

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #02-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, January 21, 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 #02-15 Moved by Councillor Rakuson/Seconded by Councillor Langman

THAT the agenda for Regular Meeting #02-15 is adopted as Amended.

Carried

2015-18

Delegations

Mr. Crema from 606 Schofield Highway approached Council for an update to the sewer mains in his neighbourhood. Council informed Mr. Crema that the engineering on the work had started and that we will be going to tender this spring.

Minutes

Moved by Councillor Milne/Seconded by Councillor Langman

THAT the Regular Meeting Minutes #01-15 held on January 7, 2015 are adopted as circulated.

Carried

2015-19

Consent Calendar

Moved by Councillor Milne/Seconded by Councillor Langman

THAT the Consent Calendar including:

MIABC's Casual Legal Advice Program
RDKB – Building Inspector Report

are accepted as circulated.

Carried

2015-20

Referrals from Prior Meetings

Risk Management Conference April 16 & 17

Refer to next meeting with additional information regarding grant available for attending conference.

Appointment of Library Board Representative

Moved by Councillor Ferraro/Seconded by Councillor Rakuson

That Joanne McMeekin and Jackie Patridge are appointed as Warfield's representatives on the Trail & District Library Board.

Carried

2015-21

Board of Variance

Moved by Councillor Rakuson/Seconded by Councillor Milne

That an advertisement be placed to see if there is an interest For volunteers to serve on a board of variance.

Carried

2015-22

Correspondence

Hudson's Hope – Proposed Site C Dam – support

Moved by Councillor Milne/Seconded by Councillor Rakuson

That the information regarding the Site C dam is received and filed.

Carried

2015-23

55 + BC Games – Sponsorship

Moved by Councillor Milne/Seconded by Councillor Ferraro

That the Village of Warfield approves an Arbutus sponsorship of \$100.00 to the 55 + BC Games.

Carried 2015-24

L. Soligo & Associates LTD – Auditor Recommendations

Moved by Councillor Ferraro/Seconded by Councillor Langman

That staff implement the recommendations of the auditors to establish the internal control requirements for invoices, bank reconciliations, and time sheets. Also the meeting minutes should be signed in a more timely fashion.

Carried 2015-25

Interior Health – Congratulations and working together in future

Moved by Councillor Milne/Seconded by Councillor Ferraro

That the information from Interior Health is received and filed.

Carried 2015-26

CUPW – Request for support to Save Canada Post

Moved by Councillor Rakuson/Seconded by Councillor Milne

That the information from CUPW is received and filed.

Carried 2015-27

Reports & Memoranda

Public Works Report

Moved by Councillor Milne/Seconded by Councillor Ferraro

That the Public Works report is referred to the budget setting session.

Carried 2015-28

Warfield Recreation Commission Regular Meeting Minutes

Moved by Councillor Langman/Seconded by Councillor Ferraro

That the minutes from the Warfield Recreation Commission are received and filed.

Carried 2015-29

Hall Clean up Making more useable space

Moved by Councillor Milne/Seconded by Councillor Ferraro

That the various rooms be cleaned and or emptied out downstairs at the Hall for making them more useable. Also notify users about storage in the furnace room.

Carried 2015-30

The Scoop

Moved by Councillor Rakuson/Seconded by Councillor Langman

That the Scoop to be put out every two (2) months with the next issue to be published the first week of March. Each issue shall have a section for Council issues and occurrences

Carried 2015-31

Facebook Page

Moved by Councillor Ferraro/Seconded by Councillor Milne

That a Facebook page be established for the Village of Warfield and that all items are reviewed by Council prior to any posting.

Carried 2015-32

Financial Matters

Payment Schedule

Moved by Councillor Rakuson/Seconded by Councillor Langman

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Sixty Six Thousand Six Hundred Forty One Dollars and Forty Cents (\$66,641.40) in total be approved:

Payable Cheques #001399 to #001409 inclusive	\$5,469.52
Payable Cheque #001410	VOIDED
Payable Cheques #001411 to #001413 inclusive	\$1,968.56

Payroll Cheque #001414	\$134.57
Payroll Cheques #001415 to #001418 inclusive	\$5,732.27
Payroll Cheques #001419 to #001424 inclusive	VOIDED
Payroll Cheques #001426 to #001431 inclusive	\$4,829.88
Payable Cheques #001432 to #001436 inclusive	\$18,677.58
Payable Cheque #001437	VOIDED
Payable Cheques #001438 to #001456 inclusive	\$27,761.63
Payable Cheque #001457	VOIDED
Payable Cheques #001458 to #001464 inclusive	\$2,067.39

TOTAL EXPENDITURE & PAYMENT APPROVED \$66,641.40

Carried 2015-33

Councillor Ferraro left the meeting prior to discussing the zoning amendment bylaw.

Bylaws

Bylaw 803-2015 – Amend Zoning Bylaw

Moved by Councillor Milne/Seconded by Councillor Rakuson

That Bylaw 803 – 2015 Zoning Amendment Bylaw is read a first time.

Carried 2015-34

Moved by Councillor Rakuson/Seconded by Councillor Milne

That Bylaw 803 – 2015 Zoning Amendment Bylaw is read a second time.

Carried 2015-35

Councillor Ferraro returned to the meeting.

Bylaw 804-2015 – Traffic Amendment Bylaw

Moved by Councillor Milne/Seconded by Councillor Langman

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

Carried 2015-36

Moved by Councillor Langman/Seconded by Councillor Ferraro

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

Carried 2015-37

Extending Meeting

Moved by Councillor Ferraro/Seconded by Councillor Langman

That the regular Council meeting be extended to no later than 11:00 pm.

Carried 2015-38

Member Reports & Inquiries

Councillor Ferraro reported on his attendance at the United Way and Youth Justice meetings,

The Administrator reported on the volunteer that usually helps prune trees and thin out the shrubs on Arnold Lauriente Way, and that he is will to help someone take over the volunteer work.

In Camera Session

Moved by Councillor Rakuson/Seconded by Councillor Ferraro

That the regular Council meeting move to an in camera session as per Section 90(1) (c) labour relations.

Carried 2015-39

Adjournment

On a motion by Councillor Langman the meeting adjourned at 10:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #02-15 of Council held on Wednesday, January 21, 2015.

Mayor

Chief Administrative Officer