

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 March 24<sup>th</sup>, 2009, at 4:00 p.m.

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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	3

**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 Berrigan  
Seconded by Councillor Overton

**"That the agenda be approved as amended with the addition of the following under Correspondence 7.2 For Action .10 Chase & District Festival Society and .11 Fire Hall Addition."**

*CARRIED*

**III. ADOPTION OF MINUTES**

**Adoption of the March 10th, 2009 Regular Council Meeting Minutes.**

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the Minutes of the March 10<sup>th</sup>, 2009 regular Council meeting be adopted with the following amendment:**

**.7 Garbage Truck Lease  
Seconded by Councillor Overton"**

*CARRIED*

#### IV. BUSINESS ARISING FROM MINUTES

##### 4.1 Official Community Plan Amendment Bylaw 717-2009

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**"That Council give first and second reading to "The Village of Chase Official Community Plan Amendment Bylaw No. 717 – 2009."**

*CARRIED*  
*OPPOSED BY COUNCILLOR LEPSOE*

#### V. DELEGATIONS

#### VI. FINANCIAL BUSINESS

#### VII. CORRESPONDENCE

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That all correspondence circulated be received."**

*CARRIED*

##### 7.1 For Action:

##### .1 Mr. Tom Atkinson – Resignation from Chair of the Chase Spirit of BC Community Committee

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That Council accept Mr. Atkinson's letter of resignation with reluctance and forward a thank you letter for the devotion and contribution shown in his chairing of the Chase Spirit of BC Community Committee."**

*CARRIED*

- .2 Ms. Jane Herman – CSS Yearbook Committee  
Request for support by advertising in the Chase Secondary 2008/2009 yearbook.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**“That Council approve a full page advertisement in the 2008/2009 yearbook at a cost of \$100.00 which will include a picture of Mayor and Council and congratulations to the Grads.”**

CARRIED

- .3 Mr. Roger Behn re: Pine Street grade separation  
Mr. Behn provided comments regarding the ISL March 2008 CP Rail Grade Separation Functional Planning Report for Council's consideration.

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Berrigan

**“That Council table this request for the opportunity to peruse the report from ISL prior to responding to Mr. Behn.”**

CARRIED

- .4 Chase Creekside Seniors Organization  
The Chase Creekside Seniors Organization have noted improvements they intend to implement at their expense to the building which they sublease from the Village of Chase who is the primary lease holder.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**“That Council receive for information.”**

CARRIED

- .5 Thompson Nicola Regional District re: West Nile Virus Risk Reduction Control Program for 2009  
The TNRD have invited the Village of Chase to participate in 2009.

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**"That Administration advise the Thompson-Nicola Regional District that we will participate in the 2009 West Nile Virus Risk Reduction Program."**

CARRIED

- .6 Notice of Annual General Meeting 2009 of the Chase Irrigation District  
Consideration of who on Council will attend this meeting on Wednesday, April 15<sup>th</sup>, 2009 as a representative of Chase Council.

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**"That Councillor Berrigan's offer to represent Council at the Chase Irrigation District Annual Meeting on April 15<sup>th</sup>, 2009 be accepted."**

CARRIED

- .7 Complex Care – Luncheon March 26<sup>th</sup>, 2009  
Request for Council authorization from Councillor Overton.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That approval be granted for Councillor Overton, as the Council representative to CHAC, to attend the March 26<sup>th</sup>, 2009 Complex Care luncheon with usual expenses compensated by the Village as necessary."**

CARRIED

.8 Ms. Lorna Augustine Chairman of the Royal Canadian Legion  
Branch #107 – 2010 Gavel Passing

Request for dry camping in the parking lot adjacent to the Curling Club parking lot from July 28<sup>th</sup> to August 2<sup>nd</sup> or 3<sup>rd</sup>, 2010 to accommodate campers from all over Canada and USA.

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Overton

**“That Council approves the use of the parking lot adjacent to the Curling Club parking lot for dry camping from July 28<sup>th</sup> to August 3<sup>rd</sup>, 2010 with the understanding that the Legion will contact the Chase Lions Club regarding compensation and ensure that the parking lot is cleaned up once the event is complete.”**

CARRIED

.9 British Columbia/Yukon Command Royal Canadian Legion

Request for support by purchasing ad space in the War Service Recognition Book.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**“That Administration respond to the Legion with a thank you for considering the Village but that we will not participate this year.”**

CARRIED

.10 Chase & District Festival Society

Council to consider the request from the Chase & District Festival Society for financial and staff support for an event to be held August 1<sup>st</sup> and 2<sup>nd</sup>, 2009.

Resolution: Moved by Councillor Overton  
Seconded by Councillor Anderson

**“That Council table this matter to a Special Meeting of Council following the Committee of the Whole meeting on April 7<sup>th</sup>, 2009 to acquire more information on the Society's plans and financial status.”**

CARRIED

.11 Fire Hall Addition

Council to consider authorizing the Mayor and/or the CAO to sign the agreements for architectural and engineering services.

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Berrigan

**"That Council authorize the Mayor and/or the Chief Administrative Officer for the Village of Chase to sign the agreements for architectural and engineering services in order to obtain a building permit."**

CARRIED

7.2 For Information:

## VIII. NEW BUSINESS

## IX. REPORTS

### 9.1 Mayor

- 2009-03-12 attended the Regular meeting of the TNRD.
- 2009-03-13 attended a full day workshop of the TNRD. Some of the major topics were the waste management process, the O.C.P. and re-zoning plan for the TNRD rural areas.
- 2009-03-17 Council members met with the KPMG auditor to discuss what they will be doing during the audit and then went into budget deliberations.
- 2009-03-19 attended another budget deliberation session for the 2009 budget. At present, Council is looking at a 1% tax hike for 2009. The next budget meeting will be held once the tax rates are announced.

The Village of Chase has now hired a Deputy Administrator. Our former Deputy Administrator Larry Randle has been rehired and will start duties on May 4<sup>th</sup>, 2009.

### 9.2 Councillors

Councillor Anderson

- Met with Econospan to go over Fire hall concerns.

Councillor Berrigan

- March 12<sup>th</sup> attended a fire hall meeting with Doug Nelson from Econospan
- March 17<sup>th</sup> attended the Budget meeting
- March 18<sup>th</sup> attended the Emergency Management Seminar with P.E.P
- March 20<sup>th</sup> attended a fire hall meeting with Doug Nelson
- March 24<sup>th</sup> attended the Arena Board of Management meeting at noon.

Councillor Lepsoe

- March 16<sup>th</sup> cleaned up garbage/cigarette butts downtown. No Ashtrays?
- March 17<sup>th</sup> attended the Village budget meeting.
- March 18<sup>th</sup> met with Phil McIntyre and Leo Lenglet, from the Shuswap Trail Alliance, Chamber of Commerce Trail chairperson. Went over hiking trail files. Leo and Phil met with highways the next day. The idea was to see what had been done in the past.
- March 18<sup>th</sup> 10:30 a.m. museum meeting 22 people attending. Their photo copier is broke down. Some discussion on getting quotes for upgrades to building. Roof, electrical, insulation and flooring.
- March 13<sup>th</sup> went to the Chase Chiefs game versus Sicamous. The Chiefs put on an awesome video with music. The place was packed and the Chiefs did not disappoint the crowd winning 6-2. This was the Chiefs last home game of the season.
- March 19<sup>th</sup> attended the Village budget meeting
- March 24<sup>th</sup>. chaired the Arena Board of Management meeting.

Councillor Overton

- March 17<sup>th</sup>, met with KPMG and sat in the budget meeting from 9:00 a.m. to 2:30 p.m.
- March 19<sup>th</sup> sat in the budget meeting from 9 a.m. to 12 noon.
- March 23<sup>rd</sup> attended the Trades Trailer meeting they have 9 students and adults that passed the accuplacer. The trailer is a go if all funding and land to set trailer on are a go. Welding C course would commence July 16, 2009 to January 22, 2010. Trailers would be moved in on the week of May 25<sup>th</sup>.
- March 24<sup>th</sup> attended the Arena Board Society meeting at noon today with 7 members present.

**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*

Recess to In-Camera at 4:51 p.m.

Return from In-Camera at 5:05 p.m.

Official Community Plan Amendment Bylaw 717-2009

Resolution: Moved by Councillor Lepsoe  
Seconded by Councillor Anderson

**"That Council set April 14<sup>th</sup>, 2009 at 4:00 p.m. for the Public Hearing for the Official Community Plan Amendment Bylaw 717-2009."**

*CARRIED*

**XI. ADJOURNMENT**

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"THAT THE MEETING BE ADJOURNED."**

Mayor Danyluk adjourned the meeting at 5:15 p.m.

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

\_\_\_\_\_  
Mayor,  
H. Danyluk

\_\_\_\_\_  
Corporate Administrator,  
M. Dalsin