

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, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday, March 2nd , 2016 at 6:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
Committee of the Whole, March 2nd, 2016.
- 3. Delegation**
- 4. Approval of the Minutes**
Committee of the Whole, February 17, 2016.
- 5. Reports & Memoranda**
Budget Report
- 6. Adjournment**

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole

A Committee of the Whole of the Village of Warfield held in the Council Chambers on Wednesday, February 17, 2016.

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

CO Jackie Patridge

Call to Order

Mayor Pahl called the meeting to order at 6:08 p.m.

Moved by Councillor Langman/ Seconded by Councillor Ferraro

THAT the agenda for Committee of the Whole be adopted as circulated.

Carried

Minutes

Moved by Councillor Langman / Seconded by Councillor Rakuson

THAT the minutes of February 3rd, 2016 be adopted.

Carried

REPORTS

Budget

Council discussed the 2016 Budget. It was noted that two municipal roofs were in need of repair.

Pump House Roof

It was suggested that the roof could be trussed and shingled instead of using the torch on method. This might be a method to save money.

Public Works Building

The roof on the public works building is leaking. Council asked staff to determine if the entire roof needed replacing.

Beaver Bend Park

Staff informed Council that a second quote was requested.

UBCM

Council suggested that perhaps fewer councillors should be sent to the Annual Meeting to reduce expenses.

Paperless Meetings

Staff was instructed to research less expensive tablets for four councillors.

Tax Increase

Staff was instructed to keep the tax increase for 2016 to a maximum of 3%.

Councillor Ferraro left the meeting at 6:48 p.m.

Council reviewed a letter from Tony Ferraro concerning bank erosion behind his home. Council was informed that the Village had passed this matter on to the Insurance Company and cannot revisit this issue. Staff was directed to write a letter to Mr. Ferraro informing him of this fact.

Councillor Ferraro returned to the meeting at 6:55 p.m.

On a motion by Councillor Ferraro the meeting adjourned at 6:57 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on December 9th, 2015.

Mayor

Corporate Officer

THE CORPORATION OF THE VILLAGE OF WARFIELD

POLICY TITLE: **Water User Fee Policy**

POLICY #1410

POLICY STATEMENT:

It is a policy of Council to generate the funds required to operate the potable water system and to maintain a surplus in the Water Fund by the levy of user fees.

POLICY BACKGROUND:

The supply of potable water is a direct and measurable service provided by the Village to its residents. A distinct charge, separate from property taxes, has traditionally been levied by the Council.

POLICY GOAL:

It is the goal of this policy to maintain a schedule of user charges which recognizes differing classes of users, and to make such annual adjustments to the schedule as are required to raise the revenue required to offset the anticipated expenditures and to maintain a surplus in the Water Fund.

POLICY OBJECTIVES:

1. To levy a flat fee per dwelling unit for non-metered residential water consumers.
2. To levy a flat fee for all non-metered nonresidential users.
3. To offer all flat rate users a discount for the prepayment of their annual water user fees.
4. To maintain a surplus in the Water Fund if funds are available.
5. To offer all nonresidential users the option to install a water meter to village specifications and at the cost of the user.

Initially approved at meeting #35-06 of December 13, 2006

Reviewed and confirmed at meeting #51-09 of December 2, 2009

Scheduled to be reviewed on December 1, 2010