

Minutes of the Village of Chase Special Meeting of Council held in the Council Chambers of the Village Office at 826 Okanagan Avenue on Thursday, May 14, 2009 at 4:00 p.m.

Present:	Chairperson	Mayor H. Danyluk
	Councillors	R. Anderson
		D. Lepsoe
		D. Overton
		R. Berrigan
	Chief Administrative Officer	M. Dalsin
	Financial Officer	L. Piderman
	Deputy Corporate Officer	L. Randle
	Gallery	0
	Press	0

I. CALL TO ORDER

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

II. ADOPTION OF AGENDA

Addition of late item 3.3 – Request from Recreation Society for early disbursement of \$20,000.

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

“That Council approve the agenda as amended.”

CARRIED

III. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

.1 Village of Chase 2009 to 2013 Financial Plan Bylaw No. 719-2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

“That Village of Chase 2009 to 2013 Financial Plan Bylaw No. 719-2009 be adopted.”

CARRIED

.2 **Village of Chase Tax Rates Bylaw No. 720-2009.**

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Village of Chase Tax Rates Bylaw No. 720-2009 be adopted."

CARRIED

.3 **Request from Recreation Society for early disbursement of \$20,000 of the \$75,000 provided annually to the Society."**

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the Village of Chase issue \$20,000 of the annual \$75,000 provided by the Village to the Recreation Society."

CARRIED

IV. ADJOURNMENT

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"THAT THE SPECIAL MEETING OF COUNCIL BE ADJOURNED."

CARRIED

The meeting was adjourned at 4:23 p.m.

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

Mayor,
H. Danyluk

Corporate Administrator
L. Randle