

Minutes of the Regular Meeting of the Council of the Village of Chase held
in the Council Chambers of the Village Office at 826 Okanagan Avenue
on Tuesday January 13th. 2009, at 4:00 p.m.

Present:	Mayor	H. Danyluk
	Councillors	R. Anderson
		R. Berrigan
		D. Lepsoe
		D. Overton
	Chief Administrative Officer	M. Dalsin
	Administrative Assistant	S. Depper
	Press	2
	Gallery	10

I. CALL TO ORDER

Mayor Danyluk called the meeting to order at 4:00 p.m.

II. APPROVAL OF THE AGENDA

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

“THAT THE AGENDA BE APPROVED.”

CARRIED

III. ADOPTION OF MINUTES

1. Adoption of Minutes of the Regular Meeting of Council held December 23, 2008.

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

**“THAT THE MINUTES OF THE REGULAR MEETING OF COUNCIL
HELD DECEMBER 23RD , 2008 BE ADOPTED AS CIRCULATED.”**

CARRIED

IV. BUSINESS ARISING FROM 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.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“THAT THE LANE CLOSURE MATTER BE REFERRED BACK TO ADMINISTRATION TO CONTACT THE APPLICANT TO ESTABLISH THE STATUS OF THE SUBDIVISION AND REPORT BACK TO COUNCIL.”

CARRIED

V. DELEGATIONS

5.1 Mrs. Joan Anderson – Chase & District Museum & Archives Society

Mrs. Anderson addressed Council with a recap of the last two years at the Museum and the process of bringing Historical memento's and exciting exhibits to local residents and visitors to Chase. Major improvements to the interior along with maintaining the integrity of the exterior will allow for application for official heritage status. The roof will be replaced to ensure Museum Collections are safely preserved.

Museums and Archives are usually supported in large by operating grants from various levels of government. Chase is in a unique situation straddling the boundary of both the Columbia Shuswap Regional District and the Thompson Nicola Regional District. This could present problems obtaining funding from either District. The TNRD currently funds the Merritt Museum which has set a precedent with the TNRD possibly opening up an opportunity for Chase to receive funding. Currently an annual operating grant of \$13,200.00 from BC Lotteries is keeping the Museum alive. Memberships are available for \$10.00 a year or \$15.00 for families.

At this time the Museum is requesting support from the Village of Chase liaison pertaining to funding from the Thompson Nicola Regional District and the Columbia Shuswap Regional District along with any support from the Village of Chase. The Grant in Aid provided by the Village of Chase has been greatly appreciated and the Museum continues to ask for their support.

Mayor Danyluk noted that he would take this to the TNRD and see what he could do for the Museum.

5.2 Ms. Susan Parks re: Handicap Bus Service for Chase.

Ms. Parks addressed Council with a presentation to implement a Bus service within the Village Boundaries to accommodate all seniors, not just those going to the Seniors Day Care or Health Centre. This project has been under consideration for some time and this information is being brought forward to enlighten the new Council members as to the status of this service. Contact has been made with the Citizens on Patrol, Legion, Rotary and Creek Side Seniors. A list of names has been accumulated and will pass this on to Administration at this time. We are one of very few left in the Thompson Nicola Regional District that does not have this service available. Ms. Parks thanked Council for the opportunity to bring forward a petition which could accompany the feasibility study demonstrating interest within the community.

VI. FINANCIAL BUSINESS

6.1 Budget Amendment Bylaw No. 714, 2008

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

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“THAT COUNCIL GIVE FINAL ADOPTION TO THE FINANCIAL PLAN BYLAW NO. 714-2008 AS AMENDED UNDER SCHEDULE “A” REVENUE – TAXES: PROPERTY TAXES “AND” GRANTS IN LIEU OF TAXES ALSO UNDER EXPENDITURES BOTTOM LINE “TOTAL EXPENDITURE”

CARRIED

6.2 Cheque Registers

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT COUNCIL ACCEPT ADMINISTRATIONS RECOMMENDATION TO OMIT THE CHEQUE REGISTERS FROM THE REGULAR AGENDA’S”

**CARRIED
OPPOSED BY COUNCILLOR LEPSOE**

VII. CORRESPONDENCE

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“THAT ALL CORRESPONDENCE CIRCULATED AND FILED BE RECEIVED.”

CARRIED

7.1 For Action

- .1 Civic Pride Operation Clean Sweep Pitch In Week
We participated in 2004, 2005 and 2006.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“THAT THE VILLAGE OF CHASE BECOME A PATRON IN PITCH IN WEEK BY MAKING APPLICATION WITH A PATRON’S FEE OF \$225.00.”

CARRIED

- .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.

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

“THAT COUNCIL APPROVE THE CAO ATTENDING THE LGMA CONFERENCE ON FEBRUARY 18-20-2009 WITH ALL EXPENSES INCURRED BY THE VILLAGE OF CHASE.”

CARRIED

- .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.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“THAT COUNCIL APPROVES ENTERING INTO THE BUILDING INSPECTION CONTRACT WITH THE THOMPSON NICOLA REGIONAL DISTRICT.”

CARRIED

.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.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“THAT COUNCIL APPROVE THE AMENDED 2009 COUNCIL MEETING SCHEDULE.”

CARRIED

.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.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“THAT MAYOR DANYLUK WILL REPRESENT THE VILLAGE AT THE SPIRIT WEEK OPENING CEREMONIES ON FEBRUARY 7TH, 2009 AND FURTHER THAT COUNCILLOR ANDERSON AND COUNCILLOR OVERTON MAY ALSO BE ATTENDING.”

CARRIED

.6 Community Hall rental waiver – Sketch Theatre for practices and performances.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“THAT COUNCIL REFERR BACK TO ADMINISTRATION TO EXPLORE WITH SKETCH THEATRE WHERE THE PROFITS FROM THEIR PRODUCTIONS ARE ALLOCATED.”

CARRIED

- .7 Mayfest Committee request for Village parking lot adjacent to the Curling rink for Dry Parking at which time a collection will be taken for the local Lions Club in lieu of the use of the Mill Park camp grounds.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT COUNCIL APPROVE THE REQUEST FROM THE MAYFEST COMMITTEE TO UTILIZE FOR DRY PARKING ONLY THE PARKING LOT ADJACENT TO THE CURLING CLUB PARKING LOT.”

CARRIED

- .8 Chase Citizens on Patrol request for free use of the Community Hall for their coffee houses along with a request for storage space.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“THAT COUNCIL APPROVES FREE USE OF THE COMMUNITY HALL FOR THEIR COFFEE HOUSES AND THAT ADMINISTRATION ADVISE THE CITIZEN’S ON PATROL TO LOOK ELSEWHERE FOR STORAGE SPACE.”

CARRIED

7.2 For Information:

- .9 Whistle Cessation
Transport Canada Guideline No. 1: Procedure & Conditions for Eliminating Whistling at Public Crossings is included for Council’s information.

- .10 Letter from the David Suzuki Foundation Ecojustice Forest Ethics re: Species and Ecosystem Protection Act Endorsement.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“THAT COUNCIL RECEIVE AND FILE FOR INFORMATION.”

CARRIED

VIII. 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.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“THAT COUNCIL REQUEST ADMINISTRATION REMIT A LETTER TO ALL BUSINESS OWNERS REQUESTING THEY ADHERE TO THE VILLAGE OF CHASE BYLAW 482-1993 IN RESPECT TO SIDEWALK SNOW REMOVAL WITH A REMINDER OF THE COLLECTION OF SNOW OVERHEAD ON AWNINGS.”

CARRIED

- 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.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“THAT COUNCIL REFER BACK TO ADMINISTRATION FOR MODIFICATIONS TO POLICY ADM-19 TO SEPARATE THE HONORARIUM AND TRAVEL EXPENSES INTO TWO SEPARATE POLICIES.”

CARRIED

8.3 Update on Recycle Depot on V.L.A. Road

A study as been taken by the Thompson Nicola Regional District in respect to the location chosen by previous Council concluding the location is not the best fit for ease of access or cost outlay. The recycle depot is best suited adjacent to V.L.A. road.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“THAT COUNCIL RECIND THE PREVIOUS MOTION OF COUNCIL FOR THE LOCATION OF THE RECYCLE DEPOT AND APPROVE THE NEW LOCATION ADJACENT TO V.L.A. ROAD ALONG WITH CONTACTING THE THOMPSON NICOLA REGIONAL DISTRICT WITH THIS RESOLUTION.”

CARRIED

IX. REPORTS

9.1 Mayor

- attended the Thompson Nicola Regional District meeting.
- met with our Member of Parliament Mr. Colin Mayes this afternoon.
- invited to represent the Village at Bert Bacons funeral tomorrow January 14th, at 1:00 p.m. but unable to attend and request that Councillor Lepsoe or Councillor Overton represent me with my condolences.

9.2 Councillors

Councillor Anderson

- attended the Cuff seminar in Merritt on January 7th. 2009
- attended the Columbia Shuswap Regional District meeting on January 9th, discussed Tourism

Councillor Berrigan

- attended the Arena Society meeting along with all of Council January 6th. traveled to Merritt that evening.
- attended the Cuff seminar in Merritt, very good conference.

Councillor Lepsoe

- Dec. 24th, 2008 shoveled sidewalks downtown

- Dec. 27th. 2008 shoveled sidewalks from video store to Mt. View Café.
 - Dec. 28th 2008 shoveled sidewalks
 - Dec. 29th hiked up switchbacks with Jim Maybee from Shuswap Trail Alliance. Jim gps'd the main trail. He loved the experience. Shoveled sidewalks
 - Jan. 6th 2009 met with the Arena Society – re: Arena Board of Management then went to Merritt for the Cuff Councillor training session.
 - Jan 7th attended the “Cuff” seminar, very good and very helpful.
 - Jan. 8th met with Museum, re: Virtual Museum Grant.
 - Jan. 11th shoveled from Shuswap Grocery parking lot to Legion, both sides of street including route to Post Office. 5 a.m. to 10:30 a.m.
 - Jan. 12th talked to people about Colin Mayes meeting.
- Councillor Overton
- attended the Rec. Society meeting
 - did not attend CHAC, rescheduled for February 4th.
 - attended a meeting at Chase Secondary School to acquire a trailer unit which would provide the area with adult education programs such as welding, electrical, and plumbing. This program will be for students as well as adults and will also accommodate the surrounding First Nations Bands.
 - attended the Cuff seminar in Merritt along with fellow Councillors.

9.3 Administration

X. IN CAMERA

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

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

CARRIED

Council moved to incamera at 5:40 p.m.

XI. ADJOURNMENT

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“THAT THE MEETING BE ADJOURNED.”

Mayor Danyluk adjourned the meeting at 6:42 p.m.

These minutes were adopted by a resolution of Council this _____ day of
_____, 2009.

Mayor,
H. Danyluk

Corporate Administrator,
M. Dalsin