



## MINUTES

of the Special 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 Wednesday, September 27, 2023 at 4:00 p.m.

**PRESENT:** Mayor David Lepsoe  
Councillor Colin Connett  
Councillor Jane Herman  
Councillor Fred Torbohm

**In Attendance:** Joni Heinrich, Chief Administrative Officer  
Sean O’Flaherty, Director of Corporate Operations  
Deb Lovin, Chief Financial Officer

**Regrets:** Councillor Ron Harder

Public Participants: 0 in-person, 0 via Zoom

**1. CALL TO ORDER**

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

**2. ADOPTION OF AGENDA**

Moved by Councillor Torbohm  
Seconded by Councillor Connett

“**THAT the agenda of the September 27, 2023 Special Meeting be adopted as presented.**”

**CARRIED  
#2023/09/27\_001**

**3. ADOPTION OF MINUTES**

None

**4. PUBLIC HEARINGS**

None

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

None

**6. DELEGATIONS**

None

**7. REPORTS**

None

**8. UNFINISHED BUSINESS**

8.1 Fees and Charges Bylaw – Water and Sewer Fee Increases

Moved by Councillor Connett  
Seconded by Councillor Torbohm

“**THAT the Village of Chase Fees and Charges Bylaw No. 820-2016  
Amendment Bylaw No. 930-2023 be adopted.**”

**CARRIED  
#2023/09/27\_002**

**9. NEW BUSINESS**

9.1 Funding for Climate Adaptation Projects

Moved by Councillor Torbohm  
Seconded by Councillor Herman

**“THAT the Village of Chase apply for Community Emergency Preparedness  
Fund Disaster Risk Reduction Funding through UBCM for a Flood Mitigation  
Plan and a Floodplain Bylaw.”**

**CARRIED  
#2023/09/27\_003**

**10. NOTICE OF MOTION**

None

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

None

**12. IN CAMERA**

None

**13. RELEASE OF IN CAMERA ITEMS**

None

**14. ADJOURNMENT**

Moved by Councillor Torbohm  
Seconded by Councillor Harder

**“THAT the September 27, 2023 Special Meeting be adjourned.”**

**CARRIED  
#2023/09/27\_004**

The meeting concluded at 4:09 p.m.

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David Lepsoe, Mayor

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Sean O’Flaherty, Corporate Officer