
AGENDA

REGULAR MEETING
Village of Chase Council

April 14th – 4:00 p.m. – Council Chambers

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of March 24th, 2009.

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4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

.1 Letter from Ms. Susan Park re: Burning Permits

This letter is Ms. Park's request to Council regarding burning permits, which is in response to a resolution of Council on March 10th, 2009.

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Resolution:

"That staff and the Fire Department prepare a report as per Ms. Park's request."

.2 Liability Insurance

Council to consider the report and recommendation from the Chief Administrative Officer.

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5. DELEGATIONS

6. FINANCIAL BUSINESS

7. CORRESPONDENCE

7.1 For Action:

- .1 Canada Day Committee re: Requests for Canada Day Celebration
Council to consider approving all or part of the requests from the Canada Day Committee for financial and non financial assistance from the Village with the Canada Day celebration.
Page 012-013
- .2 Shuswap Trail Alliance re: Request for Funding
Council to consider approving the Shuswap Trail Alliance's request for funding in the amount of \$615 for signage. For Council's information, the CAO of the TNRD has been consulted and sees no issues at this time with the proposal, but they ask to be kept fully informed of any developments in their jurisdiction.
Page 014-016
- .3 E. Cavers re: Community Hall Rental Waiver
Council to consider granting the request from the Miss Chase Excellence Program for free use of the Community Hall for their Annual Pageant Dinner and Dance April 25th, 2009.
Page 017-018
- .4 Green Kids Club re: Earth Day Invitation
Council to consider responding to the invitation to attend the assembly and activities on April 24th, 2009 at Haldane Elementary.
Page 019
- .5 Ginger Primrose and Friends of Jorye re: Gratitude Month
Council to consider granting the request from Ginger Primrose for assistance from Mayor and Council to declare May 2009 and every May to be GRATITUDE Month. Council may wish to have this matter brought back for approval on an annual basis rather than making a declaration that would be eternal.

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8. NEW BUSINESS

9. REPORTS

- 9.1 Mayor's Report
- 9.2 Councillor's Reports
- 9.3 Committee Recommendations

10. IN CAMERA

Resolution:

That an in camera meeting of Council be held to discuss issues pursuant to section 90 (1) (g) litigation or potential litigation affecting the municipality; and 90 (1) (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the municipality if they were held in public;

11. ADJOURNMENT