

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #06-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, March 18, 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 7:09 p.m.

Agenda #06-15 Moved by Councillor Ferraro/Seconded by Councillor Langman

THAT the agenda for Regular Meeting #06-15 is adopted as amended.

Carried

2015-70

Delegations

Jan Morton – Skills Centre – Women Creating Change

Looking for Council's support to encourage and value policies, decisions and actions which will increase women's access to:
Affordable education, career planning and skills training;
Living Wage employment opportunities and family friendly workplaces;
Affordable child care, housing, public transportation, and other community services.

Minutes

Moved by Councillor Rakuson/Seconded by Councillor Langman

THAT the Regular Meeting Minutes #05-15 held on Wednesday, March 4, 2015 are adopted as amended, adjusting the minutes to reflect that Councillor T. Milne was not at the meeting.

Carried

2015-71

Consent Calendar

Moved by Councillor Rakuson/Seconded by Councillor Langman

THAT the Consent Calendar including:

Letter of Support to Nate Lott regarding Pump Track
RDKB – Building Inspection Report
RDKB – Tipping Fees
Interior Health – Swimming Pool Construction Permit Approved
Ebola Virus Disease – Q & A for Municipal Governments

are accepted as circulated.

Carried

2015-72

Referrals from Prior Meetings

Bill Hicks – Gas Tank – Benson Oil

Moved by Councillor Milne/Seconded by Councillor Ferraro

The proposal for sale of the gas tank from Benson Oil is received and filed.

Carried

2015-73

Tammy Hill – Smoke Concerns

Moved by Councillor Ferraro/Seconded by Councillor Langman

That the answers to Mrs. Hill's questions regarding the smoke from Fas Gas are deferred until we hear from the Ministry of Environment.

Carried

2015-74

Greater Trail Minor Hockey Association – Sponsorship

Defer until after budget is completed.

Knights of Columbus – Citizen of the Year

The Mayor asked if any Council members know of any individual that is worthy of nomination to bring the name forward.

Professional Association of Residents of British Columbia

Moved by Councillor Ferraro/Seconded by Councillor Milne

That the information from the Professional Association of Residents of British Columbia is received and filed.

Carried

2015-75

RDKB – Fire Hydrant Agreement

Moved by Councillor Milne/Seconded by Councillor Langman

That council authorizes the signing of the Fire Hydrant Agreement as well as request the Public Works Department inspect all fire hydrants by July 1, 2015 to make sure they are all operational.

Carried

2015-76

Webster PAC Funding Proposal

Deferred until after budget is completed.

Katrina Conroy – She is available for meetings

Moved by Councillor Milne/Seconded by Councillor Langman

That the invitation from the local MLA that she was available to Meet is received and filed.

Carried

2015-77

JL Crowe Dry Grad 2015

Defer until after budget is completed.

Greater Trail Home of Champions Society

Defer until additional information may be gathered.

Referrals from Delegations

Correspondence

Emergency Management BC – Emergency Workshop

Councillor Ferraro is checking if he will be able to attend.

0903141 BC Ltd – Zoning Amendment Request

The property owner will be attending the next meeting.

City of Creston – Invitation Creston Valley Blossom Festival Parade

Moved by Councillor Milne/Seconded by Councillor Rakuson

Invitation to attend the Creston Valley Blossom Festival Parade is received and filed.

Carried 2015-78

Southern Interior Beetle Action Coalition – 2015 Conference

Moved by Councillor Milne/Seconded by Councillor Langman

That the invitation to attend the Southern Interior Beetle Action Coalition Conference is received and filed.

Carried 2015-79

Recreation Commission Members Nominations

Moved by Councillor Rakuson/Seconded by Councillor Ferraro

That the nominations of Stephanie Parsons, Terry Kay Randall, and Amy Titsworth are approved.

Carried 2015-80

Village of Salmo – Sharing of Services

Moved by Councillor Langman/Seconded by Councillor Milne

That the information on shared services with the Village of Salmo is received and filed.

Carried 2015-81

Reports & Memoranda

Proposal – Asset Management Program leading to OCP

Moved by Councillor Milne/Seconded by Councillor Langman

That the grant application for asset management is approved for work to a maximum of \$20,000 for the 2015 taxation year.

Carried 2015-82

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 Eighty-Eight Thousand Six Hundred Twenty-Nine Dollars and Twenty-Three Cents (\$88,629.23) in total is approved:

Payroll Cheques #001584 to #001524 inclusive	\$10,752.57
Payable Cheques #001582 to #001583 inclusive	
Payable Cheques # 001593 to #001622 inclusive	\$54,881.94
EFT-PAP Payments	<u>\$ 3,254.10</u>

TOTAL EXPENDITURE & PAYMENT APPROVED \$68,888.61

Carried 2015-83

Bylaws

Bylaw #805 – 2015 Swimming Pool Enclosure Bylaw

For Reconsideration and adoption

Moved by Councillor Milne/Seconded by Councillor Langman

That Bylaw #805-2015 Swimming Pool Enclosure Bylaw is reconsidered and finally adopted.

Carried 2015-84

Member Reports & Inquiries

Councillor Rakuson attended the Solid Waste meeting, tipping fees are up 16%.

Over the next 4 years reserves have to be established to close existing landfills and reopen new ones. There will be a bus tour of organic waste sites in Washington State.

Councillor Milne – attend the LCCDT meeting, the AGM is scheduled for tomorrow and a new chairperson will be elected.

Councillor Ferraro attended the restorative Justice meeting, they are switching the internet and training will be provided. Black Trail was damaged. There will be a symposium in June. United is working on a new logo.

Councillor Langman reported on the recreation commission meeting, the following events are coming up: Easter Egg hunt, Family Days, Seniors' Forum, gardening with kids which will be coordinated with the school.

Mayor Pahl reported on attending the East End meeting, the Regional Fire Services need a Regional Training Officer.

The UBCM rooms have been booked.

Adjournment

On a motion by Councillor Langman the meeting adjourned at 9:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #06-15 of Council held on Wednesday, March 18, 2015

Mayor

Chief Administrative Officer