

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, June 23, 2009, at 4:00 p.m.

Present:	Mayor	H. Danyluk
	Councillors	R. Anderson
		D. Lepsoe
		D. Overton
		R. Berrigan
	Chief Administrative Officer	M. Dalsin
	Deputy Corporate Officer	L. Randle
	Supervisor of Public Works	P. Regush
	Financial Officer	L. Randle
	Press	1
	Gallery	7

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 by adding the following items under the "BUSINESS ARISING" and "CORRESPONDENCE" sections:

4. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

4.6 Lease Agreement for 1.5 ton Service Truck Replacement

Resolution:

"That the Village of Chase enter into a lease agreement for a 1.5 ton service truck for Public Works."

7. CORRESPONDENCE

7.1.4 Neskonlith Indian Band – Friday Hotdog Nights

"That the Mayor respond to the Indian Bands' letter regarding Friday Hotdog Nights and include a copy of the June 1, 2009

email message on the matter sent by the Chief Administrative Officer to Denise Billy and that the Mayor request a meeting with each of the Chiefs of the Adams Lake, Neskonlith and Little Shuswap Indian Bands.”

Carried

III. ADOPTION OF MINUTES

1. Adoption of the June 9, 2009 Regular Council Meeting Minutes.

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

“That the Minutes of the June 9, 2009 regular Council meeting be adopted as presented.”

Carried

IV. BUSINESS ARISING FROM MINUTES

4.1 Council Meeting Follow-up from June 9, 2009 Council Meeting

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

“That the Council Meeting Follow-up information sheet be received.”

Carried

4.2 Annual Report for the Year 2008

The Chief Administrative Officer explained that the 2008 Audited Financial Statements have not yet been received from the auditor but will be added to the report as required, as soon as they have been received. He further explained that the Ministry has been advised of the situation.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“That the Annual Report for the Year 2008 be received.”

Carried

4.3 Verbal Report from Deputy Corporate Officer re: Recycling Depot

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

“That staff make an application to the Agricultural Land Commission for non-farm use of a portion of Village-owned land legally described as Lot 12, District Lots 16 and 17, Kamloops Division Yale District, Plan

3575 Except Plans H142 and 16873 for the purpose of establishing a recycling facility."

Carried

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That the Mayor request that the TNRD Board provide a letter of support for the Village of Chase application to the Agricultural Land Commission to establish a recycling depot on Village-owned land on VLA Road."

Carried

4.4 Report on Tourism Marketing Services from the CSRD

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That the Report on Tourism Marketing Services from the CSRD be received."

Carried

4.5 Chase & District Festival Society – Chase Summer Music Festival

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That the June 18, 2009 letter from the Chase & District Festival Society regarding the Chase Summer Music Festival be received."

Carried

4.6 Lease Agreement for 1.5 ton Service Truck Replacement

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Anderson

"That the Village of Chase enter into a lease agreement for a 1.5 ton service truck for Public Works."

Carried

(Councillor Berrigan opposed)

V. DELEGATIONS

VI. FINANCIAL BUSINESS

VII. CORRESPONDENCE

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That all correspondence be received."

Carried

7.1 Adams River Salmon Society – request for Liaison

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Councillor Berrigan be appointed as the Village of Chase liaison to the Adams River Salmon Society."

Carried

7.2 Kids Help Phone – Request for \$500.00 Donation

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Anderson

"That the letter from the Kids Help Phone dated June 3, 2009 be received."

Carried

7.3 City of Burnaby – Local Government Liability in Building Regulation

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That the Village of Chase send a letter of support to the City of Burnaby respecting local government liability in building regulation."

Carried

7.4 Neskonlith Indian Band – Friday Hotdog Nights

Chief Nelson Leon of the Adams Lake Indian Band was granted the opportunity to address Council and expressed concern over Council's hesitation to support Friday Hotdog Nights.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the Mayor respond to the Indian Bands' letter regarding Friday Hotdog Nights and include a copy of the June 1, 2009 email message on the matter sent by the Chief Administrative Officer to Denise Billy and that the Mayor request a meeting with each of the Chiefs of the Adams Lake, Neskonlith and Little Shuswap Indian Bands."

Carried

VIII. NEW BUSINESS

8.1 MATI 5 for Deputy Corporate Officer – Chief Administrative Officer

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That the Deputy Corporate Officer be authorized to attend the MATI 5 workshop in October, 2009."

Carried

8.2 Zoning Amendment Bylaw No. 722 – 2009 – Report from Deputy Corporate Officer

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That Village of Chase Zoning Bylaw No. 683, 2006, Amendment Bylaw No. 722 – 2009 be read a first and second time and referred to a Public Hearing to be held July 7, 2009."

Carried

8.3 Consideration of Office Vehicle Acquisition – Verbal Report from Senior Staff

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Village of Chase select a new administration vehicle from the four presented on the June 23, 2009 agenda to be leased through the Municipal Finance Authority."

Carried

8.4 Garbage Truck Lease – Report from Financial Officer

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That the June 18, 2009 report from Finance be accepted and the Village of Chase be authorized to enter into a lease agreement for the new garbage truck through the Municipal Finance Authority."

Carried

IX. REPORTS

- .1 Mayor
- Two Thursdays ago attended the TNRD Board meeting.
 - This Thursday will chair the Hospital Board meeting in the morning and attend the TNRD Board meeting in the afternoon.
 - Next Monday will meet with senior RCMP staff.
 - 2009-07-08 will attend a meeting and tour of the Interfor Mill site at Adams Lake with senior officials from the mill and with Patrick Bell, Minister of Forests and Range and Minister Responsible for the Integrated Land Management Bureau.
- .2 Councillors
- Councillor Anderson
- no report
- Councillor Berrigan
- no report
- Councillor Lepsoe
- 2009-06-09 attend Chamber of Commerce meeting.
 - 2009-06-10 attended Canada Day meeting.
 - 2009-06-11 attended Spirit of BC, 2010 Legacy Now Society lunch. This deals with promoting literacy and life changes. The Society has a \$20,000 grant for each of the next two years – a task force will be set up.
 - 2009-06-17 attended museum meeting and conducted a historic tour after the meeting.
 - Met with Joan Anderson, Theresa and Brock Endean to brainstorm for proposed August 28th bus tour.
 - 2009-06-22 attended National Aboriginal Day celebrations at the Adams Lake Recreation and Conference Centre.
 - 2009-06-23 will attend the Chamber of Commerce dinner at the golf course.
 - 2009-06-24 will be hiking the switchbacks at 10 a.m. with Chamber representatives and Shuswap Trail Alliance members.
- Councillor Overton
- Attended High School Graduation ceremonies on behalf of Mayor Danyluk who was not able to attend.

XI. ADJOURNMENT

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That an In Camera meeting of Council be held to discuss issues pursuant to sections 90 (1) (c) – labour relations and other employee relations and 90 (1) (g) - litigation or potential litigation affecting the municipality."

Carried

Mayor Danyluk recessed the Regular meeting at 5:17 p.m.

Mayor Danyluk reconvened the Regular meeting at 6:09 p.m.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the meeting be adjourned."

Carried

Mayor Danyluk adjourned the Regular meeting at 6:09 p.m.

These minutes were adopted by a resolution of Council this 14th day of July, 2009.

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Mayor,
H. Danyluk

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Deputy Corporate Officer,
L. Randle