

THE CORPORATION OF THE VILLAGE OF WARFIELD

**Regular Meeting #10-15**

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Wednesday May 6<sup>th</sup>, 2015.

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

Absent: Councillor T. Milne  
  
CAO J. Patridge

**CALL TO ORDER**

Mayor Pahl called the meeting to order at 7:15 p.m.

Moved by Councillor Rakuson, seconded by Councillor Ferraro that the Agenda of the Regular Meeting #10-15 be adopted as circulated.

Carried 2015-113

Moved by Councillor Langman, seconded by Councillor Ferraro that the minutes of the Regular Meeting #08-15 and the Special Meeting #S9-15 be adopted as circulated. ..

Carried 2015-114

Moved by Councillor Rakuson, seconded by Councillor Langman that the Consent Calendar be received for information.

Carried 2015-115

**CORRESPONDENCE**

Council decided to defer the pool deck repair until the Fall. MIA will be informed when the repairs are done.

Moved by Councillor Rakuson, seconded by Councillor Langman, that the proposal by Trail Roofing for the Hall re-roofing be accepted.

Carried 2015-116

Staff was directed to set up a sewer meeting, preferably on a Thursday afternoon from 1 to 4. Attendees would be a committee from Council, the engineers, and Public Works Co-ordinator.

Councillor Milne had previously mentioned that he would attend the Kootenay Columbia Learning Centre Graduation on June 18<sup>th</sup>.

Moved by Councillor Rakuson, seconded by Councillor Langman that Council may grant permission to property owners to remove trees on the boulevard at their own expense. Secondly, repairs to any sprinkler systems will also be the property owner's responsibility pursuant to Policy #5400.

Carried

2015-117

The Mayor requested that staff present one existing bylaw per month to be reviewed by council. Policies should be included in this examination as well.

Moved by Councillor Rakuson, seconded by Councillor Langman that expenditures and payments be approved.

Carried

2015-118

## **BYLAWS**

Moved by Councillor Rakuson, seconded by Councillor Ferraro that Bylaw #807 – The Five Year Financial Plan be read the first, second, and third time.

Carried

2015-119

Moved by Councillor Ferraro, seconded by Councillor Langman that Bylaw #809 the 2015 Property Tax Rate Bylaw be read the first, second, and third time.

Carried

2015-120

Moved by Councillor Langman, seconded by Councillor Rakuson, that Bylaw #810 the 2015 Parcel Tax Assessment Roll Bylaw be read the first, second, and third time.

Carried

2015-121

Moved by Councillor Rakuson, seconded by Councillor Langman that Bylaw #811 the 2015 Sewer User Rate Bylaw be read the first second and third time.

Carried

2015-122

Moved by Councillor Ferraro, seconded by Councillor Langman, that Bylaw #812 the 2015 Sewer Parcel Tax Bylaw be read the first, second, and third time.

Carried

2015-123

Moved by Councillor Rakuson, seconded by Councillor that Bylaw #806 be read for the third time.

Carried

2015-124

Comments: Council would like to re-visit the business tax rates for next year.

## **REPORTS**

Moved by Councillor Langman, seconded by Councillor Ferraro that Council Reports be accepted and filed.

Carried

2015-125

## **UNFINISHED BUSINESS**

Council addressed the issue of recruiting members of the infrastructure committee. This has been put forward to the next regular council meeting.

On a motion by Councillor Rakuson the meeting was adjourned at 8:30

p.m.