

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #03-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, February 4, 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 #03-15 Moved by Councillor Milne/Seconded by Councillor Ferraro

THAT the agenda for Regular Meeting #03-15 be adopted as circulated.

Carried

2015-41

Delegations

Library Board Reps Jackie Patridge and Joanne McMeekin

Report on the first meeting of the Trail and district Library Board for 2015. The report included:

Elected Board Executive Positions:

Barbara Gibson – Chair
Karen McDonnell – Vice Chair
Jackie Patridge – Treasurer

Two members of the Board are part of the building committee, and the Warfield Board Members are on the fund-raising committee. Active cardholders for the Library are:

City of Trail	3198
Village of Warfield	528
Non-residents	60
Beaver Valley, Castlegar, Rossland, And others	1265

The library has added a new Facebook page. A couple of on-line services have been added. The "Library to Go" eBook service has been available for several years. Zinio, a service which downloads colour interactive magazines to smart phones, computers, or tablets, has been added. One Click digital downloads Audio books. The Library runs a free program called "gadgets" so members can learn how to use the e-programs. They also have e-readers and tablets for members to borrow.

Minutes

Moved by Councillor Rakuson /Seconded by Councillor Ferraro

THAT the Regular Meeting Minutes #02-15 held January 21, 2015 are adopted as circulated.

Carried

2015-42

Consent Calendar

Moved by Councillor Milne/Seconded by Councillor Langman

THAT the Consent Calendar including:

Thank-you from The Association for Community Living
RDKB – Proposed tipping fee increase
Ministry of Community, Sport and Cultural Development –
Guide to First Nations Engagement on Local Government
Statutory Approvals (Interim)
Report from Ombudsperson

are accepted as circulated.

Carried

2015-43

Referrals from Prior Meetings

Risk Management Conference April 16 & 17 – All travel related Expenses may be claimed. They come out of our Risk Management Grant, which we may choose to use for something else.

Our total eligible amount for 2015 is \$2790.

Moved by Councillor Milne /Seconded by Councillor Ferraro

That the invitation to attend the Risk Management Conference In Vancouver on April 16 &17 is received and filed.

Carried 2015-44

Reschedule February 18, 2015 meeting (Council is in Kimberley)

Moved by Councillor Langman /Seconded by Councillor Milne

That the regular meeting of Council scheduled for February 18, 2015 is cancelled.

Carried 2015-45

Correspondence

City of Rossland – Letter of Support, Waterline Replacement Project

Moved by Councillor Milne /Seconded by Councillor Ferraro

That the Village of Warfield supports the City of Rossland's Waterline Replacement Project

Carried 2015-46

Reply from City of Trail regarding fire hydrants – capacity and costs
Are an issue

Moved by Councillor Milne /Seconded by Councillor Rakuson

That the information from the City of Trail regarding hydrant Maintenance is received and filed.

Carried 2015-47

L. Soligo & Associates Ltd. – Letters of engagement and audit planning

Need acknowledgement from Council.

Moved by Councillor Ferraro/Seconded by Councillor Langman

That the audit plan proposed by Soligo & Associates is endorsed.

Carried 2015-48

Baden Powell Banquet invitation

Councillor Milne will be attending

Offer to Purchase fuel tank

Council would like additional information regarding environmental issues and installation costs regarding fuel tank.

Foot Bridge agreements

Moved by Councillor Rakuson/Seconded by Councillor Milne

That the Village endorses the footbridge agreements between the City of Trail and the Regional District of Kootenay Boundary regarding funding and maintenance for purposes of the regional sewer line.

Carried

2015-49

Financial Matters

Payment Schedule

Moved by Councillor / Seconded by Councillor

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Fifty Seven Thousand One Hundred Fifty Three Dollars and Twenty Nine Cents (\$57,153.29) in total be approved:

Payroll Cheques #001465 to #001474 inclusive	\$11,476.78
Payable Cheques #001475 to #001504 inclusive	\$45,676.51

TOTAL EXPENDITURE & PAYMENT APPROVED \$57,153.29

Carried

2015-50

Bylaws

Bylaw 804-2015 – Traffic Amendment Bylaw – for Third Reading

Moved by Councillor Milne/Seconded by Councillor Ferraro

That Bylaw 804-2015 – Traffic Amendment Bylaw is read a third time.

Carried

2015-51

Member Reports & Inquiries

Adjournment

On a motion by Councillor Milne the meeting adjourned at 8:33 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-15 of Council held on Wednesday, February 4, 2015.

Mayor

Chief Administrative Officer