

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #18-16

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Tuesday, October 25th, 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 #18-16 Moved by Councillor Parkinson, Seconded by Councillor Langman

THAT the agenda for Regular Meeting #18-16 be adopted as circulated.

Carried

2016-177

Delegations

Mr. Ken Fines attended the meeting. He discussed his sewer issue. This year his sewer line had to be cleaned out three times. He is looking for relief from the Village. Council will discuss the matter and respond to Mr. Fines by the next Council meeting.

Minutes

Moved by Councillor Langman, Seconded by Councillor Parkinson

THAT the minutes of: Regular Meeting #17-16 October 5, 2016.

be adopted as circulated.

Carried

2016-178

Consent Calendar

Moved by Councillor Ferraro, Seconded by Councillor Rakuson

THAT the Consent Calendar including:
Minister of Forests, Lands & Natural Resources
Patricia Dehnel Bike BC Program
LGMA 2015 Annual Report
be accepted as circulated.

Carried 2016-179

Motions & Submissions

Moved by Councillor Langman, Seconded by Councillor Parkinson
son
THAT the Recreation Commission be able to donate \$600 of
their revenue to the J.L. Webster breakfast program.

Carried 2016-180

Moved by Councillor Langman, Seconded by Councillor Parkinson
son THAT the Village will approve the nomination of Anna King
to the Recreation Commission.

Carried 2016-181

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Reports & Memoranda

Financial Matters

SCHEDULE OF ACCOUNTS #018

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 Seventy Nine

Thousand, Five Hundred and Four Dollars and Seventy two Cents (\$79,504.72) in total is approved:

Accounts Payable Cheques #7125 to #7170	\$56,879.75
Payroll Direct Payment, period 20 & 21	\$22,624.97

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 79,504.72**

Carried 2016-182

Bylaws

Moved by Councillor Ferraro Seconded by Councillor Rakuson THAT Bylaw 832, a bylaw to amend the zoning at 410 Lytton Street from ICF to C2 (General Commercial) , lot 1-2, Plan 2418, District Lot 7189, be read for the first time, with the amendment "at night" be added to Section 2(3).

Carried 2016-183

Policies

Member Reports & Inquiries

Councillor Parkinson presented her report to Council.
Councillor Rakuson made a verbal report concerning the victims assistance program.
Councillor Ferraro reported that the United Way plans to take over the Christmas Market this year in Trail.
Councillor Langman reported on the recent Recreation Committee meeting.

Additional Items

Moved by Councillor Rakuson, Seconded by Councillor Parkinson THAT the multi-residential units yearly sewer fees be increased from \$68.21 to \$183.14 (an increase of \$114.93) for the Fiscal Year 2017, and THAT all Landlords be notified by letter immediately.

Carried 2016-184

Moved by Councillor Parkinson, Seconded by Councillor Ferraro THAT the Villiage order a wreath from the Royal Canadian Legion, and THAT the Mayor will attend the dinner.

Carried

2016-185

Moved by Councillor Langman, Seconded by Councillor Parkinson THAT the Village will approve the nomination of Anna King to the Recreation Commission.

Carried

2016-186

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 8:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #18-16 of Council held on Tuesday, October 26th, 2016

Mayor

Corporate Officer