

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #06-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Tuesday, April 4th, 2017.

Present: Councillor A. Parkinson
Councillor S. Ferraro
Councillor R. Masleck
Councillor B. Jansen
Mayor D. Langman

CO J. Patridge

Call to Order

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

Agenda #06-17 Moved by Councillor Masleck Seconded by Councillor Parkinson

THAT the agenda for Regular Meeting #06-17 be adopted as Amended, with the additions being the Grape Stomp at Silver City Days, and a letter from Mr. Song of the Raylyn Motel.

Carried 2017-045

Delegations

Doug Jones from the Chamber of Commerce made a presentation concerning the Kootenay Healthy Lifestyles Expo. The expo will take place on Saturday, May 6th, from 10 am to 6 pm. The expo will include 72 booths and a Farmers' Market.

Minutes

Moved by Councillor Parkinson Seconded by Councillor Ferraro

THAT the minutes of: March 14th, 2017 be adopted as circulated.

Carried 2017-046

Motions & Submissions

The following motion was moved by Councillor Masleck, Seconded by Councillor Parkinson:

Be it resolved THAT Resolution 2016-189 be rescinded and THAT the multi-residential units yearly sewer fees be increased by \$40 per year for the next three years (2017,2018,2019) . This will bring the additional unit fee to \$188.21 per year at the end of 2019.

Carried 2017-047

Mayor Langman requested reconsideration of Motion 2017-042 from the March 14th, 2017 meeting, as per the Community Charter Section 1231(1) and 131(2)(a)(ii). The original motion was:

Moved by Councillor Masleck Seconded by Councillor Parkinson THAT the Village stops buying bottle water."

Defeated 2017-048

Moved by Councillor Parkinson, seconded by Councillor Masleck THAT Council donate \$500 to the Chamber of Commerce for the Kootenay Healthy Lifestyles Expo.

Carried 2017-049

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Warfield Recreation Commission

The Commission asked Council to consider several requests for Hall improvements and other items.

Staff was instructed to get quotes to replace the sink, provide a janitor cupboard, and a cupboard for wineglasses. These items should not exceed \$1,000.

Daehon Song, Ray-Lyn Motel.

Moved by Councillor Masleck, Seconded by Councillor Parkinson THAT staff send a letter to Mr. Song explaining the process to submit a claim to the Insurance Company. Staff will research the issue of the secondary water inflow into the manhole located on his property. Any damage to the planter caused by the snow plow will be addressed by the Public Works Crew.

Carried 2017-050

Reports & Memoranda

Deverney Engineering Services Ltd.

Moved by Councillor Masleck Seconded by Councillor Jansen
THAT Staff be instructed to investigate the possibility of a feasibility study on re-opening Lower Montcalm Road for pedestrian and/or vehicle traffic.

Carried 2017-052

Moved by Councillor Masleck, seconded by Councillor Jansen
THAT the report be received and filed.

Carried 2017-053

Financial Matters

SCHEDULE OF ACCOUNTS #006

Moved by Councillor Parkinson Seconded by Councillor Ferraro

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of One Hundred Eighty Six Thousand, One Hundred and Twenty dollars and Forty Cents:

Accounts Payable Cheques #7465-7509	\$ 163,731.40
EFT payments	\$ 4,635.24
Payroll #6 direct payments	\$ 17,753.76

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 186,120.40**

Carried 2017-054

Bylaws

Moved by Councillor Parkinson, Seconded by Councillor Ferraro
THAT Bylaw #837, a Bylaw to establish the Officer Positions of the Corporation of the Villiage of Warfield and to establish the powers, duties and responsibilities of such Officers, be finally reconsidered and adopted.

Carried 2017-055

Policies

Member Reports & Inquiries

See attached.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #6-17 of Council held on Tuesday, April 4th, 2017.

Mayor

Corporate Officer