

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #02-16

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, January 20th , 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 7:00 p.m.

Agenda #02-16 Moved by Councillor Rakuson / Seconded by Councillor Langman

THAT the agenda for Regular Meeting #02-16 be adopted as amended. The agenda was amended to include motions on the letter from the City of Trail, the letter from K2 Construction, and the Thackeray Street parking.

Carried

2016-010

Delegations

Mark Stephens attended the meeting as a delegate. He discussed parking issues on Scott Street. Currently, parking is allowed on the South side of the street, and not allowed on the North side. Many people park on the wrong side of the road. There are approximately 12 vehicles that routinely park there. The South side of the street has 9.69 parking spots. The North side of the street has 25.48 parking spots. Mr. Stephens suggested that Council survey the residents, and talk to the Public Works Crew about changing parking to the North side of the street.

Council thanked Mark for his input.

Marg Taylor attended the meeting as a delegate representing the Recreation Commission. Marg made reference to the letter she had sent to Council. There was a "wish list" attached to the letter listing additions that the Rec Commission would like Council to make to the Hall.

The Commission would like to see the Scoop published on a regular schedule. It is important that it is mailed just before Rec Commission events. It has been noted that delivery in An-nable is inconsistent.

The Rec Commission is in possession of a necklace that was do-nated to the Village to be used as a method of fund raising. The commission could approach a jeweler to appraise the necklace. The commission is looking for some direction from Council. The commission also requested a set of Hall keys from the Vil-lage. The commission would like to hold meeting in the Hall.

Councillor Ferraro requested that the key request be tabled to the next Committee of the Whole Meeting.

Minutes

Moved by Councillor Langman / Seconded by Councillor Ferraro
THAT the minutes of: the Regular Meeting, January 6th , 2016
be adopted as circulated.

Carried 2016-011

Moved by Councillor Langman / Seconded by Councillor Ferraro
THAT the minutes of the Special Meeting of January 11th 2016
be adopted as circulated.

Carried 2016-012

Consent Calendar

Moved by Councillor Langman / Seconded by Councillor Rakuson

THAT the Consent Calendar including:
Civic Info – Revised Local Government Act
LGLA Respectful Leadership
BC Labour Heritage
be accepted as circulated.

Carried 2016-013

Motions & Submissions

Moved by Councillor Rakuson, Seconded by Councillor Ferraro,
THAT Allana Ferro be appointed as the chief election officer, and
THAT Lois Hunter be appointed as the deputy election officer to
conduct the 2016 by-election.

Carried 2016-14

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Moved by Councillor Ferraro, Seconded by Councillor Langman
THAT the letter from Marg Taylor be accepted and filed.

Carried 2016-015

Reports & Memoranda

Financial Matters

SCHEDULE OF ACCOUNTS #001 & #002

Moved by Councillor Rakuson / Seconded by Councillor Langman

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Seventy Eight Thousand Four Hundred Nineteen Dollars and Ninety Three Cents (\$ 78,419.93) in total be approved:

| | |
|---|--------------|
| Payroll (Direct Deposit) #PP01 | \$ 10,668.95 |
| Accounts Payable Cheques #002658 to #002685 | \$ 43,286.62 |
| EFT PAP Payment | \$ 24,464.36 |

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 78,419.93**

Carried 2016-016

Bylaws

Policies

Member Reports & Inquiries

Jan 20 2016.

Restorative justice Jan 12 2016

Myself and Daryl Okle are the new signing authorities on the account. Councillor

Cindy Cook from Montrose is the new Treasurer and we will be getting our operating grant soon. This grant is to run the program and to put workshops on throughout the year. Castle-gar RJ has closed down so we will be getting cases from them as well as our own.

United way Jan 14 2016

The meeting focused on fundraising done the last part of the year. We raised 600.00 dollars selling popcorn at the markets and over 5000.00 dollars at Storm the Stairs. We are going to expand the run for the only feedback we got was it was too short. Over the next couple of meeting we will be deciding on how much we can do this. The United Way of Canada wants to charge every chapter no matter the size 3000.00 dollars a year. We currently pay around 500.00 dollars so there is a movement to be brought up at the next AGM in May to address this.

Thank you
Councillor Shane Ferraro.

Councillor Rakuson provided verbal reports on the Sceep meeting and the Sewer Committee meeting.

The Sceep meeting was put on by the Regional District and ran all day. Representatives from Teck and Fortis attended. Greenhouse gas targets and energy efficiency were discussed.

The Sewer Committee discussed having a referendum. The Cities of Trail and Rossland would like to take care of maintenance

on their portion of the sewer line. Warfield would not. There would be one polling station at the Regional District office.

Moved by Councillor Rakuson, Seconded by Councillor Langman THAT the Village of Warfield respond to the letter from the City of Trail concerning the potential names of the new walking bridge.

Carried 2016-017

Moved by Councillor Rakuson, seconded by Councillor Langman THAT staff prepare a letter to the resident who is currently parking in front of a neighbour's driveway. This is a violation of the Parking Bylaw.

Carried 2016-018

Councillor Ferraro left the room at 8:21 p.m.

Moved by Councillor Rakuson, seconded by Councillor Langman THAT staff write a letter to K2 Construction and True Engineering. This letter will state that K2 Construction has permission to discuss the sewer options with his property with True Engineering, at his expense.

Carried 2016-019

Adjournment

On a motion by Councillor Rakuson the meeting adjourned at 8:21 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #02-16 of Council held on January 20th, 2016

Mayor

Corporate Officer