

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #19-16

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, November 2nd, 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 #19-16 Moved by Councillor Parkinson, Seconded by Councillor Langman

THAT the agenda for Regular Meeting #19-16 be adopted as Amended, with the addition of the Sewer issue involving Ken Fines.

Carried

2016-187

Delegations

Mr. Melvin DeBriske attended the meeting as a delegate. He mentioned that ATV riders were riding on the new bike trails located on Teck property above the Village, and that he had seen them on Village roads.

He also talked about blue recycling boxes and said that they were not environmentally sound.

He mentioned that electric cars are the dumbest things you can put on the road. He suggested that Warfield should not put in a charging station.

Mr DeBriske also discussed snow removal. When sand is put on the road, it ends up on the boulevard. The Works Crew should no longer sand the roads in winter. Also, too many people are parking on the road.

Minutes

Moved by Councillor Ferraro, seconded by Councillor Rakuson
THAT the minutes be amended, as shown.

Carried 2016-188

Moved by Councillor Ferraro Seconded by Councillor Langman
THAT the minutes of: Regular Meeting #18-16

be adopted as amended, with the amendment being to resolution #2016-184 to read as follows:

THAT the multi-residential units yearly sewer fees be increased by \$114.93 (one hundred and fourteen dollars and ninety-three cents) per year for the next 3 years (2014, 2018, and 2019 inclusive) to bring the multi-residential unit rate to the same as the single residential rate plus any increases to the single residential rate during this three year period and THAT all landlords be notified by letter immediately.

Carried 2016-189

Motions & Submissions

Moved by Councillor Parkinson, Seconded by Councillor Langman THAT the Council for the Corporation of the Village of Warfield consents to the Regional District of Kootenay Boundary Board of directors adopting Bylaw No. 1613 being the "regional District of Kootenay Boundary Emergency Planning Service Establishment Amendment Bylaw No. 1613, 2016"

Carried 2016-190

Referrals from Prior Meetings

Council reviewed the letter from Mr. Fines concerning his issue with roots blocking the main sewer line near his home.

Moved by Councillor Parkinson, seconded by Councillor Ferraro
THAT the Village pay half of the invoice presented.

Carried 2016-191

Referrals from Delegations

Correspondence

Reports & Memoranda

Financial Matters

SCHEDULE OF ACCOUNTS #019

Moved by Councillor Parkinson Seconded by Councillor Langman

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Thirty Four Thousand, Sixty Nine dollars and Thirty One Cents (\$34,069.31) in total is approved:

Accounts Payable Cheques #7171 to #7188	\$30,667.54
EFT PAP – Municipal Pension Plan	\$3,401.77

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 34,069.31**

Carried 2016-191

Bylaws

Moved by Councillor Ferraro, seconded by Councillor Parkinson THAT Bylaw No 832 – 2016, a Bylaw to Amend Zoning Bylaw No. 440 – 1984 be read for the second time.

Carried 2016-192

Moved by Councillor Parkinson, seconded by Councillor Langman THAT Bylaw no 833, a Bylaw to set the Garbage Service Fee for 2017 be read for the first, second, and third time.

Carried 2016-193

Councillor Ferraro left the room.

Moved by Councillor Parkinson, seconded by Councillor Langman THAT Bylaw No 834 be amended to adjust the fee payable for Korpack Cement be the same amount as 2016.

Carried 2016-194

Moved by Councillor Parkinson, seconded by Councillor Langman THAT Bylaw no 834, a Bylaw to levy water service user fees for the year 2017 be read, as amended, for the first, second, and third time.

Carried

2016-195

Councillor Ferraro returned to the room.

Policies

Member Reports & Inquiries

Councillor Rakuson gave a verbal report on the recent Hospital Board Meeting.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 8:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-16 of Council held on November 2nd, 2016

Mayor

Corporate Officer