

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #22-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, December 1, 2014.

Present: Mayor T. Pahl
Councillor S. Ferraro
Councillor D. Langman
Councillor T. Milne
Councillor B. Rakuson

CAO V. Morelli

Call to Order

Mayor Pahl called the meeting to order at 7:00 p.m.

Agenda #22-14 Moved by Councillor Milne/Seconded by Councillor Rakuson

THAT the agenda for Regular Meeting #22-14 is adopted as circulated.

Carried

2014-260

Committee Appointments

Moved by Councillor Rakuson/Seconded by Councillor Milne

THAT the Committee Appointments are approved as listed.

COUNCILLOR SHANE FERRARO

PROTECTIVE SERVICES / EMERGENCY PLAN – Council Representative
United Way – Council Representative
Youth Justice – Council Representative
Acting Mayor DECEMBER through MARCH

COUNCILLOR DIANE LANGMAN

RECREATION / CULTURE/ TRAILS SERVICES – Chairperson
Garden Club Committee – Chairperson
Trail Health & Environment Committee
Webster School Liaison
Acting Mayor APRIL through JUNE

COUNCILLOR TOM MILNE

PLANNING / HIGHWAYS / PUBLIC WORKS SERVICES –
Chairperson
General Government Services – Alternate Chairperson
Acting Mayor JULY through SEPTEMBER

COUNCILLOR BRETT RAKUSON

GENERAL GOVERNMENT SERVICES (Includes Budgets & Office) –
Chairperson

LABOUR RELATIONS COMMITTEE – Chairperson

Public Works Services – Alternate Chairperson

Regional District – Alternate Representative

Acting Mayor OCTOBER to DECEMBER

MAYOR TED PAHL

REGIONAL DISTRICT – Council Representative

Recreation/ Cultural Services/ Trail – Alternate Chairperson

Labour Relations Committee – Alternate Chairperson

Volunteer Fire Department – Chairperson

Mayor DECEMBER to DECEMBER

Carried

2014-261

Regional District Appointment and Alternate

Appointment of Regional District Representative

Moved by Councillor Milne /Seconded by Councillor Rakuson

That Mayor Pahl is appointed as the Village of Warfield's representative to the Regional District.

Carried

2014-262

Appointment of Regional District Alternate Representative

Councillor Milne and Rakuson left the Council Chambers for discussion on the appointment of the alternate.

Moved by Councillor Ferraro/Seconded by Councillor Milne

That Councillor Rakuson is appointed as the Village of Warfield's alternate representative to the Regional District

Carried

2014-263

Correspondence

UBCM – Group insurance for Elected Officials

Moved by Councillor Milne/Seconded by Councillor Langman

That the UBCM elected officials benefits package is received and filed.

Carried

2014-264

United Way – Trail & District – invitation for Council representative

Moved by Councillor Langman/Seconded by Councillor Milne

That staff replies to the United Way that Councillor Ferraro is the new representative from the Village of Warfield.

Carried 2014-265

Regional District East Kootenay – Ktunaxa Kinbasket Treaty Advisory Committee – Appointment

Moved by Councillor Milne/Seconded by Councillor Ferraro

That Councillor Rakuson is appointed as a representative on the Ktunaxa Kinbasket Treaty Advisory Committee.

Carried 2014-266

Webster Elementary School – December Newsletter

Moved by Councillor Langman/Seconded by Councillor Milne

That the December Newsletter from Webster Elementary School is received and filed.

Carried 2014-267

Katrine Conroy, MLA Kootenay West – invitation to open house December 18, 2014

All of the new Council will try to attend.

Chris Murdy – Council Orientation

Three members from Council are committed to attending and the Others will try to arrange time off from work.

Centre for Sustainability – Strategic Planning Session

Moved by Councillor Milne/Seconded by Councillor Langman

Have a request for proposal drawn up for expressions of interest and budgets with available grants for a new Official Community Plan.

Carried 2014-268

Meeting Schedule and times.

There will be a regular meeting on December 8, 2014 at 7:00 pm., and a Special Meeting of Council on Monday, December 15, 2014 at 5:00 pm.

Staff to determine Regional District Meeting times to set the Village's meeting schedule for 2015.

Christmas Office Closure

Moved by Councillor Rakuson/Seconded by Councillor Ferraro

That the Village Office close at noon on December 24, 2014 and reopen on Monday, January 5, 2015.

The public works crew will be working their normal hours with the on call person available on the weekends and the stats.

Carried

2014-269

Adjournment

On a motion by Councillor Milne the meeting adjourned at 8:29 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #22-14 of Council held on Monday, December 1, 2014

Mayor

Chief Administrative Officer