

Minutes of the Special Meeting of the Council of the Village of Chase held
in the Council Chambers of the Village Office at 826 Okanagan Avenue
on Tuesday, October 6, 2009, at 1:00 p.m.

Present:	Mayor	H. Danyluk
	Councillors	R. Anderson
		R. Berrigan
		D. Lepsoe
		D. Overton
	Chief Administrative Officer	M. Dalsin
	Public Works Foreman	P. Regush
	Gallery	4

I. CALL TO ORDER

Mayor Danyluk called the meeting to order at 1:00 p.m.

II. ADOPTION OF THE AGENDA

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the agenda be adopted."

CARRIED

COMMITTEE OF THE WHOLE

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That the Special Meeting of Council recess to Committee of the Whole."

CARRIED

III. BUSINESS ARISING FROM THE MINUTES AND UNFINISHED BUSINESS

1. Recommendations from the October 6, 2009 Special Committee of the Whole meeting.

a) 911 Paquette Road – Sanitary Sewer

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the request for an extension of the sanitary sewer main for a portion of Paquette Road be referred back to staff to determine costs and report back to Council."

CARRIED

b) Chase Country Christmas Committee

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Council assume the authority of the Chase Country Christmas Committee."

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Councillor Lepsoe be appointed Council Liaison to the Chase Country Christmas Committee."

CARRIED

c) Citizen's on Patrol – Lighting at Memorial Park

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That the matter of insufficient lighting at Memorial Park be referred to 2010 budget discussions and further, that the Citizens On Patrol be advised in writing of Council's decision."

CARRIED

d) Sewerage Agreement with Adams Lake Indian Band Council

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That this matter be referred to staff to bring the most current agreement and recommendations for possible changes back to Council."

CARRIED

2. Dream Catcher Youth Conference

Council considered the information provided by Ms. Donna Jules from the Adams Lake Indian Band at the September 22, 2009 Regular Council meeting and what donations and/or support it wished to provide in support of the conference.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Berrigan
"That the Village of Chase provide a grant for 1 youth registration to the Dream Catcher Youth Conference to a maximum of \$250.00"
CARRIED

3. TOTA 2010 Vacation Guide Advertising Opportunity

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton
"That the general topic of advertising be included for discussion during the budget workshop."
CARRIED

IV. NEW BUSINESS

1. Compensation for Lost Wages

Councillor Berrigan left the meeting at 2:10 p.m.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton
"That Councillor Berrigan be reimbursed for lost wages in the amount of \$592.48 due to the requirement for his attendance at the final inspection of the Chase Fire Hall Addition."

CARRIED

Councillor Berrigan returned to the meeting at 2:12 p.m.

V. IN-CAMERA

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson
"That Council recess to In-camera pursuant to the Community Charter section 90 (1) (c) respecting labour relations or other employee relations."

CARRIED

XI. ADJOURNMENT

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan
"That the meeting be adjourned."

CARRIED

Mayor Danyluk adjourned the meeting at 3:16 p.m.

These minutes were adopted by a resolution of Council this 13th day of October, 2009.

X

Mayor,
H. Danyluk

X

Chief Corporate Officer,
M. Dalsin