
AGENDA
REGULAR MEETING
Village of Chase Council
Council Chambers, 4:00 p.m.
Tuesday, October 13, 2009

1. CALL TO ORDER

2. ADOPTION OF AGENDA

Resolution:

"That the agenda be adopted as presented."

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of September 22, 2009 *Pages 001 – 008*

Resolution:

"That the minutes of the September 22, 2009 Regular Meeting be adopted as presented."

3.2 Special Council Meeting of October 6, 2009 *Pages 009 – 013*

Resolution:

"That the minutes of the October 6, 2009 Special Meeting of Council be adopted as presented."

4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

5. DELEGATIONS

6. CORRESPONDENCE

Resolution:

"That all correspondence be received."

6.1 For Action:

6.1.1 Moger Magic A Level Square Dance Weekend *Page 014*
Request for use of Village/Curling Rink Parking Lot for Square Dance Weekend September 10-12, 2010

6.1.2 Front Counter BC *Pages 015 – 023*
Opportunity to comment on the application to legalize a private moorage deck

6.1.3 Community Hall Rental Waiver *Pages 024 – 026*
Requests for free use of the Community Hall for the following events:
- Chase Children's Halloween Party – Main Hall
- Chase Hamper Society – Rooms A, B, & C varied dates

6.1.4 Chase Excellence Program *Pages 027 – 029*
Request for Grant In Aid. For Council's information, \$1000 was granted in 2008 and \$1000 has already been granted in 2009.

6.2 For Information:

7. NEW BUSINESS

7.1 Tax Exemption Bylaw No. 725 – 2009 *Pages 030 – 033*
Report from Deputy Corporate Officer Randle regarding the Permissive Tax Exemptions for 2010 property taxes

Resolution:

"That Village of Chase Tax Exemption Bylaw Number 725-2009 be given first, second and third readings."

7.2 Development Variance Permit Application *Pages 034 – 038*
Report from Deputy Corporate Officer Randle regarding 2009 DVP 60. Council to consider giving authorization to proceed.

8. REPORTS

8.1 Mayor's Report

8.2 Councillor's Reports

9. IN CAMERA

Resolution:

"That Council recess to an In Camera session pursuant to the Community Charter, section 90 (1) (c) labour relations or other employee relations and 90 (1) (g) litigation or potential litigation affecting the municipality."

10. ADJOURNMENT