

THE CORPORATION OF THE VILLAGE OF WARFIELD

**Regular meeting #12-15**

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Wednesday, May 20<sup>th</sup>, 2015.

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

CO J. Patridge

**CALL TO ORDER**

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

**AGENDA**

Moved by Councillor Milne, seconded by Councillor Langman that the Agenda of the Regular meeting #12-15 be adopted as circulated.

Carried 2015-131

**MINUTES**

Moved by Councillor Langman seconded by Councillor Milne that the minutes of Regular Meeting #10-15 be adopted as circulated.

Carried 2015-132

**CONSENT CALENDAR**

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

Carried 2015-133

Councillor Langman was interested in the Cities for Children Municipal Summit. Staff was asked to research registration information and costs.

Mayor Paul asked staff to send a positive reply to the Crowe Grad invitation.

## **Motions and Submissions**

Moved by Councillor Rakuson, seconded by Councillor Milne that the Speed Pro quote for the new Village Sign be accepted.

Carried

2015-134

Moved by Councillor Milne, seconded by Councillor Langman that the AED Supply Agreement offered by the Heart and Stroke Foundation be accepted.

Carried

2015-135

Staff was instructed to research pool admission and pool rental prices in the area. Council would like to increase the pool rental price to \$75 per session, \$100 per session including the B-B-Q.

Staff was instructed to schedule a sewer water meeting during the day with the engineers and the Public Works Manager. Possible dates being May 29<sup>th</sup> or June 5<sup>th</sup>, in the afternoon.

Moved by Councillor Rakuson, seconded by Councillor Milne that invitations to the Warfield Days BBQ Dinner be extended to the Mayors of Rossland, Trail, Montrose and Fruitvale. Barbara Gibson, the Trail Warfield Citizen of the Year will also be invited.

Carried

2015-136

## **FINANCIAL MATTERS**

### **SCHEDULE OF ACCOUNTS #009**

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 Forty Two Thousand Eighty Dollars and Seventy One Cents (\$42,080.71) in total be approved:

Cheque #001743 to #001744	VOIDED
Accounts Payable Cheques # 001745 to #001746 inclusive	\$ 1,415.00
Payroll Cheques #001747 to #001757 inclusive	\$ 10,784.74
Payroll Cheques #001758 to #001759	VOIDED

Accounts Payable Cheques # 001760 to #001790 inclusive  
Cheque #001762  
EFT-PAP Payment 00037-0001

\$ 26,137.97  
VOIDED  
\$ 3,743.00

Carried

2015-137

**CLOSED MEETING**

Moved by Councillor Milne, seconded by Councillor Ferraro that council move into a Closed Meeting.

Carried

2015-138

Moved by Councillor Milne, seconded by Councillor Ferraro that the Recreation Agreement with the City of Trail as presented by the negotiating committee in the Closed Meeting be accepted.

Carried

2015-139

On a motion by Councillor Ferraro the meeting was adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-15 of Council held on Wednesday, May 20<sup>th</sup>, 2015.

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Mayor

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Corporate Officer