

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #12-16**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday June 15th, 2016.

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

CO J. Patridge

**Call to Order**

Mayor Pahl called the meeting to order at 7:00 p.m.

Agenda #12-16 Moved by Councillor Langman / Seconded by Councillor Rakuson

**THAT** the agenda for Regular Meeting #12-16 be adopted as circulated.

Carried

2016-124

**Annual General Meeting**

Mayor Pahl presented the Annual General Meeting Report.

**Minutes**

Moved by Councillor Rakuson / Seconded by Councillor Parkinson

**THAT** the minutes of: June 1<sup>st</sup>, 2016

be adopted as circulated.

Carried

2016-125

### **Motions & Submissions**

Moved by Councillor Parkinson, Seconded by Councillor Ferraro  
THAT The 2015 Water Report be accepted as presented.

Carried 2016-126

Council reviewed the Cross Connection Control Policy . Staff was requested to prepare a list of property owners who would be affected, as well as policies of other communities.

Moved by Councillor Langman, seconded by Councillor Parkinson  
THAT the Village form a Warfield youth Advisory Committee to oversee the activities of the Youth Action Council.

Carried 2016-127

### **Referrals from Prior Meetings**

#### **Referrals from Delegations**

#### **Correspondence**

Resource Breakfast Series  
Peter Fassbender – UBCM meetings  
Mary Polak, Minister  
Karen Rothe, BC Drought Situation  
David Turpin, Real Property Contractor Outreach Project  
Redstone Resort

Moved by Councillor Ferraro, seconded by Councillor Parkinson  
THAT all correspondence be accepted and filed.

Carried 2016-128

### **Reports & Memoranda**

Moved by Councillor Parkinson, seconded by Councillor Ferraro  
THAT the 2015 Financial Statements of the Trail and District Public Library be accepted and filed.

Carried 2016-129

Unightly premises on Whitman Way.  
Staff was instructed to send a final letter to the land owner with a copy of the bylaw.

### **Financial Matters**

Moved by Councillor Rakuson, seconded by Councillor Parkinson

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Two Hundred One Thousand Six Hundred Nine Dollars and Seventy Six Cents (\$201,609.76) in total be approved:

Accounts Payable Cheques #00548 to #00590	
Cheque # 2998	\$ 168,803.02
EFT PAP Payments	\$ 202.84
Payroll #12 Cheques #592 to #620	\$ 32,603.90

**TOTAL EXPENDITURE & PAYMENT APPROVED**

**\$ 201,609.76**

### **Bylaws**

### **Policies**

### **Member Reports & Inquiries**

Council discussed the makeup of the Advisory Committee for the IOCP, which will commence in the Fall. Staff was advised to send out invitations to 15 residents.

Mayor Pahl attended the Montrose days dinner and provided a verbal report to Council. All of the local mayors attended as well.

Council considered the Wren residence issue that was discussed during the Committee of the Whole Meeting.

Moved by Councillor Rakuson, seconded by Councillor Langman THAT the Village reimburses Mr. Wren for his trouble in the sum of \$1,440.

Carried

2016-129

### **Closed Meeting**

Moved by Councillor Rakuson, seconded by Councillor Langman  
THAT Council move into a Closed Meeting at 8:30 p.m.

Carried

2016-130

**Adjournment**

On a motion by Councillor Ferraro the meeting adjourned at  
9:21p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-16 of Council held on June 15<sup>th</sup>, 2016

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Mayor

\_\_\_\_\_  
Corporate Officer