
AGENDA
SPECIAL MEETING
Village of Chase Council
February 27, 2009 – Council Chambers – 10:30 a.m.

CALL TO ORDER

II. APPROVAL OF THE AGENDA

Resolution:

“THAT THE AGENDA BE APPROVED.”

III. ADOPTION OF MINUTES

IV. NEW BUSINESS

- .1 Celebrate Canada – Delegation of Signing Authority to apply for a Grant

Resolution:

“THAT THE CHIEF ADMINISTRATIVE OFFICER MARTIN DALSIN BE AUTHORIZED TO SUBMIT A FUNDING REQUEST TO THE DEPARTMENT OF CANADIAN HERITAGE IN RELATION TO THE CELEBRATE CANADA PROGRAM.”

- .2 Gentech Engineering – Results of Tender Document Opening Council to select Company.

V. OTHER BUSINESS

VI. INCAMERA

Resolution:

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

VII. ADJOURNMENT

Invoice

Chase - Water - 007

Payable To Municipal Management Services
Box 965
Salmon Arm BC V1E 4P1

In Account With Village of Chase
Box 440
Chase BC V0E 1M0

Attn: Eugene Lalonde

Attn: Martin Dalsin

Charge To Water Use Efficiency Services

Invoice Date August 31 2008

Period August, 2008

Details

- 1 Prepare Draft Report
- 2 Have Martin Dalsin CAO review report
- 3 Finalize Report for submission to Council
- 4 Submit e-mail version of report to Village
- 5 Project complete

This invoice - Fees	\$	900.00
GST	\$	45.00

Total \$ 945.00

Terms N-30

Project Budget

Total budget allocation		\$ 5,000.00
Invoice: Chase-Water-001	\$ 400.00	
Invoice: Chase-Water-002	\$ 300.00	
Invoice: Chase-Water-003	\$ 900.00	
Invoice: Chase-Water-004	\$ 800.00	
Invoice: Chase-Water-005	\$ 900.00	
Invoice: Chase-Water-006	\$ 800.00	
This invoice (less GST)	\$ 900.00	
Total Invoiced to date	<u>\$ 5,000.00</u>	\$ 5,000.00
Balance in budget		\$ -

*CONSULTING - WTR
2-2000 20-350*

MUN020 MUNICIPAL MANAGEMENT SERVICES
331 4TH STREET NE
BOX 965
SALMON ARM BC V1E 4P1

DATE 15-Sep-2008

CHEQUE NO. 17279

DATE	INVOICE #	DESCRIPTION / VOUCHER NO.		AMOUNT
31-Aug-2008	SEPT-08	energy - 007	258	787.50
31-Aug-2008	SEPT08	water - 007	258	945.00
			TOTAL	1,732.50

MUN020 MUNICIPAL MANAGEMENT SERVICES

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DATE	INVOICE #	DESCRIPTION / VOUCHER NO.		AMOUNT
31-Aug-2008	SEPT-08	energy - 007	258	787.50
31-Aug-2008	SEPT08	water - 007	258	945.00
			TOTAL	1,732.50

17279

DATE 2 0 0 8 0 9 1 5
Y Y Y Y M M D D

PAY One Thousand Seven Hundred Thirty Two AND 50/100 Dollars

\$*****1,732.50

TO THE
ORDER OF
MUNICIPAL MANAGEMENT SERVICES
331 4TH STREET NE
BOX 965
SALMON ARM BC V1E 4P1

Invoice

Chase - Energy - 008

Payable To Municipal Management Services
Box 965
Salmon Arm BC V1E 4P1

In Account With Village of Chase
Box 440
Chase BC V0E 1M0

Attn: Eugene Lalonde

Attn: Martin Dalsin

Charge To Energy Use Efficiency Services

Invoice Date October 28 2008

Period September & October 2008

Details

- 1 Complete Draft report & submit
- 2 Receive amendments from Village CAO
- 3 Submit Final - Chase *Municipal Operations Energy Use Assessment*

This invoice - Fees	\$ 750.00
GST	\$ 37.50

Total  **\$ 787.50**

Terms N-30

1-2-00050-350

Project Budget

Total budget allocation		\$ 7,500.00
Invoice: Chase-Energy-001	\$ 450.00	
Invoice: Chase-Energy-002	\$ 950.00	
Invoice: Chase-Energy-003	\$ 1,350.00	
Invoice: Chase-Energy-004	\$ 1,250.00	
Invoice: Chase-Energy-005	\$ 1,100.00	
Invoice: Chase-Energy-006	\$ 900.00	
Invoice: Chase-Energy-007	\$ 750.00	
This invoice (less GST)	<u>\$ 750.00</u>	
Total Invoiced to date (less GST)	\$ 7,500.00	\$ 7,500.00
Balance in budget	Project Complete	\$ -

MUN020 MUNICIPAL MANAGEMENT SERVICES
331 4TH STREET NE
BOX 965
SALMON ARM BC V1E 4P1

DATE 30-Nov-2008

CHEQUE NO. 115967

DATE	INVOICE #	DESCRIPTION / VOUCHER NO.	AMOUNT
28-Oct-2008	008	ENERGY	787.50
TOTAL			787.50

MUN020 MUNICIPAL MANAGEMENT SERVICES

DATE 30-Nov-2008

CHEQUE NO. 115967

DATE	INVOICE #	DESCRIPTION / VOUCHER NO.	AMOUNT
28-Oct-2008	008	ENERGY	787.50
TOTAL			787.50

115967

DATE 20081130
Y Y Y Y M M D D

PAY Seven Hundred Eighty Seven AND 50/100 Dollars

\$*****787.50

TO THE ORDER OF **MUNICIPAL MANAGEMENT SERVICES**
331 4TH STREET NE
BOX 965
SALMON ARM BC V1E 4P1