

THE CORPORATION OF THE VILLAGE OF WARFIELD

COMMITTEE-OF-THE-WHOLE MEETING

A Committee-of-the-Whole Meeting of the Council of the Village of Warfield held in the Council Chambers on January 6, 2016 at 6:00 pm

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

Sr. Administrative Clerk A. Ferro

Absent: Councillor T. Milne

CALL TO ORDER

Mayor Pahl called the meeting to order at 6:00 p.m.

AGENDA

Moved by Councillor Rakuson
Seconded by Councillor Ferraro

That the agenda for Committee-of-the-Whole Meeting be adopted as circulated and with the following additions RDKB Stage 2 LWMP update, hall cleaning, financial public hearing and OCP.

CARRIED

RDKB STAGE 2 LWMP UPDATE

The Committee reviewed the RDKB population estimates that were used in Stage 2 of the Liquid Waste Management Plan and agreed to using the formula as presented by RDKB.

HYDRANTS

The Committee recommended that a firm quote be requested from Interior Waterworks Ltd to maintain the Village hydrants over a 3 year period.

WATER INVOICE TO RESIDENT AT 530 TURNER STREET

This is an administration issue does not need to be brought to council.

ACCESSORY BUILDING ON KEATES STREET

D. Venturini was sent a Stop Work Order from RDKB, back up documentation for Information only.

NEXT MEETING WITH MINISTRY OF TRANSPORTATION

The next meeting on February 3, 2016 at 11:00 am at Webster School, staff to contact Greg Kinnear, Area Manager of Roads, Brian Stefani, Principal, Webster School and Rachel Jansen, Chair of PAC.

ASSOCIATION FEES FOR STAFF

The Village of Warfield will cover Village related Association Fees for all employees.

JANITORIAL SERVICES AT THE HALL

The Committee recommended staff to contact Dan Johansen, Owner of D&M Maintenance, the janitorial service for the Village to request him to do extra duties after each hall rental.

VILLAGE OF WARFIELD – OFFICIAL COMMUNITY PLAN

Councillor Rakuson reviewed the old OCP and some of the updates done in 2001 and recommended that Council research grant funding to start the update process.

PUBLIC FINANCIAL MEETING

Staff directed to book hall for January 18, 2016.

ADJOURNMENT

The meeting adjourned at 6:58 p.m. by Councillor Ferraro.

I hereby certify the preceding to be a true and correct account of the Committee-of-the-Whole Meeting of Council held on January 6, 2016.

Chairman

Clerk