

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, December 8, 2009, at 4:00 p.m.

Present:	Mayor	H. Danyluk
	Councillors	R. Anderson
		R. Berrigan
		D. Lepsoe
		D. Overton
	Chief Administrative Officer	M. Dalsin
	Deputy Corporate Officer	L. Randle
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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 ADOPTED AS PRESENTED."

CARRIED

III. ADOPTION OF MINUTES

3.1 Regular Council Meeting of November 24, 2009

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton
**"That the Minutes of the November 24, 2009 Regular Council
meeting be adopted as presented."**

CARRIED

IV. BUSINESS ARISING FROM MINUTES

4.1 Committee of the Whole Recommendations from December 1, 2009

All of the following recommendations were passed unanimously at the December 1, 2009 Committee of the Whole meeting.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

“That the resolution under section 4.4 of the minutes of the November 24, 2009 Regular Council meeting authorizing the Recycling Open House to be held December 9, 2009 be changed to authorize the Open House to be held Monday, December 14, 2009.”

CARRIED

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

“That Council endorses and adopts the Village of Chase Water Conservation Plan dated December, 2009.”

CARRIED

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Anderson

“That a support letter be written on behalf of the Chase & District Museum & Archives Society to the Virtual Museum of Canada respecting the museum’s grant application for their Community Memories project and that due to the December 7th deadline, the letter be sent immediately and prior to Council’s anticipated approval of this recommendation at the December 8, 2009 Council meeting.”

CARRIED

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

“That signage be placed along the north side of 2nd Avenue indicating that no parking on the roadway is permitted and that signage be placed along the south side of 2nd Avenue indicating that parking is permitted on that side of the roadway.”

CARRIED

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That a free Fire Permit be issued for Chase Country Christmas to have a small bonfire on Saturday, December 8th at the Safety Mart property and that the permit be issued in advance of Council's anticipated approval of this recommendation at the December 8, 2009 Council meeting."

CARRIED

4.2 Bids to Purchase Surplus Vehicles

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

"That Council accepts all the highest bids for each of the five surplus Village vehicles that were advertised and further, that so as to not jeopardize a potential sale, the names and bids for the other vehicles not be made available to the public until the sales of the vehicles are completed."

CARRIED

4.3 Process to appoint Board of Variance members

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That consideration of the process to appoint Board of Variance members tabled for discussion at a later time."

CARRIED

V. DELEGATIONS

VI. CORRESPONDENCE

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That all correspondence be received."

CARRIED

For Action:

6.1 For Action:

6.1.1 Local Government and Southern Interior Regional Drinking Water Team

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That a letter be sent to the Southern Interior Regional Drinking Water Team asking how their proposal fits in with the Shuswap Lake Integrated Planning Process (SLIPP) activities and expressing Village of Chase concerns."

CARRIED

6.1.2 City of Burnaby – Concerns about PRIME

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Administration gather further information regarding PRIME and bring the information back to Council and present some options for Council's consideration."

CARRIED

VII. NEW BUSINESS

7.1 Fees and Charges Bylaw No. 727, 2009

Resolution: Moved by Councillor Overton
Seconded by Councillor Anderson

"That Fees and Charges Bylaw No. 727, 2009 be read a first, second and third time."

CARRIED

7.2 Disposition of 1988 Cube Van

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That consideration of disposing of the Fire Department's 1988 Cube Van be tabled until Administration brings back more information on the matter."

CARRIED

VIII. REPORTS

8.1 Mayor

- 2009-11-28 attended the Chase Legion's installation of Officers ceremonies.
- 2009-12-01 attended meeting with Fire Department and Chase Rescue.
- 2009-12-02 attended a meeting of the Chase Health Rally Committee.
- 2009-12-03 attended the Regular Meeting of the TNRD. In the evening I helped set up the float for the Christmas parade.
- 2009-12-04 took part in the Chase Country Christmas parade.
- 2009-12-05 the entire Council with the CAO and DCO interviewed applicants for the Chief Financial Officer position.
- 2009-12-06 attended the Chase Health Rally and parade. The same evening I attended the annual Christmas dinner sponsored by the Chase Community Fellowship.

8.2 Councillors

Councillor Anderson

- 2009-11-28 attended the Chase Legion's installation of Officers ceremonies.
- 2009-12-01 attended meeting with Fire Department and Chase Rescue.
- 2009-12-02 attended a meeting of the Chase Health Rally Committee.
- 2009-12-03 In the evening I helped set up the float for the Christmas parade.
- 2009-12-04 took part in the Chase Country Christmas parade.
- 2009-12-05 the entire Council with the CAO and DCO interviewed applicants for the Chief Financial Officer position.

Councillor Berrigan

- 2009-11-28 attended the Chase Legion's installation of Officers ceremonies.
- 2009-12-01 attended meeting with Fire Department and Chase Rescue. Also attended a meeting with Terry Kress from the TNRD and the Deputy Corporate Officer regarding the Chase Emergency Operations Centre.
- 2009-12-02 attended a meeting of the Chase Health Rally Committee.

- 2009-12-03 In the evening I helped set up the float for the Christmas parade.
- 2009-12-04 took part in the Chase Country Christmas parade.
- 2009-12-05 the entire Council with the CAO and DCO interviewed applicants for the Chief Financial Officer position.

Councillor Lepsoe

- 2009-11-25 attended Chase Country Christmas meeting.
- 2009-11-28 volunteered at the Chiefs hockey game.
- 2009-12-01 attended meeting with Fire Department and Chase Rescue.
- 2009-12-02 attended Chase Country Christmas meeting.
- 2009-12-04 I was the Parade Marshall for the Chase Country Christmas parade.
- 2009-12-05 volunteered at the Chiefs hockey game.
- 2009-12-05 the entire Council with the CAO and DCO interviewed applicants for the Chief Financial Officer position.

Councillor Overton

- 2009-12-01 attended meeting with Fire Department and Chase Rescue. Also attended the Committee of the Whole meeting.
- 2009-12-02 attended the Chase Health Advisory Committee meeting.
- 2009-12-04 took part in the Chase Country Christmas parade.
- 2009-12-05 the entire Council with the CAO and DCO interviewed applicants for the Chief Financial Officer position.
- 2009-12-06 attended information meeting on Health Care.

IV. IN CAMERA

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Anderson

"That Council recess to an In Camera session pursuant to section 90 (1) (a) of the Community Charter respecting personnel matters and 90 (1) (k) respecting negotiations regarding the proposed provision of a municipal service."

CARRIED

Council recessed to go In Camera at 4:37 p.m.

Council returned to the Regular meeting at 5:07 p.m.

The Village of Chase Office Christmas Season closure was considered by Council as a late item.

Resolution: Moved by Councillor Lepsoe
Seconded by Councillor Anderson

"That the Village office be closed for the Christmas season at 4:30 p.m. on December 24, 2009 and re-open at 8:30 a.m. on Monday, January 4, 2010."

CARRIED

The Village of Chase 2009 utility bill due date was considered by Council as a late item.

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That the 2009 utility bill payment due date be extended to 4:30 p.m. Tuesday, January 5, 2010."

CARRIED

X. ADJOURNMENT

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"THAT THE MEETING BE ADJOURNED."

CARRIED

Mayor Danyluk adjourned the meeting at 5:12 p.m.

These minutes were adopted by a resolution of Council this 22nd day of December, 2009.

X
Mayor,
H. Danyluk

X
Deputy Corporate Officer,
L. Randle