
AGENDA

REGULAR MEETING
Village of Chase Council

January 13th, 2009 – 4:00 p.m. – Council Chambers

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - 3.1 Regular Council Meeting of December 23, 2008.

Pages 001-009
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Laneway Closure – Fourth Avenue

The Council motion of August 14, 2007 is unclear as to which of the two laneways on Fourth Avenue is to be closed. The owner of 407 Pine Street feels that it is the lane behind that property that is to be closed, but the CAO has no background information as to Council's intent on this lane closure.

Pages 010-011
5. DELEGATIONS
 - 5.1 Mrs. Joan Anderson – Chase & District Museum & Archives Society

Page 012
6. FINANCIAL BUSINESS
 - 6.1 Budget Amendment Bylaw No. 714, 2008

Council to adopt Budget Amendment Bylaw No. 714, 2008.

Pages 013-015

7. CORRESPONDENCE

7.1 For Action:

- .1 Civic Pride Operation Clean Sweep Pitch In Week
We participated in 2004, 2005 and 2006.
Pages 016-019
- .2 LGMA CAO Forum
Council to consider authorizing the CAO to attend this conference from February 18-20, 2009. The deadline for booking rooms is tomorrow, January 14, 2009.
Pages 020-024
- .3 TNRD Building Inspection Contract for Chase
Council to consider entering into the Building Inspection contract, which has been amended to include a minimum amount of time in the office.
Pages 025-027
- .4 2009 Council Meeting Schedule
There was an error in the September schedule on the previous version. Council to approve the amended 2009 Council meeting schedule.
Page 028
- .5 Chase Spirit of BC Committee
Council to consider the letter from Barb Maher of the Chase Spirit of BC Committee requesting Council representation at the Spirit Week Opening Ceremonies on February 7th, 2009 at 10:00 a.m.
Page 029

7.2 For Information:

- .1 Whistle Cessation
The Transport Canada Guideline No. 1: Procedure & Conditions for Eliminating Whistling at Public Crossings is included for Council's information.
Page 030-034

8. NEW BUSINESS

8.1 Sidewalk Snow Removal

Speaker: Councillor Lepsoe

Concerns have been expressed regarding the condition of sidewalks in the Village. The Policy and Bylaw related to Sidewalk Snow Removal is included for information.

Pages 035-037

8.2 Bylaw No. 710-2008 Council Remuneration and Expense

Council to consider adopting Bylaw No. 710-2008 Council Remuneration and Expense, which will repeal all previous Council and staff Remuneration and Expense bylaws.

Council to consider approving Policy ADM-19 Remuneration and Expense, which will replace the repealed bylaws.

Pages 038-043

9. REPORTS

9.1 Mayor's Report

9.2 Councillor's Reports

9.3 Committee Recommendations

10. IN CAMERA

Resolution:

“THAT AN INCAMERA MEETING OF COUNCIL BE HELD TO DISCUSS ISSUES PURSUANT TO SECTION 90(1)(C) LABOUR RELATIONS OR OTHER EMPLOYEE RELATIONS.”

11. ADJOURNMENT