

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #01-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, January 7, 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 #01-15 Moved by Councillor Milne/Seconded by Councillor Langman

THAT the agenda for Regular Meeting #01-15 be adopted as amended.

Carried

2015-01

Delegations

Frances Lloyd – Business District

Moved by Councillor Ferraro/Seconded by Councillor Langman

That staff prepare an amendment to the parking bylaw to restrict parking in the business district to 2 hours between the hours of 7:00am to 5:00 pm.

Carried

2015-02

Minutes

Moved by Councillor Milne / Seconded by Councillor Rakuson

THAT the Regular Meeting Minutes – 23-14-december-08-14 are adopted as circulated.

Carried

2015-03

Moved by Councillor Milne/Seconded by Councillor Ferraro

THAT the Special Meeting Minutes – 23S-14-december-15-14
are adopted as circulated.

Carried

2015-04

Consent Calendar

Moved by Councillor Milne/Seconded by Councillor Langman

THAT the Consent Calendar including:

Columbia Basin Trust – Season's Greetings
CWL – Thank-you
Pennco Engineering – Introduction Letter for future engineering
work
New Democratic Party – Congratulations
MIA Board Meeting Highlights
BC Hydro – Respecting Safety Clearances to Electrical Works
Fraser Basin Council – Sustainability Issues
Mayor, City of Roseland – Congratulations and Working
Collaboratively
KBRH Foundation – Thank-you Donation Snowflake Gala
Discovery Research – Citizen surveys
CUPE – Summer Career Placement Program
Commissionaires Report – December 2014

is accepted as circulated.

Carried

2015-05

Motions & Submissions

An in camera meeting has been request by Councillor Rakuson
On January 12, 2015 at 7:00 pm.

Referrals from Prior Meetings

Moved by Councillor Rakuson/Seconded by Councillor Ferraro

That Jim Nelson be appointed to the Warfield Endowment
Committee.

Carried

2015-06

Correspondence

School District #20 – Request for donations towards Automated External Defibrillators

Moved by Councillor Milne/Seconded by Councillor Langman

That the request for donations towards Automated External Defibrillators are referred to budget discussions.

Carried 2015-07

Councillor Ferraro declared a conflict and left the meeting at this time, as the zoning request is from family members.

Owners Lot 1 Plan 9852 DL 4597 & Lot A, Plan NEP20706, DL 4597 except Plan NEP20932 – request for rezoning

Moved by Councillor Milne/Seconded by Councillor Langman

Staff is instructed to prepare the bylaw to proceed to the next step of the zoning amendment request.

Carried 2015-08

Councillor Ferraro returned to the meeting after the question was called.

Christina Benty – Offering services on strategic planning, team building

Moved by Councillor Milne/Seconded by Councillor Ferraro

That the document from Christina Benty offering services on strategic planning and team building is received and filed.

Carried 2015-09

AKBLG – Notice of Annual General Meeting & Second call for resolutions 2015

Moved by Councillor Langman/Seconded by Councillor Milne

That the notice from the AKBLG regarding the Annual General Meeting the call for resolutions is received and filed.

Carried 2015-10

MIABC – Risk Management Conference April 16 & 17 2015

Moved by Councillor Ferraro/Seconded by Councillor Milne

That attendance to this conference is deferred to the next meeting.

Carried

2015-11

LCIC – Economic Development 101 – Tuesday, March 3, 2015

Councillor Milne will be attending the LCIC session on March 3, 2015.

Regional District Kootenay Boundary 101 – Saturday, January 17, 2015

Councillors Langman and Rakuson will be attending the RDKB Orientation session.

Selkirk College –LCCDTS – Action Plans Project Kick off and Scoping Meeting

Councillor Langman will be attending the LCCDTS session At Selkirk College.

City of Trail – KBRH – Second Access Project Support

Moved by Councillor Langman/Seconded by Councillor Rakuson

That the Village of Warfield supports the City of Trail's application for a second access to the Kootenay Boundary Regional Hospital.

Carried

2015-12

AKBLG – Climate Leadership Summit – Kimberley – February 18, 2015

All of Council will be attending the Climate Leadership Summit.

Reports & Memoranda

2014 Breakfast with Santa

Moved by Councillor Milne/Seconded by Councillor Langman

That the financial and activity report from the Breakfast with Santa is received and filed.

Carried 2015-13

Request for payment of hours worked by Pool Manager

Moved by Councillor Rakuson/Seconded by Councillor Ferraro

That the payment to the Pool Manager for services provided is approved.

Carried 2015-14

Follow up on resolution with the Ombudsperson Officer

Moved by Councillor Milne/Seconded by Councillor Langman

That the suggest request for training and amendment to the procedure bylaw regarding electronic meetings is approved.

Carried 2015-15

Senior's Tea Survey with suggestions for Senior Activities

Moved by Councillor Langman/Seconded by Councillor Ferraro

That a Seniors' Social Committee be established to promote events and activities for Seniors.

Carried 2015-16

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 Seventy Eight Thousand Six Hundred Eighty Dollars and Sixty Nine Cents (\$78,680.69) in total be approved:

Payroll Cheques #001341 to #001349 inclusive	\$ 13,296.02
Payable Cheques #001350 to #001351 inclusive	\$ 7,934.29

Payroll Cheques #001352 to #001356 inclusive	\$ 4,773.22
Payable Cheques #001357 to #001385 inclusive	\$ 34,142.95
Payroll Cheques #001386 to #001395 inclusive	\$ 11,452.67
Accounts Payable Cheque #001396	\$ 5,164.37
Payroll Cheque #001397	<u>\$ 1,917.17</u>

TOTAL EXPENDITURE & PAYMENT APPROVED **\$78,680.69**

Carried 2015-17

Member Reports & Inquiries

Councillor Langman reported on her attendance at the PAC meeting where they are planning a community carnival on February 4, 2015, and that they will be serving pancakes on February 25, 2015 as part of anti-bullying, Council was asked if they will participate.

Councillor Rakuson reported that he had spoken to Fortis regarding LED lights and will report at the next meeting.

Councillor Rakuson asked that we discuss Board of Variance at the next meeting.

Councillor Milne attended the LCCDTS meeting where the year-end reports were presented. They will be selecting a new chair at the next meeting. Councillor Milne will also be attending the Columbia River Treaty meetings.

Mayor Pahl will be establishing the following additional Committees:

Finance Advisory Board
Infrastructure Advisory Board
Communications Advisory Board

Adjournment

On a motion by Councillor Milne the meeting adjourned at 9:13 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-15 of Council held on Wednesday, January 7, 2015.

Mayor

Chief Administrative Officer