

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #21-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, November 24, 2014.

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

CAO V. Morelli

Call to Order

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

Mayor Crockett welcomed the newly elected Council members
And thanked them for running for Council.

Agenda #21-14 Moved by Councillor Baggio/Seconded by Councillor Milne

THAT the agenda for Regular Meeting #21-14 be adopted as circulated.

Carried 2014-246

Minutes

Moved by Councillor Milne/Seconded by Councillor Crozier

THAT the Special Meeting Minutes #19S-14 are adopted as circulated.

Carried 2014-247

Moved by Councillor Crozier/Seconded by Councillor Baggio

THAT the Regular Meeting Minutes #20-14 are adopted as circulated.

Carried 2014-248

Moved by Councillor Nelson/Seconded by Councillor Milne

THAT the Special Meeting Minutes #20S-14 are adopted as

circulated.

Carried

2014-249

Consent Calendar

Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the Consent Calendar including:

October 2014 Building Permits Report

UBCM – Gas Tax Program Services

RDKB Drinking Water Operations Report for August 2014

RDKB Drinking Water Operations Report for September 2014

Fortis Sewer Connection – Pre-Construction Meeting Report

MIABC – Newsletter

Kootenay Savings Community Foundation – unfortunately not approved

Secret Investor Summary Assessment

are accepted as circulated.

Carried

2014-250

Reports & Memoranda

Proposed Letter of Understanding – Swimming Pool Employees

Moved by Councillor Crozier/Seconded by Councillor Milne

That Council approves the Letter of Understanding regarding Swimming Pool Employees, and authorizes the signing of the document.

Carried

2014-251

HPF Engineering Ltd. – update on the chlorine change at pool

Moved by Councillor Crozier/Seconded by Councillor Baggio

That the approved contract for upgrading the chlorine at the swimming pool is received and filed.

Carried

2014-252

Recreation Facility Manager

That Council authorizes staff to offer the position of Recreation Facility Manager to Jennifer Rudnitski effective January 2015,

with the hours of work to be assigned on as needed basis beginning with the advertising and hiring of pool staff for the 2015 season.

Carried 2014-253

Financial Matters

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 Sixty Thousand Eight Hundred Twenty Four Dollars and Sixty Three Cents (\$ 60,824.63) in total be approved:

Payroll Cheque # 001199 to #001208 inclusive	\$ 11,217.53
Payable Cheques #001209 to #001245	<u>\$ 49,607.10</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	\$ 60,824.63

Carried 2014-254

Financial Statement Hall Funding

Moved by Councillor Baggio/Seconded by Councillor Milne

That the following transfers be made for funding of the Community Hall upgrade:

Hall Reserve	\$367,770.00
Street Light Reserve	\$154,009.00
Land Sales proceeds	\$ 57,000.00
Donations	\$102,700.00
Gas Tax	<u>\$189,510.24</u>
Total Hall Funding	\$870,989.24

Funding from gas taxes to be adjusted for any items that may have been charged to the hall upgrade that are not capital, or For any items that have not been expensed to the Hall Upgrade And should be there.

Carried 2014-255

Mayor Crockett left at 7:30 pm, and Acting Mayor Nelson took over chairing the meeting.

Bylaws

Bylaw #801 – 2015 Water Service User Fee Bylaw

Moved by Councillor Baggio/Seconded by Councillor Milne

That Bylaw #801 – Water Service User Fee Bylaw is read a first time.

Carried 2014-256

Moved by Councillor Crozier/Seconded by Councillor Milne

That Bylaw #801 – Water Service User Fee Bylaw is read a second time.

Carried 2014-257

Bylaw #802 – 2015 Garbage Service User Fee Bylaw

Moved by Councillor Baggio/Seconded by Councillor Crozier

That Bylaw #802 – 2015 Garbage Service User Fee Bylaw is read a first time.

Carried 2014-258

Moved by Councillor Milne/Seconded by Councillor Crozier

That Bylaw #802 – 2015 Garbage Service User Fee Bylaw is read a second time.

Carried 2014-259

Member Reports & Inquiries

Councillor Baggio reported on attending the Restorative Justice AGM, she will be staying on the board Council will have to appoint a replacement representative. Councillor Baggio reported on the Craft Fair, more than 200 people attended, and approximately \$300 was made from chili sales for park equipment.

Councillor Crozier reported on the United Way, donations are down. Reported on the meeting of the Trail Health & Environment Committee, which was a farewell to Mayer Bogs from Trail.

Councillor Milne commented on the craft fair, snow removal, and that all the buns were sold. He also thanked the rest of council for their serviced over the years and that it was a pleasure working with them.

Acting Mayor Nelson reported on his attendance at the Duke of Edinburgh presentation in Trail. Reminded everyone that a plaque was still needed at the hall recognizing the donors, and that the retired volunteer firefighters would be donating a clock to the hall.

Mayor Crockett returned at 7:47 pm.

Mayor Crockett reported on his attendance at the negotiations with CUPE regarding the swimming pool. Reported on his attendance at Webster School for the Lt. Governor's visit, but flights got cancelled. Mayor Crockett thanked everyone for all their hard work over the years on Council.

Adjournment

On a motion by Councillor Crozier the meeting adjourned at 7:54 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #21-14 of Council held on Monday, November 24, 2014

Mayor

Chief Administrative Officer