

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #14-16

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, August 17th, 2016.

Present: Councillor S. Ferraro
Councillor D. Langman
Councillor A. Parkinson
Councillor B. Rakuson

CO J. Patridge

Absent: Mayor T. Pahl

Call to Order

Councillor Rakuson called the meeting to order at 7:00 p.m.

Agenda #14-16 Moved by Councillor Ferraro / Seconded by Councillor Langman

THAT the agenda for Regular Meeting #14-16 be adopted as amended, with the amendments being the addition of the quote for repairs to the Community Hall Basement, the Regional Sewer Service payment and a review of corporate tax rates and sewer rates.

Carried 2016-141

Delegations

Minutes

Moved by Councillor Langman Seconded by Councillor Parkinson
THAT the minutes of: Regular meeting #13-16 July 13th, 2016 be adopted as circulated.

Carried 2016-142

Consent Calendar

Moved by Councillor Langman Seconded by Councillor Parkinson
THAT the Consent Calendar including:
Thank you note from Page Gattafoni
Note from Nuala Bain

Small Community Grant
Northport Chamber of Commerce
Selina Robinson, MLA
Metro Vancouver Services
be accepted as circulated.

Carried 2016-143

Motions & Submissions

Moved by Councillor Langman, Seconded by Councillor Parkinson that Administrative Clerk Carol LeRose be appointed to the position of Secretary to the Variance Committee.

Carried 2016-144

Moved by Councillor Ferraro, Seconded by Councillor Langman THAT Mr. Dodgson be informed that we are unable to reimburse his insurance deductible amount for his recent sewer incident.

Carried 2016-145

Moved by Councillor Ferraro, Seconded by Councillor Parkinson that the Anselmo Family be informed that the park bench they requested has been funded by another family. If they so wish, they may purchase another park bench.

Carried 2016-146

Moved by Councillor Ferraro, Seconded by Councillor Parkinson THAT the Village pay its share of the Sewer Apportionment in the sum of \$16,547 in September.

Carried 2016-147

Moved by Councillor Rakuson, Seconded by Councillor Ferraro THAT Council instruct staff to bring forward information on the corporate property tax rates, and multi unit sewer rates , along with a comparison of local jurisdiction comparatives for Council's review at the next regular meeting.

Carried 2016-148

Moved by Councillor Parkinson, Seconded by Councillor Langman, that we accept the quote from CleanScene, in the sum of \$4,421.88 to repair the Community Hall Basement.

Carried 2016-149

Referrals from Prior Meetings

The following items are tabled to a future meeting.
LED street signs.
Parking Bylaw.
Unsightly Premises Bylaw.
Building Bylaw – Retaining Walls.

Referrals from Delegations

Correspondence

Moved by Councillor Parkinson, Seconded by Councillor Ferraro
THAT Council send a letter of support to Sheila Adcock.

Carried 2016-150

Moved by Councillor Ferraro, Seconded by Councillor Parkinson
THAT we accept and file the following letters:
Stronger Together UBCM
Mayor Mike Martin, City of Trail
Table Mountain Condominiums
Kootenay Rockies Tourism
Brenda Danchuk

Carried 2016-151

Reports & Memoranda

Regional District Permits
Regional District ISL Engineering
Moved by Councillor Parkinson, Seconded by Councillor Ferraro
THAT the reports be accepted and filed.

Carried 2016-152

Financial Matters

Moved by Councillor Parkinson, Seconded by Councillor Langman
THAT the

SCHEDULE OF ACCOUNTS #014

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Eight Hundred Ninety Six Thousand Three Hundred Sixty Four Dollars and Ninety five Cents (\$896,364.95) in total be approved:

Accounts Payable Cheques #719 to #801	\$ 806,327.39
EFT PAP Payments	\$8,279.53
Payroll Direct Payment, period 14,15,16	\$ 81,758.03
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$ 896,364.95</u>

Carried 2016-153

Bylaws

Policies

Member Reports & Inquiries

Councillor Ferraro presented a verbal report on the United Way Storm the Stairs event.

CLOSED MEETING

Moved by Councillor Parkinson, Seconded by Councillor Langman that Council move to a closed meeting.

Carried 2016-154

Adjournment

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #14-16 of Council held on August 17th, 2016

Mayor

Corporate Officer