

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #05-16

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, March 2nd, 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 #05-16 Moved by Councillor Langman / Seconded by Councillor Rakuson

THAT the agenda for Regular Meeting #05-16 be adopted as amended, with the amendment being the addition of a motion on the preliminary budget.

Carried

2016-043

Delegations

There were two delegations, Fletcher Quince Abrasax Institute and Christy Calder, Tourism Rossland. Their reports are attached to the end of these minutes.

Minutes

Moved by Councillor Langman / Seconded by Councillor Rakuson

THAT the minutes of: February 16th, and the Budget Open House Meeting be adopted as circulated.

Carried

2016-044

Consent Calendar

Moved by Councillor Langman / Seconded by Councillor Ferraro
THAT the Consent Calendar including:

An Invitation from the City of Creston

be accepted and filed.

Carried

2016-045

Motions & Submissions

Moved by Councillor Rakuson, Seconded by Councillor Langman, THAT the Memorandum from the Chief Financial Officer, dated March 2nd, 2016 regarding financing for the purchase of the Utility Truck with Service Box from Falcon Industries be received. Further, that a liability under Section 175 of the Community Charter be authorized to purchase the Utility truck with Service Box in the amount of \$76,639.00 which will be amortized over a period of 5 years with no provisions for renewal.

Carried

2016-046

Moved by Councillor Ferraro, Seconded by Councillor Langman THAT due to scheduling conflicts, the Regular Council Meeting dated March 16th, 2016 shall be moved to March 15th, 2016.

Carried

2016-047

Referrals from Prior Meetings

LCCDTS meetings

Moved by Councillor Ferraro, seconded by Councillor Langman THAT Staff be instructed to notify this committee that Council is unable to appoint a member to their committee at this time, but may be able to appoint someone within a month.

Carried

2016-048

Referrals from Delegations

Correspondence

Table Mountain Condominiums
Columbia Basin Trust
Ron & Rita Proulx
Province of B.C. Jobs Plan
RDKB Compost Facility Site

Moved by Councillor Langman, Seconded by Councillor Rakuson, THAT the correspondence be accepted and filed. Staff was instructed to research By-Laws that relate to unsightly premises

that may apply to the property on Emerald Ridge, referenced in the letter from Ron Proulx.

Carried

2016-049

Reports & Memoranda

Memo Re: Korpak Cement

Staff was instructed to research possible solutions to this request .

Memo Re: Jack Spence

Staff was instructed to write a letter to Mr. Spence explaining that Council is currently working on an Asset Management Plan and will prioritize all assets in the Village, including his street. Council does not have an immediate time or date for his street.

Financial Matters

SCHEDULE OF ACCOUNTS #005

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 Forty Nine Thousand Sixty Dollars and Fifty Two Cents (\$49,060.52) in total be approved:

Payroll (Direct Deposit) #PP04	\$ 11,608.09
Accounts Payable Cheques #002737 to #002759	\$ 28,335.81
Cheque #002758	VOIDED
EFT PAP Payments	\$ 9,116.62

TOTAL EXPENDITURE & PAYMENT APPROVED

\$ 49,060.52

Carried

2016-050

Bylaws

Policies

Moved by Councillor Ferraro, Seconded by Councillor Rakuson THAT the following Policies, as requested by Work Safe B.C. be read and accepted as policies of the Village of Warfield:

Working Alone Policy

Workplace Orientation Policy

Workplace Bullying and Harassment Policy

Carried

2016-051

Member Reports & Inquiries

Councillor Rakuson presented his Regional Hospital Report. The committee is still discussing the cap on the capital fund.

Councillor Rakuson also reported on the Hwy 3 "The Electric Highway" meeting. He mentioned that there are 2,500 electric cars in B.C. Since these cars cannot travel too far without re-charging, several communities along Highway have built charging stations for this purpose.

Provisional Budget

Moved by Councillor Langman, seconded by Councillor Ferraro THAT the provisional budget be brought forward from the Committee of The Whole and be accepted by Council.

The Final Budget will be reviewed after all submissions from outside taxing authorities are received.

Carried

2016-052

Infrastructure Committee

Moved by Councillor Rakuson, seconded by Councillor Ferraro, THAT Council grant permission to the Infrastructure Committee to prepare a Request for Proposal for replacement and repair of the Pressure Reducing Valves in the Village.

Carried

2016-053

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 8:54 p.m.

Council Only RoundTable

I hereby certify the preceding to be a true and correct account of the Regular Meeting #5-16 of Council held on March 2nd, 2016

Mayor

Corporate Officer