

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #04-16

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

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

CO J. Patridge

Call to Order

Mayor Pahl called the meeting to order at 7:10 p.m.

Agenda #04-16 Moved by Councillor Rakuson / Seconded by Councillor Ferraro

THAT the agenda for Regular Meeting #04-16 be adopted as circulated.

Carried

2016-034

Delegations

Minutes

Moved by Councillor Langman / Seconded by Councillor Ferraro

THAT the minutes of: February 3rd

be adopted as circulated.

Carried

2016-035

Consent Calendar

Nil

Motions & Submissions

Referrals from Prior Meetings

LCCDTS Meetings

Council to appoint a Councillor to attend meetings as the Warfield Representative.

This item was tabled until the next Council meeting.

Letter from the City of Trail concerning Pool scheduling.

Mayor Pahl reported that the City had a timing issue, requiring more lead time. The Village will continue to schedule on their own this year.

Referrals from Delegations

Correspondence

Trail Association for Community Living requested a tax exemption for their property at 355 Willow Drive. Staff was instructed to send them a letter informing them that tax exemptions are determined during October of every year. Staff will bring this matter forward in October.

Moved by Councillor Rakuson, Seconded by Councillor Langman THAT this matter be deferred until October, 2016.

Carried

2016-036

Radon Aware letter concerning changes to the BC Building Code.

Moved by Councillor Langman, Seconded by Councillor Ferraro, THAT the letter be received and filed.

Carried

2016-037

Moved by Councillor Langman, Seconded by Councillor Ferraro THAT the letter from the City of Nelson concerning West Kootenay Community TEETH Clinic Society be received and filed.

Carried

2016-038

Moved by Councillor Ferraro, Seconded by Councillor Rakuson THAT the poster concerning the Citizen of the Year Award be posted on the Website and Facebook Page.

Carried

2016-039

Moved by Councillor Rakuson, Seconded by Councillor Ferraro THAT staff research past contributions to the Senior Games and make a recommendation for this year.

Carried 2016-040

Moved by Councillor Langman, Seconded by Councillor Ferraro
THAT staff follow the recommendations as outlined in the letter
from Grant Thornton.

Carried 2016-041

Reports & Memoranda

Moved by Councillor Rakuson, Seconded by Councillor Langman
THAT staff write a letter to the Youth Group asking if they
would like to maintain the bulletin Board located in the Com-
mercial District, and that they make a proposal to Council in-
cluding a dollar figure.

Carried 2016-042

Financial Matters

SCHEDULE OF ACCOUNTS #004

Moved by Councillor Rakuson / Seconded by Councillor Ferraro

That the commitments and expenditures represented by the accounts paya-
ble listed below be authorized and that their payment in the amount of Thir-
ty Three Thousand Seven Hundred Forty One Dollars and Eighteen Cents (\$
33,741.18) in total be approved:

Payroll (Direct Deposit) #PP03	\$ 10,931.84
Accounts Payable Cheques #002716 to #002737	\$ 22,809.34

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 33,741.18**

Bylaws

Policies

Member Reports & Inquiries

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 7:33 p.m.

Council Only RoundTable

I hereby certify the preceding to be a true and correct account of the Regular Meeting #4-16 of Council held on February 16th,2016

Mayor

Corporate Officer