

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #20-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, December 6th, 2017.

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

Absent: Councillor R. Masleck

CO J. Patridge

Call to Order

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

Agenda #20-17 Moved by Councillor Parkinson, Seconded by Councillor Jansen
THAT the agenda be accepted as presented.

Carried

2017-145

Delegations

Warfield representative to the Trail and District Public Library presented the following report:

Wednesday, December 6th, 2017
Library Board Report

New opening date for the Riverfront Center is now scheduled for March 1st, 2018.

- construction is on schedule
- moving planning and scheduling are being planned
- orders and delivery dates for new FF &E are in place
- we are working on budget which is challenging
- at the same time we are developing a Riverfront Operations Manual with city representative for working in a City of Trail facility.
- we are also reviewing and adjusting our policy and procedures to accommodate new assignments for our staff

Library Happenings :

Technology - new library program Sitka is up and running after staff training.

Programming and Services

- our children's programming for all ages are very successful and well attended. We are looking forward to the move to the new facility to accommodate growing numbers.

- we continue to serve home bound patrons with home deliveries once a month

Respectfully submitted by
Joanne McMeekin,
Village of Warfield Library Board Representative.

Minutes

Moved by Councillor Parkinson Seconded by Councillor Ferraro
THAT the minutes of November 15th, and the Public Forum of November 15th, 2017 be adopted as circulated.

Carried

2017-146

Consent Calendar

BC Community Achievement Awards
Recreation Infrastructure Grants
Local Government 2018 Grant Program
Gas Tax Agreement Fund Payment
District of Sicamous
National Building, Fire and Plumbing Codes

Moved by Councillor Parkinson, Seconded by Councillor Jansen
THAT Council receive the Consent items.

Carried

2017-147

Motions & Submissions

Moved by Councillor Parkinson, seconded by Councillor Jansen
THAT the 2018 Regular Council Meeting Schedule be accepted as amended with the amendment being the changed December date of December 5th, 2018.

Carried

2017-148

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Regional District, Liquid Waste Management Committee
Kootenay Columbia Learning Center
BC Utilities Commission

Moved by Councillor Parkinson, Seconded by Councillor Ferraro
THAT the correspondence be received.

Carried 2017-149

Moved by Councillor Jansen, seconded by Councillor Parkinson
THAT Council donates two hundred dollars (\$200) to the Kootenay Columbia Learning Center.

Carried 2017-150

Reports & Memoranda

Lidstone & Co. Cannabis Legalization Update
RDKB Flow Data Summary
Trail and District RCMP
Public Works Report

Moved by Councillor Parkinson Seconded by Councillor Jansen
THAT the reports be accepted as filed.

Carried 2017-151

Moved by Mayor Langman, Seconded by Councillor Parkinson
THAT staff prepare a non-smoking bylaw for Village property.

Carried 2017-152

Financial Matters

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 Twenty One Thousand, Eight hundred Seventy Eight dollars and
Ninety Eight cents:

Accounts Payable Cheques #8111-8149	\$ 84,396.84
EFT Payments	\$ 8,723.06
Payroll #23 & 24	\$ 28,759.08
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$121,878.98</u>

Carried 2017-153

Bylaws

Be it resolved by the Council of the Village of Warfield THAT Council read for the Fourth and Final time, Bylaw #851 A Bylaw to amend Pool User Fees.

Moved by Councillor Parkinson, Seconded by Councillor Ferraro.
Opposed by Councillor Jansen.

Carried 2017-154

Be it resolved by the Council of the Village of Warfield THAT Council read for the Fourth and Final time, Bylaw #852 A Bylaw to amend the rental rates for the Community Hall.

Carried 2017-155

Policies

Member Reports & Inquiries

Councillor Parkinson presented a report on the Hospital District Board meeting and the East End Services KBRD meeting.

Councillor Ferraro reported on the Infrastructure Committee meeting and the Trail Health and Environment Committee.

Councillor Jansen reported on the Special Events Committee meeting.

Closed Meeting

Moved by Councillor Parkinson Seconded by Councillor Ferraro THAT Council move to a Closed Meeting under section 90(1) of the Community Charter.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 9:16 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-17 of Council held on December 6th, 2017.

Mayor

Corporate Officer