

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 May 26, 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
	Deputy Corporate Officer	L. Randle
	Press	2
	Gallery	15 (approximately)

**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 Anderson

**"That the agenda be approved as amended by adding the following items under the "CORRESPONDENCE" and "IN CAMERA" sections:**

7. CORRESPONDENCE

7.1.3 E. Cavers re: Community Hall Rental Waiver – Letter from Sketch Theatre Requesting free use of Community Hall

10. IN CAMERA

"That the Regular Council meeting be adjourned to go In-camera pursuant to section 90 (1) (k) of the Community Charter."

*Carried*

**III. ADOPTION OF MINUTES**

1. **Adoption of the May 12, 2009 Regular Council Meeting Minutes.**

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Lepsoe

**"That the Minutes of the May 12, 2009 regular Council meeting be adopted as presented.**

*Carried*

2. **Adoption of the minutes from the Public Hearing held May 12, 2009 on Zoning Amendment Bylaws No. 716 and 721-2009.**

It was noted that Councillor Overton was not in attendance for the public hearing and the minutes are to be corrected to reflect this.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That the Minutes of the Public Hearing held May 12, 2009 on Zoning Amendment Bylaws No. 716 and 721-2009 be adopted as amended."**

*Carried*

3. **Adoption of the May 14, 2009 Special Council Meeting Minutes.**

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**"That the Minutes of the May 14, 2009 Special Council meeting be adopted as presented.**

*Carried*

**IV. BUSINESS ARISING FROM MINUTES**

4.1 Discussion on Recycling Depot

The Chief Administrative Officer and the Deputy Corporate Officer provided an overview of the status of the recycling facility planned for V.L.A. Road.

Mary Dubitz stated that she is concerned that having a recycling facility on agricultural land along V.L.A. Road is an inappropriate use of agricultural land. She is also concerned about traffic issues.

Janet Beatty from V.L.A. Road expressed similar concerns.

**V. DELEGATIONS**

**VI. FINANCIAL BUSINESS**

**VII. CORRESPONDENCE**

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

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

*Carried*

7.1.1 Letter from the Kelmuc Circle of Friendship Society re: Friday Night Hot Dog Program

Mayor Danyluk expressed concerns regarding the location, hours, etc. of the program. Other Council members echoed similar sentiments.

Sergeant Troy Beauregard of the RCMP also expressed concerns and stated he would like to see some specific guidelines for the program.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Anderson

**"That administration work with the various agencies involved in supporting the Friday night hot dog program to develop guidelines that address Council's concerns then bring the matter back to Council."**

*Carried*

.2 Letter from Chase & District Museum & Archives Society re Grant Request

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Lepsoe

**"That an additional \$2,000 discretionary grant be provided to the Chase & District Museum & Archives Society in addition to the \$2,500 already pledged by the Village."**

*Carried*

.3 E. Cavers re: Community Hall Rental Waiver – Letter from Sketch Theatre Requesting free use of Community Hall

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Lepsoe

**"That Sketch Theatre be granted free use of the Community Hall on June 25, 2009 to put on a production subject to them first**

**providing proof of liability insurance to the Village of Chase naming the Village as an additional named insured."**

*Carried*

## VIII. NEW BUSINESS

- .1 Invitation to attend the Western Economic Diversification function on May 29, 2009.

Resolution: Moved by Councillor Berrigan  
Seconded by Councillor Overton

**"That the Chief Administrative Officer attend the May 29, 2009 Western Economic Diversification function with mileage to be paid by the Village."**

*Carried*

## IX. REPORTS

- .1 Mayor

- May 14<sup>th</sup> attended Special Council meeting to pass the 2009 budget
- May 19<sup>th</sup> participated on the Big Bike for the Heart and Stroke Foundation and personally raised \$275.00 for the cause
- May 21<sup>st</sup> attended the Regular meeting of the TNRD
- May 22<sup>nd</sup> attended the Legion Branch #107 Honours and Awards dinner
- May 29<sup>th</sup> will attend the parade for Jorye and have been asked to speak prior to the parade

- .2 Councillors

Councillor Anderson – no report

Councillor Berrigan – no report

Councillor Lepsoe

- May 13<sup>th</sup> attended the Chase Country Christmas meeting
- May 14<sup>th</sup> attended the August Festival meeting – proceeding as planned
- May 19<sup>th</sup> attended the Chamber of Commerce meeting
- May 20<sup>th</sup> attended the Canada Day meeting

Councillor Overton

- May 13<sup>th</sup> attended the Chase Health Advisory Committee meeting
- May 14<sup>th</sup> attended Special Council meeting

- May 19<sup>th</sup> attended the Chase & District Health Service Foundation meeting

.3 Council Meeting Action Items – May 12, 2009 Regular Meeting

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**“That the May 12, 2009 Action Items Report be received.”**

*Carried*

**XI. ADJOURNMENT**

Resolution: Moved by Councillor Overton  
Seconded by Councillor Berrigan

**“That the meeting be recessed to go In-camera pursuant to section 90 (1) (k) of the Community Charter respecting negotiations and related discussions about 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.”**

*Carried*

Mayor Danyluk recessed the Regular meeting at 5:03 p.m.

Mayor Danyluk reconvened the Regular meeting at 5:41 p.m.

Resolution: Moved by Councillor Anderson  
Seconded by Councillor Lepsoe

**“That the meeting be adjourned.”**

*Carried*

Mayor Danyluk adjourned the Regular meeting at 5:41 p.m.

These minutes were adopted by a resolution of Council this 9<sup>th</sup> day of June, 2009.

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X  
Mayor,  
H. Danyluk

\_\_\_\_\_  
X  
Deputy Corporate Officer,  
L. Randle