

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, July 23, 2009 at 3:00 p.m.

Present:	Chairperson	Mayor H. Danyluk
	Councillors	R. Anderson
		D. Lepsoe
		D. Overton
		R. Berrigan
	Deputy Corporate Officer	L. Randle
	Supervisor of Public Works	P. Regush
	Gallery	0
	Press	0

I. CALL TO ORDER

Mayor Danyluk called the meeting to order at 3:00 p.m.

II. ADOPTION OF THE AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That the Agenda be adopted."

CARRIED

III. NEW BUSINESS

.1 Staff Report on possible acquisition of loader for Public Works

The Supervisor of Public Works explained details about the proposed acquisition of a Komatsu loader.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the Village of Chase proceed with the purchase of a 2008 Komatsu WA 200-6 used loader for \$125,440 inclusive."

CARRIED

IV. RESOLUTION TO GO IN-CAMERA

Resolution: Moved by Councillor Berrigan
Moved by Councillor Overton

“That Council recess to In-camera pursuant to the Community Charter section 90 (1) (e) respecting the acquisition, disposition or expropriation of land or improvements, and subsection (1) (g) regarding litigation or potential litigation affecting the municipality.”

CARRIED

The meeting moved to In-camera at 3:22 p.m.

Mayor Danyluk reconvened the Special Meeting of Council at 3:55 p.m.

V. ADJOURNMENT

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“THAT THE SPECIAL MEETING OF COUNCIL BE ADJOURNED.”

CARRIED

The meeting was adjourned at 3:55 p.m.

These minutes were adopted by a resolution of Council this 11th day of August, 2009.

_____ X
Mayor,
H. Danyluk

_____ X
Deputy Corporate Officer
L. Randle