

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 23, 2010, at 4:00 p.m.

Present:

Mayor	H. Danyluk
Councillors	D. Lepsoe
	R. Berrigan
	D. Overton
Chief Administrative Officer	M. Dalsin
Deputy Corporate Officer	L. Randle
Director of Finance	R. Shepherd
Gallery	4
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 Berrigan
Seconded by Councillor Lepsoe
"That the agenda be adopted as presented."

CARRIED

3. ADOPTION OF MINUTES

3.1 Regular Council Meeting of March 9, 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton
"That the minutes of the March 9, 2010 Regular Meeting be adopted as amended on page 1 by adding the names of those in attendance."

CARRIED

4. REPORTS

4.1 Mayor and Council Reports

Mayor Danyluk

2010-03-11 attended the Regular meeting of the TNRD.

2010-03-12 attended a TNRD Workshop.

2010-03-17 attended special meeting called by the IHA to discuss where/what direction the TRND should be going.

2010-03-18 met with IHA Facilities Manager Linda Basran to discuss updates to our doctor situation. An updated report should be forthcoming next week.

2010-03-22 Councillor Overton and I had a conference call asked for by the District of Logan Lake with MLA Kevin Krueger to discuss our doctor situation. Nothing new to add.

2010-03-22 received a call from Tina Dillon from the Chase medical office advising that there is a potential long term locum wanting to come to Chase from April to June who is looking for a rental home. I referred her to a residence for rent across the street and now await the doctor's response.

2010-03 Councillor Overton will be attending a Regional Hospital Board meeting and TNRD meeting with me this week.

Councillor Berrigan

2010-03-16 attended the Recreation Society meeting.

Councillor Lepsoe

2010-03-22 six of us from Chase met with Phil from the Shuswap Trail Alliance and installed six hiking trail signs on the Scatchard Mountain switchbacks.

Councillor Overton

2010-03-17 attended the museum meeting in the morning.

2010-03-17 attended special meeting called by the IHA to discuss where/what direction the TRND should be going.

2010-03-22 Participated in a conference call asked for by the District of Logan Lake with MLA Kevin Krueger to discuss our doctor situation.

5. COMMITTEE OF THE WHOLE

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

"That the minutes of the March 9, 2010 Committee of the Whole Meeting be adopted as presented."

CARRIED

6. DELEGATIONS

7. UNFINISHED BUSINESS

7.1 Official Community Plan Bylaw No. 739 - 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Official Community Plan Amendment Bylaw No. 739-2010 be tabled until Zoning Amendment Bylaw No. 738 has received Ministry of Transportation Approval."

CARRIED

7.2 Zoning Amendment Bylaw No. 738 - 2010

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

"That Village of Chase Zoning Amendment Bylaw No. 738 – 2010 be tabled until it has received Ministry of Transportation Approval."

CARRIED

7.3 Chase Volunteer Fire and Rescue Department Bylaw 744

Council directed the following changes be made to Bylaw 744 prior to third reading:

- Section 4 (b) be amended to state that Council will appoint the Assistant Fire Chief by resolution;
- Section 4 (c) be amended to state that Council will appoint the Assistant Rescue Chief by resolution;
- Section 27 be amended to read "...incident by a Peace Officer or member of the RCMP";
- And that all gender pronoun references within the bylaw be made gender-neutral.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Lepsoe

"That Village of Chase Fire and Rescue Department Establishment and Regulation Bylaw No. 744-2010 be read a third time as amended."

CARRIED

8. NEW BUSINESS

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan
"That all correspondence be received."

CARRIED

8.1 For Action:

8.1.1 Earth Hour Event – March 27th

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan
"That the BC Hydro Earth Hour event letter be received."

CARRIED

8.1.2 Mary Porter re: Potholes/Water Meters on Cottonwood St.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton
"That administration advise Public Works to monitor potholes on Cottonwood Street and to send Ms. Mary Porter a letter advising her of this."

CARRIED

8.1.3 Mary Porter re: Financial relief request FOIPPA requests.

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan
"That administration send Ms. Mary Porter a letter advising her that rates for staff to prepare records requested under Freedom of Information legislation are set by provincial regulation."

CARRIED

8.1.4 TOTA Rural Tourism Conference

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton
"That Councillor Anderson be provided the opportunity to attend the first two days of the TOTA conference in April and that if he does not attend then Councillor Lepsoe be

given the opportunity to attend and that all the usual fees and expenses be covered by the Village.”

CARRIED

8.1.5 Haldane Elementary Playground Committee request

Resolution: Moved by Councillor Overton
Seconded by Councillor Lepsoe

“That the letter from the Haldane Elementary Playground Committee be received.”

CARRIED

8.1.6 Royal Canadian Legion Proclamation for Legion Week

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“That the Village of Chase declare Legion Week to be June 20 – 26, 2010.”

CARRIED

8.1.7 Miss Chase Excellence request for Community Hall free use for three dates March 26, 27 and April 24, 2010.

Resolution: Moved by Councillor Berrigan
Seconded by Councillor Overton

“That the Miss Chase Excellence Program be granted free use of the Community Hall on March 26, 27, and April 24, 2010 and that they be authorized to use the Village’s PowerPoint Projector on March 27th.”

CARRIED

9. CLOSED SESSION

Resolution: Moved by Councillor Overton
Seconded by Councillor Berrigan

“That Council recess to a Closed Session meeting pursuant to the Community Charter, paragraph 90 (1) (c) relating to employee relations and 90 (1) (k) provision of a municipal service.”

CARRIED

