



MINUTES

of the Special (Budget) Meeting of the Council of the Village of Chase
held in the Council Chamber at the Village Office, 826 Okanagan Avenue
on April 2, 2024 at 4:00 p.m.

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

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: 14 in-person, 10 virtual

1. CALL TO ORDER

Mayor Lepsoe called the meeting to order at 4:03 p.m.

2. ADOPTION OF AGENDA

Moved by Councillor Stevens

Seconded by Councillor Connett

"THAT the agenda of the April 2, 2024 Special Budget Meeting be adopted as presented."

CARRIED

#2024/04/02_001

3. ADOPTION OF MINUTES

None

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Carolyn Parks-Mintz of 813 Okanagan Avenue spoke about mitigating disaster risk, cultural humility training and economic development funding.

Jean Holt of 235 Willow Street addressed Council regarding incentives for businesses, proposed tax rates and water rate increases.

6. DELEGATIONS

None

7. REPORTS

None

8. UNFINISHED BUSINESS

8.1 2024 Capital Budget

Moved by Councillor Torbohm

Seconded by Councillor Herman

“THAT staff be directed to draft a five-year financial plan based on the capital budget information presented at the April 2, 2024 Special Budget Meeting.”

Moved by Mayor Lepsoe

Seconded by Councillor Herman

“THAT the previous motion be amended with the following allocations of the Growing Communities Fund money:

- Cemetery Improvements \$400,000
- Shepherd Road construction/ paved pathway – combine allocations of \$465,000 and \$75,000
- \$150,000 to the Arena to augment the \$100,000 recently received from the Canucks Game Changer Contest and Liuna Local 1611
- \$150,000 to hiking trails
- Defer the \$40,000 for Fire Department bush truck until more information received
- Remaining \$267,000 Mill Park Boat launch.”

CARRIED

RECORDED AS OPPOSED: Councillor Connett

#2024/04/02_002

Moved by Councillor Connett

Seconded by Councillor Torbohm

“THAT the previous motion be amended to remove the Cemetery Improvements of \$400,000, and that the costs for Bay Drive in the capital budget be reevaluated.”

DEFEATED

RECORDED AS OPPOSED: Councillor Herman and Councillor Torbohm

#2024/04/02_003

The Vote was called on the main motion as amended and it was

CARRIED

RECORDED AS OPPOSED: Councillor Connett and Councillor Torbohm

#2024/04/02_004

8.2 2024 Tax Rates

Moved by Councillor Torbohm

Seconded by Councillor Stevens

“THAT staff be directed to prepare a tax rate bylaw for the 2024 taxation year based on the information provided by the Chief Financial Officer at the April 2, 2024 Special (Budget) Meeting.”

CARRIED

#2024/04/02_005

9. NEW BUSINESS

None

10. NOTICE OF MOTION

Councillor Torbohm provided Notice of Motion to review water and sewer rates.

11. IN CAMERA

None

12. RELEASE OF IN CAMERA ITEMS

None

13. ADJOURNMENT

Moved by Councillor Connett

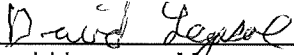
Seconded by Councillor Torbohm

"THAT the April 2, 2024 Special (Budget) Meeting be adjourned."


CARRIED

#2024/04/02_006

The meeting concluded at 5:55 p.m.



David Lepsoe, Mayor



Sean O'Flaherty, Corporate Officer