

## **THE CORPORATION OF THE VILLAGE OF WARFIELD**

### **Committee of the Whole**

A Regular Meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday, January 20th , 2016 at 6:00 pm.

### **A G E N D A**

- 1. Call to Order**
- 2. Adoption of the Agenda**  
COW Agenda, January 20<sup>th</sup>, 2016
- 3. Delegation**
- 4. Approval of the Minutes**  
Minutes, Cow, January 6<sup>th</sup>, 2016
- 5. Correspondence**  
City of Trail Name that Bridge  
K2 Construction – Emerald Ridge sewer
- 6. Adjournment**

THE CORPORATION OF THE VILLAGE OF WARFIELD

**COMMITTEE-OF-THE-WHOLE MEETING**

A Committee-of-the-Whole Meeting of the Council of the Village of Warfield held in the Council Chambers on January 6, 2016 at 6:00 pm

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

Sr. Administrative Clerk A. Ferro

Absent: Councillor T. Milne

**CALL TO ORDER**

Mayor Pahl called the meeting to order at 6:00 p.m.

**AGENDA**

Moved by Councillor Rakuson  
Seconded by Councillor Ferraro

That the agenda for Committee-of-the-Whole Meeting be adopted as circulated and with the following additions RDKB Stage 2 LWMP update, hall cleaning, financial public hearing and OCP.

CARRIED

**RDKB STAGE 2 LWMP UPDATE**

The Committee reviewed the RDKB population estimates that were used in Stage 2 of the Liquid Waste Management Plan and agreed to using the formula as presented by RDKB.

**HYDRANTS**

The Committee recommended that a firm quote be requested from Interior Waterworks Ltd to maintain the Village hydrants over a 3 year period.

**WATER INVOICE TO RESIDENT AT 530 TURNER STREET**

This is an administration issue does not need to be brought to council.

**ACCESSORY BUILDING ON KEATES STREET**

D. Venturini was sent a Stop Work Order from RDKB, back up documentation for Information only.

**NEXT MEETING WITH MINISTRY OF TRANSPORTATION**

The next meeting on February 3, 2016 at 11:00 am at Webster School, staff to contact Greg Kinnear, Area Manager of Roads, Brian Stefani, Principal, Webster School and Rachel Jansen, Chair of PAC.

**ASSOCIATION FEES FOR STAFF**

The Village of Warfield will cover Village related Association Fees for all employees.

**JANITORIAL SERVICES AT THE HALL**

The Committee recommended staff to contact Dan Johansen, Owner of D&M Maintenance, the janitorial service for the Village to request him to do extra duties after each hall rental.

**VILLAGE OF WARFIELD – OFFICIAL COMMUNITY PLAN**

Councillor Rakuson reviewed the old OCP and some of the updates done in 2001 and recommended that Council research grant funding to start the update process.

**PUBLIC FINANCIAL MEETING**

Staff directed to book hall for January 18, 2016.

**ADJOURNMENT**

The meeting adjourned at 6:58 p.m. by Councillor Ferraro.

I hereby certify the preceding to be a true and correct account of the Committee-of-the-Whole Meeting of Council held on January 6, 2016.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk

**Jackie**

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**From:** Ted Pahl [Ted.Pahl@kscu.com]  
**Sent:** Thursday, January 14, 2016 4:18 PM  
**To:** Jackie  
**Subject:** FW: Invitation: Bridge Naming Process  
**Attachments:** FORM\_Bridge\_TopTenNames.pdf; PROPOSED\_NAMES\_List.pdf; MayorPahl.pdf

COW meeting agenda item

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**From:** Andrea Jolly [mailto:AJolly@trail.ca]  
**Sent:** January-14-16 4:08 PM  
**To:** Ted Pahl  
**Subject:** Invitation: Bridge Naming Process

Good Afternoon, Mayor Pahl:

As you may know, the City of Trail recently asked the public for proposed bridge names through its 6-week *Name that Bridge!* campaign; and, we are happy to report we received over 80 suggestions.

Trail City Council would appreciate your participation in helping to narrow the list down towards choosing the final name. The attached documents and form have been created to guide you through the steps of this activity. Please see the attached letter from Mayor Mike Martin, the 9-page document of proposed names and the form for your top ten choices. The form can be filled out online and emailed directly back to me (just click "Submit Form" in the top right-hand corner). Or, you can print it, fill it out and send it back by email at [ajolly@trail.ca](mailto:ajolly@trail.ca) or mail Attn: Andrea Jolly (see mailing address below)

Trail Council would appreciate your **completed form by Monday, February 1, 2016** so they can then produce a list of the top five names and establish a process to choose the final name.

Thank you in advance for your participation. If you have any questions, please contact me directly.

Andrea

**Andrea Jolly**  
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