shepherd Road Watermain Expansion project to Extreme Excavating Ltd. to a total of \$101,000.”**

**CARRIED**

**#2023/10/10\_005**

8.2 845 Thompson – Request of Village to pay for sewer main extention

Moved by Councillor Herman

Seconded by Councillor Torbohm

**“THAT Council deny the request from the owners of 845 Thompson Avenue, for the Village to provide for and install a public municipal sewer main extension to their private property.”**

**CARRIED**

**#2023/10/10\_006**

**Councillor Connett and Harder OPPOSED**

**9. NEW BUSINESS**

9.1 Canabis Retail Store

Moved by Councillor Torbohm

Seconded by Councillor Connett

**“THAT a decision on the application for a Cannabis Retail licence at 560 Shuswap Avenue be deferred for comment from the local RCMP and the Creekside Seniors.”**

**CARRIED**

**#2023/10/10\_007**

**10. NOTICE OF MOTION**

None

**11. RELEASE OF IN CAMERA ITEMS**

None

**12. IN CAMERA**

None

**13. ADJOURNMENT**

Moved by Councillor Connett

Seconded by Councillor Harder

**“THAT the October 10, 2023 Regular Meeting be adjourned.”**

**CARRIED**

**#2023/10/10\_008**

The meeting concluded at 4:30 p.m.

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David Lepsoe, Mayor

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Sean O’Flaherty, Corporate Officer