

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #09-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, April 28, 2014.

Present: Mayor B. Crockett
Councillor D. Baggio
Councillor J. Crozier
Councillor T. Milne

CAO V. Morelli

Excused: Councillor J. Nelson

Call to Order

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

There was a presentation of the financial plan for the 2014 calendar year.

Agenda #09-14 Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the agenda for Regular Meeting #09-14 be adopted as amended with the addition of the letter from Mr. Gord Trotter.

Carried

2014-86

Delegations

Derril Thomas reported on the tree pruning and shrub clean up he has been doing for the last 20 years throughout the Village. With his trips to the south in the winter he is not available to continue doing the tree pruning. Made some suggestions as to some work that needs doing for beautifying of the community.

Mark Stephens was in to complain that he wasn't happy with the information that he received under his request under the freedom of information, and that he had registered a complaint with the commissioner. Asked Council if they had changed their position on the reimbursement program. Asked if someone from the general public would be invited to negotiate along with Council with the City of Trail, so they could be current and up to date on the negotiations at all times.

Minutes

Moved by Councillor Milne/Seconded by Councillor Crozier

THAT the Regular Meeting Minutes 08-14-April-14-14
are adopted as circulated.

Carried

2014-87

Consent Calendar

Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the Consent Calendar including:

Ministry of Forests, Lands, and Natural Resources – Special
Committee on Timber Supply and Forest Tenures

FCM Membership

City of Rossland – Request for proposals for the Regional
Wastewater Flow Meters

City of Rossland – RDKB Estimated Determination of Benefitting
Community Infrastructure for Current Regional Sewer Service

Hil-Tech – Minutes of weekly contractors meeting

Virginia Clover – Trail Facilities User

Letter to City of Trail – To revisit negotiations

District of Metchosin – Protecting Children Through Effective
Family Dispute Resolution – Parenting Plan

are accepted as circulated.

Carried

2014-88

Referrals from Prior Meetings

RE: 646 Calder sink holes

That a geotechnical engineer is required to investigate the
problem, determine what is causing the sink holes and share the
information with the property owner.

Moved by Councillor Crozier/Seconded by Councillor Milne

Staff to proceed with the investigation of the problem and report
back as to the cause of the sinkholes.

Carried 2014-89

Correspondence

65th Anniversary of the 44 Engineer Squadron – Invitation

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the invitation to the 65th Anniversary of the 44 Engineer Squadron celebration is received and filed.

Carried 2014-90

City of Trail – Silver City Days Parade

Moved by Councillor Baggio/Seconded by Councillor Milne

The invitation from the City of Trail to attend the Silver City Days Parade is received and filed, as no one is available that weekend.

Carried 2014-91

Knights of Columbus – Trail/Warfield Citizen of the Year

Moved by Councillor Milne/Seconded by Councillor Crozier

That the invitation to the Knights of Columbus - Trail/Warfield Citizen of the Year recognition is received and Councillor Nelson will be attending.

Carried 2014-92

McHappy Day May 7, 2014

Moved by Councillor Baggio/Seconded by Councillor Milne

That the invitation to participate in McHappy Day on May 7, 2014 is received, and if any Council member is available, they will attend.

Carried 2014-93

City of Trail – Recreation/Library Funding Decisions

Moved by Councillor Crozier/Seconded by Councillor Milne

That the City of Trail's refusal to accept the Village of Warfield's contribution towards the library is received.

Carried

2014-94

Letter from Mr. Gord Trotter, property owner in Trail and Warfield

Shared a letter with the Mayor of Trail and Council of the Village of Warfield, questioning Trail's fee for a TRP. Mr. Trotter compared taxes in the two communities.

Moved by Councillor Crozier/Seconded by Councillor Baggio

That Mr. Trotter's letter is received.

Carried

2014-95

REPORTS & MEMORANDA

True Consulting – Sewer Observations – Forrest Drive

Moved by Councillor Milne/Seconded by Councillor Crozier

That the sewer report for Forrest Drive is received.

Carried

2014-96

Appointment of Chief Elections Officer and Deputy

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the request for appointment of Chief and Deputy Elections Officers are received.

Carried

2014-97

Financial Matters

SCHEDULE OF ACCOUNTS #008

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Two Hundred Eight Thousand Four Hundred Fifty Six Dollars and Ninety Two Cents (\$208,456.92) in total is approved:

| | | |
|---|-----------|-------------------|
| Accounts Payable Cheque #002294 inclusive | \$ | 72.00 |
| Accounts Payable Cheque #002295 inclusive | \$ | 75.00 |
| Accounts Payable Cheque #002298 inclusive | | VOID |
| Payable Cheques #002299 to #002303 inclusive | \$ | 852.88 |
| Payable Cheques #002304 to #002308 inclusive | \$ | 376.57 |
| Payable Cheque #002309 inclusive | \$ | 164.05 |
| Payable Cheques #002310 to #002312 inclusive | | VOID |
| Payroll Cheques #002313 to #002320 inclusive | \$ | 10,082.09 |
| Payable Cheques #002321 to #002338 inclusive | \$ | 11,034.20 |
| Payroll Cheques #002339 inclusive | | VOID |
| Payroll Cheques #0023410 inclusive | | VOID |
| Payable Cheques #002341 to #002382 inclusive | \$ | <u>185,800.13</u> |
| TOTAL EXPENDITURE & PAYMENT APPROVED | \$ | 208,456.92 |

Carried 2014-98

Bylaws

Bylaws to be prepared after Public Financial Plan Meeting
A special meeting will be required so that the bylaws will
be adopted by May 15, 2014.
Mayor Crockett has set Monday, May 5, 2014 at 9:00am for
A special meeting to take the bylaws to first three readings.

Member Reports & Inquiries

Councillor Milne gave an update on the progress at the
community hall and the road cleaning of the winter sand and
rain storms.

Mayor Crockett reported that he attended and East End Meeting,
and the Mayor's Caucus. At the Mayor's caucus, three initiatives
were identified, which pertained to local governments and were
applicable to delivery of services and budgets.

Adjournment

On a motion by Councillor Crozier the meeting adjourned at
9:08 p.m.

I hereby certify the preceding to be a true and correct account
of the Regular Meeting #09-14 of Council held on Monday, April
28, 2014

Mayor

Chief Administrative Officer