



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
on Tuesday, February 27, 2024 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
Mike Baker, Manager of Public Works
Mike McLean, Deputy Corporate Officer

Regrets: Councillor Dan Stevens

Public Participants: 6 in-person, 3 virtual

1. CALL TO ORDER

Mayor Lepsoe called the meeting to order at 4:01 pm.

2. ADOPTION OF AGENDA

Moved by Councillor Herman

Seconded by Councillor Torbohm

"THAT the agenda of the February 27, 2024 Regular Meeting be adopted as presented."

CARRIED

#2024/02/27_001

3. ADOPTION OF MINUTES

3.1 Minutes of the February 13, 2024 Special Meeting

Moved by Councillor Herman

Seconded by Councillor Torbohm

"THAT the minutes of the February 13, 2024 Special Meeting be adopted as presented."

CARRIED

#2024/02/27_002

3.2 Minutes of the February 13, 2024 Regular Meeting

Moved by Councillor Connett

Seconded by Councillor Herman

"THAT the minutes of the February 13, 2024 Regular Meeting be adopted as presented."

CARRIED

#2024/02/27_003813

4. PUBLIC HEARINGS

None

5. PUBLIC INPUT ON CURRENT AGENDA ITEMS

Councillor Connett read a submission from Carolyn Parks-Mintz and James Mintz of 813 Okanagan Avenue regarding the need for signage along Highway 1 through the Chase corridor to reduce the use of heavy truck jack breaks near populated areas of Chase.

6. DELEGATIONS

6.1 Brenda Jackson – Vertibles Edible Mushrooms - Food Security in the Shuswap

Brenda Jackson of Vertibles Edible spoke about food security in the Shuswap and her company's efforts to encourage the development plant-based alternative protein sources in the region.

6.2 Tom Mataseje – Mountain View Mobile Home Park - Highway Noise

Tom Mataseje addressed Council regarding ongoing issues with traffic noise from Highway 1, questioned the averaging of noise testing results and expressed his dissatisfaction with the response from the provincial government.

7. REPORTS

a) Mayor and Council Reports

Mayor Lepsoe

February 15 – 9:30 am sat in on broadband meeting

February 15 – 10:30 am Met with MLA Todd Stone along with Council

February 15 – 1:30 pm Regular TNRD meeting

February 16 – TNRD Committee of the Whole

February 26 – Special Meeting of Council

February 26 – 6:30 pm Festival Society AGM- performers will be set early April

February 27 – The CAO and myself met with Neskonlith Council to discuss broadband and to set up regular monthly meetings.

February 27 – The CAO and myself met with Interior Health

Councillor Connett

February 13 – Special and Regular meetings of Council

February 15 – Sat in with rest of Council and MLA Todd Stone

February 26 – Special meeting of Council

Have fielded a number of highway noise complaints from residents.

Councillor Herman

February 13 – Reg VOC Council Meeting

February 13 – Health Services Foundation Meeting

February 15 – VOC Meeting with Todd Stone

February 17 – Attended Chase Lions Winterfest Activities

February 17 – Attended Winterfest Family Skate

February 18 – Attended Chase Heat Awards Banquet

February 20 – Met with a local business owner regarding some concerns

February 26 – Special Council Meeting

February 27 – Met with community groups to tour the Chase Primary Annex

Councillor Torbohm

February 13 – Special and Regular meetings of Council

February 15 – sat in on meeting with MLA Todd Stone and Council

February 26 – Special Meeting of Council
Ongoing review of agenda, monitoring emails, answering questions from local residents, and consulted with staff as required.

Moved by Councillor Torbohm
Seconded by Councillor Connett

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

CARRIED

#2024/02/27_004

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

9.1 LGDAP Application for Development Procedures

Moved by Councillor Herman

Seconded by Councillor Connett

“THAT Council approves the submission of a grant application to UBCM’s Local Government Development Approvals Program grant to fund 100% towards a Development Approvals Program up to a maximum of \$150,000.”

CARRIED

#2024/02/27_005

10. NOTICE OF MOTION

None

11. OPPORTUNITY FOR PUBLIC TO SPEAK ON MUNICIPAL MATTERS

Carmen Hinkson of 132 Haldane Street addressed Council regarding increases to water and sewer rates – Ms. Hinkson provided a two sided sheet of concerns she has with the water rate increases and is asking Council to consider other alternatives to ensure the community continues to be an affordable place to live.

Blaine Covington of 420 Juniper Street spoke about ongoing issues with water meters – his was inoperable for two years and when it was repaired it was only the battery that needed to be replaced.

12. IN CAMERA

None

13. RELEASE OF IN CAMERA ITEMS

None

14. ADJOURNMENT

Moved by Councillor Connett


Seconded by Councillor Herman

“THAT the February 27, 2024 Regular Meeting be adjourned.”

CARRIED

#2024/02/27_006

The meeting concluded at 4:42 p.m.


David Lepsoe, Mayor



Sean O'Flaherty, Corporate Officer