

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #11-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, June 21st, 2017.

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

Absent: Councillor B. Jansen

CO J. Patridge

Call to Order

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

Agenda #11-17 Moved by Councillor Masleck, Seconded by Councillor Parkinson
THAT the agenda for Regular Meeting #11-17 be adopted as amended with the addition of the Board of Variance Memo.

Carried 2017-095

Delegations

Nil

Minutes

Moved by Councillor Masleck, Seconded by Councillor Parkinson
THAT the minutes of June 7th, 2016 be amended to change the description in the Delegation section from "roads" to "Gordon Drive", and that "donations" should be changed to "scholarship donations", and that the minutes be adopted as amended.

Carried 2017-096

Consent Calendar

Columbia Basin Symposium

Mayor Langman and Councillor Parkinson are interested in traveling to the Columbia Basin Trust Symposium in Kimberley.

The event is free to attend, the Village would pay travel and hotel expenses.

Moved by Councillor Masleck, seconded by Councillor Ferraro that the Village will pay expenses for two members of Council to attend the symposium, not to exceed one thousand dollars.

Carried

2017-097

Canada Day

The Canada Day celebration will be held at Beaver Creek Park. The "east end seven" communities each contributed one thousand dollars each towards a joint party.

Motions & Submissions

Moved by Councillor Parkinson, seconded by Councillor Ferraro THAT COUNCIL approves the proposed office hours schedule:

Mondays: 12-4:00pm
Tuesdays: 10am-4:00pm
Wednesdays: 10am-4:00pm
Thursdays: 10am-4:00pm
Fridays: 10am-4:00pm

scheduled hours for the office staff will remain 8:30am-4:30pm. This will reduce the number of service hours when the Village office is open to the public.

Carried

2017-098

Moved by Councillor Masleck, seconded by Councillor Ferraro THAT Council use "Litre Log points" awarded by the FasGas station to reduce the balance owing on gas purchases.

Carried

2017-099

Moved by Mayor Langman, seconded by Councillor Parkinson THAT the Corporate Officer be authorized to hire temporary staff in the Public Works Department for sick leave coverage during the summer.

Carried

2017-100

The residents of 120 Oxford Road applied to the Variance Committee for a variance on a building permit to demolish the old garage and construct a new garage. A lot survey indicated that

a portion of the back yard was actually Village property, not the homeowners'.

Moved by Councillor Masleck, seconded by Mayor Langman THAT a "comfort letter" be issued to the homeowners giving them the right to use the property as they have in the past, with the recognition that the property still belongs to the Village.

Carried

2017-101

Referrals from Prior Meetings

Council decided to leave Committee of the Whole Meetings in place for now.

Staff was directed to do some research on the Water Supply agreement with Teck, and the Pennco report.

Staff was directed to develop terms of reference for committees and for portfolios.

Council discussed the Summer Parks Program. It was suggested that the program should be pre-registered, not drop in. The Village should consider hiring a student to develop the program, and then run it. This item will be considered during Budget discussions in the Fall. The program will not run this year.

The Columbia Valley Counseling Centre is closing. Staff was directed to research another service.

Referrals from Delegations

Correspondence

Reports & Memoranda

Financial Matters

SCHEDULE OF ACCOUNTS #011

Moved by Councillor Parkinson, Seconded by Councillor

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Seventy Six Thousand Nine Hundred and Four dollars and Seventy cents:

Accounts Payable Cheques #7644-7689	\$ 57,269.37
Payroll #12 direct payments	\$ 19,635.33
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$ 76,904.70</u>

Bylaws

Policies

Member Reports & Inquiries

Councillor Parkinson reported on her visit to the Selkirk Paving Limited Open House. She was impressed. They have a new product for quick repairs for pot holes.

Mayor Langman reported on her meeting with the Regional District CAO. They are willing to do contract planning work for us. One example of this would be a new zoning by-law.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 9:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-17 of Council held on June 21st, 2017.

Mayor

Corporate Officer