

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #08-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, April 15, 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 #08-15 Moved by Councillor Milne/Seconded by Councillor Langman

THAT the agenda for Regular Meeting #08-15 is adopted as circulated.

Carried

2015-92

Minutes

Moved by Councillor Milne/Seconded by Councillor Ferraro

THAT the Regular Meeting Minutes #07-15-April_01-15
are adopted as circulated.

Carried

2015-93

Consent Calendar

Moved by Councillor Milne/Seconded by Councillor Langman

THAT the Consent Calendar including:

Ministry of Transportation and Infrastructure – Realignment of
Highway 3 near Princeton
Warfield Community Endowment Fund Report
Bill Trewhella – Two-tier leisure fees in Cranbrook
AKBLG – Call for Expressions of Interest in Hosting Future AKBLG Annual
General Meetings and Conferences

University of Saskatchewan – Centre for Study of Co-operatives
Lymphedema Support Group – Cancellation of Room use

Are accepted as circulated.

Carried 2015-94

Motions & Submissions

Curtains for Community Hall

Moved by Councillor Rakuson/Seconded by Councillor Ferraro

That the purchase of the curtains are approved for the
Community Hall and that a letter be sent to the anonymous
Donor requesting funding assistance.

Carried 2015-95

Lock Box for Community Hall

Moved by Councillor Langman/Seconded by Councillor Rakuson

That the lock box for the Community Hall is approved to a maximum of \$200.00.

Carried 2015-96

Correspondence

Septen Financial – Affordable Senior Housing

Moved by Councillor Rakuson/Seconded by Councillor Milne

That the information regarding affordable senior housing is
received and filed.

Carried 2015-97

City of Trail - Annual Silver City Days Celebration & Parade

Moved by Councillor Ferraro/Seconded by Councillor Milne

The invitation to the Silver City Days parade and celebration are
received and the Mayor will be attending.

Carried 2015-98

City of Trail – Recreation Agreement Negotiations

Referred to in Camera

MIA Risk Management Grant

Check if the gate on Trail Creek qualifies under this grant.

Kootenay Columbia Learning Centre - Scholarship/Bursary

Moved by Councillor Rakuson/Seconded by Councillor Langman

Council approves the \$100.00 for the bursary/Scholarship for the Kootenay Columbia Learning Centre.

Carried

2015-99

Reports & Memoranda

Design – Hall recognition Plaque

Moved by Councillor Rakuson/Seconded by Councillor Langman

Council approves the design of the plaque, and we are to get a price for the plaque.

Carried

2015-100

Resolution for IOCP Grant Application

Moved by Councillor Ferraro/Seconded by Councillor Milne

Council endorses the application for the IOCP Grant, which encompasses sustainability and official community plan.

Carried

2015-101

Approval of Committee Recommendations – CBT

Moved by Councillor Rakuson/Seconded by Councillor Milne

Council endorses the committee recommendations for the Columbia Basin Trust Community Initiative Funds.

Carried

2015-102

Marvin Neufeld property on Whitman Way

Moved by Councillor Milne/Seconded by Councillor Ferraro

That Council will try to have the engineering completed this year
And Council will be in a better position to determine their
options when developing next year's budget.

Carried 2015-103

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 Forty One Thousand Forty One
Dollars and Thirty One Cents (\$41,041.31) in total is approved:

Payroll Cheques #001659 to #001667 inclusive	\$ 9,797.01
Payable Cheques # 001637 to #001658 inclusive	\$28,944.37
EFT/PAP Payments 00033-0001to00034-0001 inclusive	<u>\$ 2,299.93</u>

TOTAL EXPENDITURE & PAYMENT APPROVED **\$41,041.31**

Carried 2015-104

Bylaws

Bylaw #806-2015 Zoning Amendment Bylaw

Moved by Councillor Milne/Seconded by Councillor Rakuson

That Bylaw #806-2015 Zoning Amendment Bylaw is read a first
time.

Carried 2015-105

Moved by Councillor Langman/Seconded by Councillor Ferraro

That Bylaw #806-2015 Zoning Amendment Bylaw is read a
second time.

Carried 2015-106

Member Reports & Inquiries

Councillor Rakuson attended the sewer committee meeting, and they require three volunteers from each community to work on the Liquid Waste Management Plan.

Councillor Langman attended the Trail Health & Environment Committee meeting. The recommendation from the meeting was to wet the streets before they are swept. Tim Dueck to make a presentation at a later meeting regarding waste management and recycling.

A label maker is required at the Community Hall.

PAC wants to be more involved in the community to help. They are planning a barbeque and an art walk.

Approval Pool Manager Contract

Moved by Councillor Rakuson/Seconded by Councillor Milne

That Council approves the contract for the pool manager with the amendment that she reports only to the Chief Administrative Officer.

Carried

2015-107

Adjournment

On a motion by Councillor Milne the meeting adjourned at 8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #08-15 of Council held on Wednesday, April 15, 2015.

Mayor

Chief Administrative Officer