

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #16-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, July 15th, 2015, at 7 p.m. .

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

CO J Patridge

Call to Order

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

Agenda #16-15 Moved by Councillor Rakuson / Seconded by Councillor Milne

THAT the agenda for Regular Meeting #16-15 be adopted as circulated.

Carried

2015-171

Delegations

Mr. and Mrs. Dunsmore attended as a delegation. They reside at 651 Shakespeare Street. They were aware of complaints that have been received by Council concerning their fence, and their tree house located in their front yard. They understood that, according to bylaw, the tree house can be no bigger than 10' x 10'. It must also be 5 meters back from the boulevard. They mentioned that they had spoken with the building inspector who photographed their tree house and reported back to the CAO. The tree house is encroaching on the neighbours because it is 4ft 10 inches from the lot line, not 5 feet. It was also mentioned that the structure is 5 meters high, and the height limit is now 3.5 meters.

Dog issues caused them to rebuild the fence. The fence is not completed, but it might be too high. There are also some issues with the material used to build the fence. It was mentioned the bylaw permits aluminum or wood sheeting. The look of the fence suits their design taste.

There were other residents of Shakespeare Street in attendance. They felt the tree house and the fence were unattractive

and were lowering their property values. It was also mentioned the top of the fence was razor sharp and was a safety issue. The neighbours would like a resolution to this problem from Council.

Minutes

Moved by Councillor Langman / Seconded by Councillor Ferraro

THAT the minutes of: Regular Meeting #14-15 June 17th

be adopted as circulated.

Carried 2015-172

Moved by Councillor Langman / Seconded by Councillor Ferraro
THAT the minutes of Special Meeting #S15-15 June 26th be adopted as circulated.

Carried 2015-173

Consent Calendar

Moved by Councillor Milne/ Seconded by Councillor Langman

THAT the Consent Calendar including be accepted as circulated.

Carried 2015-174

Motions & Submissions

Moved by Councillor Milne / Seconded by Councillor Langman
that we approve the Commissionaires Bylaw Enforcement Agreement as presented.

Carried 2015-175

The contract with the Regional Fire Service was discussed. This matter was referred to staff to gather more information.

Moved by Councillor Langman / Seconded by Councillor Ferraro
that we establish an Infrastructure Committee comprised of three residents and one Councillor. The purpose of this committee is to study the infrastructure issues of the Village and to make recommendations and reports to Council. The Councillor appointment will be Brett Rakuson.

Carried 2015-176

Referrals from Prior Meetings

Moved by Councillor Langman / Seconded by Councillor Ferraro that Jenny Wolczuk be appointed as the second Warfield representative to the Trail and District Public Library.

Mayor Pahl reported on a meeting with Dale Crockett. Mr. Crockett seemed satisfied on the plans for the Laurier Street Storm Sewer project.

Council requested a time line from staff.

Referrals from Delegations

Nil

Correspondence

Councillor Milne reported on the Kootenay Columbia Learning Centre. He has attended the ceremony for the last five years. He commented that the crowd seemed very enthusiastic, and Alexis was very impressive.

Staff was directed to investigate whether or not gas tax funding could be used to pay for the Austin Engineering report.

Moved by Councillor Langman / Seconded by Councillor Milne, that Correspondence be accepted and filed.

Carried

2015-177

Reports & Memoranda

Staff was requested to research pricing for new lettering on Municipal Hall.

Staff was instructed to prepare information about the Board of Variance Request.

Councillor Rakuson left the room.

Moved by Councillor Langman / Seconded by Councillor Ferraro that we accept the request for nomination from Marilyn Rakuson to the Recreation Commission for the Village of Warfield.

Carried

2015-178

Councillor Rakuson returned to the room.

Moved by Councillor Milne / Seconded by Councillor Ferraro
that all reports be accepted and filed.

Carried 2015-179

Financial Matters

Moved by Councillor Rakuson / Seconded by Councillor Milne
that Schedule of Accounts #012 and #013 be approved and
paid.

Carried 2015-180

July 15, 2015

SCHEDULE OF ACCOUNTS #012 & #013

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 Eight Hundred Eighty
Eight Thousand Eight Hundred Thirty Seven Dollars and Eighty Six Cents (\$
888,837.86) in total be approved:

| | |
|--------------------------------------------------------|---------------|
| Payroll Cheques #001911 thru #001940 | \$ 29,986.16 |
| Cheque #001941 | VOIDED |
| Payroll Cheques #001942 thru #001966 | \$ 23,140.14 |
| Accounts Payable Cheques # 001967 to #002048 inclusive | \$ 835,711.56 |
| Cheque #002022 | VOIDED |

TOTAL EXPENDITURE & PAYMENT APPROVED

\$ 888,837.86

Bylaws

Policies

Member Reports & Inquiries

Adjournment On a motion by Councillor Milne the meeting adjourned at
8:30 p.m.

**I hereby certify the preceding to be a true and correct account of
the Regular Meeting #16-15 of Council held on July 15th 2015**

Mayor

Corporate Officer