

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #07-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, April 1, 2015.

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

CAO V. Morelli

Call to Order

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

Agenda #07-15 Moved by Councillor Milne/Seconded by Councillor Langman

THAT the agenda for Regular Meeting #07-15 be adopted as circulated.

Carried

2015-85

Delegations

Dino Santarossa – trees and boulevard

Mr. Santarossa was concerned that the roots from the trees in the boulevard are causing damage to his house. He had three options for the Village: 1. The Village remove the trees; 2. The Village maintain the trees and the boulevard in front of his property; 3. He will discontinue maintaining the boulevard. Village to get a price to remove trees.

Warren Hamm – Microbrewery – zoning

Mr. Hamm would like to set up a micro brewery downstairs at the liquor store and wanted to know if Council was interested in allowing a rezoning to accommodate the micro brewery. There was discussion regarding environmental impact, odour, and water and sewer usage.

Minutes

Moved by Councillor Rakuson/Seconded by Councillor Milne

THAT the Regular Meeting Minutes 06-15 March 18-15 are adopted as circulated.

Carried

2015-86

Consent Calendar

Moved by Councillor Milne/Seconded by Councillor Ferraro

THAT the Consent Calendar including:

Geoscience BC available at conferences to provide information
Warfield Recreation Commission Meeting Minutes
BCWWA – Are Our Water Systems at Risk?

be accepted as circulated.

Carried

2015-87

Referrals from Prior Meetings

Women Creating Change – support

Moved by Councillor Milne/Seconded by Councillor Ferraro

That Council of the Village of Warfield supports the Woman Creating Change initiative.

Carried

2015-88

Marvin Neufeld – property off of Whitman Way

Have Staff determine what can be done to redirect the water from storm drains on Whitman Way.

Referrals from Delegations

Mr. Weeks – Stop signs on Gordon

Council suggested installing another playground sign and a speed sign.

Correspondence

City of Trail – Kootenay Boundary Regional Hospital – Second Access Project

Moved by Councillor Rakuson/Seconded by Councillor Milne

That Council from the Village of Warfield supports the City of Trail in their application for a second access to the hospital.

Carried 2015-89

Trail Firefighters' Association Local 941 – 2015 Trail Parade Invitation

Someone from Council will try to attend.

Financial Matters

Payment Schedule

Moved by Councillor Rakuson/Seconded by Councillor Milne

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Fifty-One Thousand Seven Hundred Forty-Nine Dollars and Forty-Five Cents (\$51,749.45) in total is approved:

Payroll Cheques #001623 to #001636 inclusive	\$16,614.69
Payable Cheques # 001637 to #001658 inclusive	\$32,543.07
EFT-PAP Payments 00033-0001 to 00034-0001 inclusive	<u>\$ 2,591.69</u>

TOTAL EXPENDITURE & PAYMENT APPROVED **\$51,749.45**

Carried 2015-90

Member Reports & Inquiries

Councillor Ferraro will be attending the Emergency Services Seminar in Castlegar,

Councillor Milne attended the LCCDT, the budget is completed. The AGM is scheduled for September when a new chair will be elected.

Councillor Rakuson attended Finance and Solid Waste meetings at the Regional District. Reserves have to be established over the next four years for future closure of existing land fill sites and opening of new ones.

Mayor Pahl attended the RDKB Board meeting, where the budget was approved. Strategic Planning Session is scheduled for September, and the Mayor will be attending the CEO Forum in Victoria in June.

Community Hall Roof

Moved by Councillor Rakuson/Seconded by Councillor Milne

That Council from the Village of Warfield approves the repair to the Community Hall Roof. A second quote is to be obtained and the repairs are to proceed with the lowest price.

Carried

2015-91

Adjournment

On a motion by Councillor Milne the meeting adjourned at 8:35 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-15 of Council held on Wednesday, April 1, 2015.

Mayor

Chief Administrative Officer