

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #12-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, May 26, 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.

Agenda #12-14 Moved by Councillor Milne/Seconded by Councillor Crozier

THAT the agenda for Regular Meeting #12-14 be adopted as circulated.

Carried

2014-131

Delegations

Warfield Scouts – Larry Cecconi/Jesse Karn

Thanked Council for use of the Community Hall for Scouting activities. They were requesting an area for parking their trailer and a storage area in the hall. This is to be coordinated through staff.

Minutes

Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the Regular Meeting Minutes 11-14-May-12-14 are adopted as circulated.

Carried

2014-132

Consent Calendar

Moved by Councillor Baggio/Seconded by Councillor Milne

THAT the Consent Calendar including:

Thank-you from Mr. & Mrs. Watson
City of Rossland – Golden City Days Parade
Hil-Tech – Contractor’s meeting minutes
Mr. Hinchcliffe – 854 Wordsworth – Thank-you
Opus Daytonknight – RFP Assessment – Regional Wastewater
Interior Health – Road Safety Report Overview
Wear Purple on June 15th – World Elder Abuse Awareness Day
Katrine Conroy MLA – June 20th Seniors’ Advocate Meeting
Village of Slocan – MMBC – Curbside Collection of Packaging and Printed Paper
Teck Trail Operations to Host Joint Emergency Response Exercise
Betty Anne Marino - Congratulations

be accepted as circulated.

Carried

2014-133

Referrals from Prior Meetings

Development Variance Permit for 750 Shakespeare

Notices were sent to surrounding property owners, and no objections were returned to the Village.

Moved by Councillor Milne/Seconded by Councillor Crozier

That the Development Variance Permit for 750 Shakespeare is approved.

Carried

2014-134

685 Forrest Drive –

talked to property owner’s son in law – the water problem has been resolved, but there is still an issue with the wall

Moved by Councillor Baggio/Seconded by Councillor Crozier

Councillor Milne to speak to property owner and report back to next Council meeting

Carried

2014-135

REPORTS & MEMORANDA

Resolution for the Recreation/Library Agreement with the City of Trail and discussion regarding Haley Field Water charges

Moved by Councillor Milne/Seconded by Councillor Crozier

That the recreation/Library agreement is ratified as negotiated.

Carried 2014-136

Water Bill for Haley Field

Moved by Councillor Baggio/Seconded by Councillor Milne

That the Village of Warfield invoice the City of Trail \$1250.00 for the years 2011 to 2014 inclusive.

Carried 2014-137

Access at 930 Schofield Highway

Moved by Councillor Milne/Seconded by Councillor Baggio

That the Village of Warfield assist with providing highway access To 930 Schofield Highway as agreed to with the Ministry of Highways to provide an exchange with us for other work.

Carried 2014-138

Financial Matters

Payment Schedule

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 Thirty Nine Thousand Five Hundred Eighty Two Dollars and Eighty Four Cents (\$39,582.84) in total be approved:

Payable Cheque #002453 to #002462 inclusive	\$ 2,233.79
Payroll Cheques #002463 to #002472 inclusive	\$ 12,526.79
Payable Cheques #002473 to #002482 inclusive	\$ 1,731.74
Payroll Cheque # 002483	\$ 107.37
Payable Cheques #002484 to #002504 inclusive	<u>\$ 22,983.15</u>

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 39,582.84**

Carried 2014-139

Member Reports & Inquiries

Councillor Baggio thanked council for their work in resolving the recreation/library issue. Attended a restorative justice meeting on May 13, 2014.

Councillor Crozier reported his attendance at the United Way meeting.

Councillor Milne comment on the negations regarding recreation/library, complimenting Councillor Jolly's work in negotiations of the agreement. Councillor Milne also reported on the acute care recruitment in the local hospitals, CBT's work at Groman Narrows for controlling the level of Kootenay Lake. Also commented on the work the Rossland Tourism Bureau is doing for attracting tourists into the area.

Mayor Crockett reported on his attendance at the Eastend Meeting, Sewer Meeting, where their main focus is and aerial bypass over the river. Commented on recycling, organics composting, and carbon neutral. Commented on the negotiations that the formula does not leaved any room for negotiations.

Adjournment

On a motion by Councillor Crozier the meeting adjourned at 7:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-14 of Council held on Monday, May 26, 2014

Mayor

Chief Administrative Officer