

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #24-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, November 18th, 2015.

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 7:11 p.m.

Agenda #24-15 Moved by Councillor Milne / Seconded by Councillor Ferraro

THAT the agenda for Regular Meeting #24-15 be adopted as circulated.

Carried 2015-249

Delegations

Minutes

Moved by Councillor Rakuson / Seconded by Councillor Langman

THAT the minutes of: Meeting #23-15, November 4th, 2015
be adopted as circulated.

Carried 2015-250

Consent Calendar

Moved by Councillor Milne / Seconded by Councillor Ferraro

THAT the Consent Calendar including:
Memo from Elections B.C.

be accepted as circulated.

Carried 2015-251

Motions & Submissions

Moved by Councillor Ferraro, Seconded by Councillor Milne, that the nomination of Gina Gagne to the Recreation Commission be accepted.

Carried 2015-252

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

BC Conservation Foundation – Wildsafe BC
Corinthian Lodge No. 27
Grant Lenarduzzi
Memo to Council

Moved by Councillor Milne, Seconded by Councillor Langman
That the Correspondence be accepted and filed.

Carried 2015-253

Council thanked Councillor Rakuson for the invitation to the Annual Wine and Cheese party on December 6th.

Moved by Councillor Milne, Seconded by Councillor Langman
that we abide by the current Building Bylaw which requires a geotech survey for new buildings.

Carried 2015-254

Staff was instructed to see if the Wildsafe BC Invoice would fit in the budget.

Reports & Memoranda

Financial Matters

SCHEDULE OF ACCOUNTS #021

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 Two Hundred Forty One Dollars and Fifty Nine Cents (\$ 42,241.59) in total be approved:

Payroll Cheques # 002500 to # 002508	\$ 11,415.25
Accounts Payable Cheques # 002509 to #002545 inclusive	\$ 38,387.42
And EFT PAP Payments	\$ 2,923.06

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 52,725.73**

Carried 2015-255

Bylaws

Moved by Councillor Rakuson, Seconded by Councillor Milne,
THAT Bylaw #819 a Bylaw to set the Garbage Service Fee for
2016 be reconsidered and finally adopted.

Carried 2015-256

Moved by Councillor Milne, Seconded by Councillor Langman,
THAT Bylaw #820 A Bylaw to Levy Water Service User Fees for
the Year 2016 be reconsidered and finally adopted.

Carried 2015-257

Moved by Councillor Milne, Seconded by Councillor Langman
THAT Bylaw #821 A Bylaw to Amend Pool User Fees be read a
First, Second, and Third time.

Carried 2015-258

Moved by Councillor Ferraro, Seconded by Councillor Milne, that
Bylaw #822 A Bylaw to Amend the Rental Rates for the Com-
munity Hall be read for the First Time.

Carried 2015-259

Policies

Member Reports & Inquiries

Mayor Pahl reported on a meeting that he and CFO Patridge had with Henri Cullinan and Scott Shepherd from Urban Systems. They will put together a proposal for grant application writing and project management.

Mayor Pahl also requested that staff organize a Staff Lunch for December 23rd .

Move to Closed Meeting

On a motion by Councillor Milne, Council moved to a closed meeting.

Adjournment

On a motion by Councillor Milne the meeting adjourned at 8:11 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #24-15 of Council held on November 18th, 2015

Mayor

Corporate Officer