

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, March 9, 2010, at 4:00 p.m.

Present:

Mayor	H. Danyluk
Councillors	R. Anderson
	D. Lepsoe
	R. Berrigan
	D. Overton
Chief Administrative Officer	M. Dalsin
Deputy Corporate Officer	L. Randle
Supervisor of Works	P. Regush
Administrative Asst.	S. Depper
Gallery	6
Press	2

1. CALL TO ORDER

Mayor Danyluk called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That the agenda be adopted as amended on page 3 under 7.1 Dog Control Bylaw No. 729-2010 having amendments to section 6 and 10, and under New Business 8.1 For Action changes to number 8.2.2 thru 8.2.5. changed to 8.1.2 consecutively thru 8.1.5 which also includes 8.1.5 added as Fire Dpt. Bylaw 744-2010 for 1st and 2nd reading and further to change all In Camera notations to Closed Session."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of February 23, 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That the minutes of the February 23, 2010 Regular Meeting be adopted as amended on page 4, New Business: resolution was

seconded by Councillor Berrigan and page 6 under Closed Session all notations of In Camera to be changed to Closed Session."

CARRIED

3.2 Special Meeting of Council February, 26, 2010

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That the minutes of the February 26, 2010 Special Meeting be adopted as amended on page 8 under Call To Order should be 3:00 p.m. and under Closed Session all references to In Camera be changed to Closed Session."

CARRIED

3.3 Special Meeting of Council March 4, 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That the minutes of the March 4, 2010 Special Meeting be adopted as presented."

CARRIED

3.4 Procedure Bylaw

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Administration amend the Procedure bylaw to change CLOSED SESSION back to INCAMERA."

CARRIED

4. REPORTS

4.1 Staff Departmental Reports

4.1.1 Fire Chief's Report for February, 2010

Fire Chief Brent Chamberlain reported on Burning Permits issued from the Village office, 13 backyard fire pits and 1 land clearing which was rescinded due to proximity to Schools, Health Centre and the Highway and 2 permits issued for other types of burning. There were 7 call outs in February. Attended the annual Miss Chase Excellence Pasta Dinner with the Fire Dept. apron selling for \$90.00. Plans are underway for the 100th anniversary and Grand Opening of the New Fire hall.

Resolution: Moved by Councillor Berrigan

Seconded by Councillor Overton
"That Council receive for information."

CARRIED

4.1.2 Public Works Supervisor' Report

Supervisor of Works Mr. Regush addressed council with his report on Public Works regular ongoing maintenance. Meetings with Chris Towne and discussions regarding DCC's in respect to a liquid waste management plan for upgrading our sewage treatment – the designs and what type of treatment is best suited for our needs and population. The system we have in place will not last indefinitely and the lagoon system will require different works.

Councillor Berrigan inquired as to their functioning at this time. Mr. Regush explained that they are working. Councillor Anderson requested an opportunity to view the lagoons to better understand the requirements.

Councillor Lepsoe inquired about the water metering and recycling. Mr. Regush explained that both are ongoing and will be implemented soon.

Resolution: Moved by Councillor Anderson
Seconded by Councillor Berrigan

"That Council receive for information."

CARRIED

4.1.3 Chief Administrative Officer's Report

- In Camera Related Business
- Willson Park Upgrade
- Implemented new calendar/scheduling system for office
- Met with Rob Fleming, IHA Water Quality Specialist, re: Water Conditions of Permit & Water Treatment Upgrade
- Began work on carbon neutral requirements with Dept. heads
- Attended meeting with Colin Mayes
- Attended Pre-construction meeting for Water Metering and proof read public distribution materials
- With Public Works Foreman Pat Regush and Keith Bepple of Gentech, developed RFP for engineering for the Water Treatment Upgrade
- Posted above RFP on BC Bid and CivicInfo

Council inquired about the plaque for the Veterans bridge on Shuswap Avenue adjacent to the Legion. CAO Mr. Dalsin responded that a quote was forthcoming from a company in Kamloops.

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That Council receive for information."

CARRIED

4.1.4 Bylaw Enforcement Officer Report

- Bylaw Complaints: Noisy dog, aggressive dogs, illegal dumping, burning foul substance in stove, suggestion for "free dump" day;
- Rewriting of Regulatory Bylaws continues
- Animal Control Monthly Report

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe
"That Council receive for information."

CARRIED

4.1.5 Land Use Planning Report

- First Board of Variance application heard on February 24th
- One DVP in stream
- Four subdivision applications in stream
- Two Zoning and OCP Bylaw applications in stream
- One section 57 Notice registered in March
- Willson Park Improvement Project meeting held March 2nd

Councillor Anderson inquired about the progress of Hillside Road re-alignment. The Deputy Corporate Officer responded that Mr. Andrew of Gentech Engineering is in the process of developing drawings and it will then be back in Mr. Cavers' hands.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson
"That Council receive for information."

CARRIED

4.2 Mayor and Council Reports

Mayor Danyluk

2010-02-27 attended the Chase Royalty Pasta dinner and apron contest.

2010-03-03 attended a regular meeting of the Thompson Nicola Film Commission.

2010-03-04 attended a special budget meeting.

2010-03-06 attended the Chase Museum special ceremonies for the Adams Lumber exhibit.

2010-03-07 attended the opening ceremony at the Art Holding Arena for the Bantam Hockey Tournament.

Councillor Anderson

Attended the budget meeting.

Attended the Chase Museum ceremonies open house and will note that the Museum has received a new roof.

Councillor Berrigan

2010-03-02 attended the Willson Park upgrade meeting along with Councillor Overton.

2010-03-04 attended the budget meeting.

2010-03-06 attended the Chase Museum ceremonies for the Adams River Lumber Co. and would like to note the volunteers did a fantastic job.

Councillor Lepsoe

2010-02-25 was the special guest speaker at the Haldane Dare Graduation.

2010-02-27 attended the Miss Chase Excellence dinner. I modeled the Villages apron.

2010-03-03 attended the Trail Alliance AGM. Brian David, President of Skmana Ski Club also attended.

2010-03-04 attended the budget meeting.

2010-03-06 attended the Chase and District Museum's open house featuring two new exhibits - The Adams River Lumber Company and the Walter Forrest Montgomery photo display.

2010-03-09 attended the 100 year/Grand opening of the New Fire hall meeting.

Councillor Overton

2010-02-27 attended the Miss Chase Excellence pasta dinner and apron contest.

2010-03-02 attended the Willson Park meeting at 9:00 a.m.

2010-03-03 attended the Chase Health Advisory Committee. Chase Health Centre hours of operation will be 8:00 am to 4:00 pm but doors will be locked at 3:00 pm so nurses can be finished work by 4:00 with a 7 ½ hour work day.

2010-03-04 attended budget meeting held in Council chambers.

2010-03-06 attended official opening of our new Adams River Lumber Company exhibit at the Chase & District Museum. Volunteers did a great job.

5. COMMITTEE OF THE WHOLE

Resolution: Moved by Councillor Overton

Seconded by Councillor Anderson

"That the Regular meeting recess to convene a Committee of the Whole meeting."

CARRIED

Recess to Committee of the Whole at 4:25 p.m.

Reconvened at 5:22 p.m.

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.1 Dog Control Bylaw No. 729 – 2010

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

“That Dog Control Bylaw No. 729 – 2010 be read a third time as amended.”

CARRIED

8. NEW BUSINESS

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“That all correspondence be received.”

CARRIED

8.1 For Action:

8.1.1 Kamloops Daily News Invitation

Resolution: Moved by Councillor Anderson
Seconded by Councillor Overton

“That Council receive for information”

CARRIED

8.2.2 Pitch-in Canada Week

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

“That Council approves the patron’s fee in the amount of \$225.00 to maintain a PITCH-IN Municipal Membership.”

CARRIED

8.2.3 Fire Department 100th Anniversary and Grand Opening of Hall

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“That the Village of Chase approve a grant-in-aid of \$500.00 for the 100th Anniversary celebration of the Chase Volunteer Fire Department.”

CARRIED

8.2.4 East Thompson/North Shuswap Community Health Advisory Committee

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Anderson

"That Council approve rental waiver for the October 16, 2010 Health Fair."

CARRIED

9. CLOSED SESSION

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

"That Council recess to an In Camera meeting pursuant to the Community Charter, paragraph 90 (1) (a) regarding consideration of a person being appointed as an agent of the municipality, paragraph (c) regarding employee relations and paragraph (k) regarding negotiations respecting the provision of a municipal service."

CARRIED

10. ADJOURNMENT

Resolution: Moved by Councillor Anderson
Seconded by Councillor Lepsoe

"THAT THE MEETING BE ADJOURNED."

CARRIED

Mayor Danyluk adjourned the meeting at 6:46 p.m.

These minutes were adopted by a resolution of Council this **23rd** day of **MARCH, 2010.**

X
Mayor,
H. Danyluk

X
Deputy Corporate Officer,
L. Randle