



MINUTES

of the Special Meeting of the Council of the Village of Chase
held at the Creekside Seniors Centre at 826 Okanagan Avenue on
Tuesday, February 6, 2024 at 4:00 p.m.

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

In Attendance: Joni Heinrich, Chief Administrative Officer
Sean O’Flaherty, Director of Corporate Operations
Deb Lovin, Chief Financial Officer
Mike Baker, Manager of Public Works
Mike McLean, Deputy Corporate Officer

Public Participants: 10 in-person, 6 virtual

1. CALL TO ORDER

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

2. ADOPTION OF AGENDA

Moved by Councillor Herman

Seconded by Councillor Connett

“THAT the agenda of the February 6, 2024 Special Meeting be adopted as presented.”

**CARRIED
#2024/02/06_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

None

9. NEW BUSINESS

9.1 Oath of Office – Dan Stevens

The Corporate Officer administered the oath of office to Councillor-elect Stevens.

Councillor Stevens addressed Council and the gallery.

9.2 Acting Mayor and Council Liaison Appointments for 2024

Moved by Councillor Stevens

Seconded by Mayor Lepsoe

“THAT the Council Liaison and Appointments be adopted as presented.”

CARRIED

#2024/02/06_002

10. NOTICE OF MOTION

None

11. IN CAMERA

None

12. RELEASE OF IN CAMERA ITEMS

Budget meetings will be held as follows:

March 6, 2024 – Open House at the Community Hall starting at 6:30 p.m.

This will be an opportunity for the public to provide input into the Village’s 2024 budget including Water and Sewer rates.

March 12, 2024 – Budget discussion during regular Council meeting to consider public input received at March 6, 2024 open house

April 9, 2024 – Budget discussion during Regular Council meeting to consider tax rate impact before bylaw is drafted

April 23, 2024 – Financial Plan and Tax Rates Bylaws to be considered for first 3 readings

May 14, 2024 – Consideration of adoption of both Financial Plan and Tax Rates bylaws

13. ADJOURNMENT

Moved by Councillor Stevens

Seconded by Mayor Lepsoe

“THAT the February 6, 2024 Special Meeting be adjourned.”

CARRIED

#2024/02/06_003

The meeting concluded at 4:16 p.m.

David Lepsoe, Mayor

Sean O’Flaherty, Corporate Officer