

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #05-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Tuesday, March 14th 2017.

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

CO J. Patridge

Call to Order

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

Agenda #5-17 Moved by Councillor Parkinson, Seconded by Councillor Ferraro,

THAT the agenda for Regular Meeting #5-17 be adopted as amended, with the amendments being the addition of the following: lower Montcalm water line, the Deputy Mayor remuneration, lower Wellington sewer connection, portfolio assignments, Canada 150, the next IOCP meeting and the French Street Park Committee.

Carried

2017-028

Delegations

The Village of Warfield library representative, Joanne McMeekin, attend the meeting. Joanne discussed the activities and services at the Library during 2016, as well as the progress on the new Riverfront Centre. She presented information about the corporate donation program. Council referred this request to the Budget Committee.

Minutes

Moved by Councillor Parkinson Seconded by Councillor Ferraro

THAT the minutes of March 3rd, 2017

be adopted as circulated.

Carried

2017-029

Consent Calendar

Motions & Submissions

Moved by Councillor Parkinson, seconded by Councillor Ferraro
THAT the following portfolio assignments be approved:

United Way	Shane Ferraro
Restorative Justice	Shane Ferraro
Emergency Preparedness	Diane (RDKB) Langman
Recreation/Culture/Trails	Brad Jansen
Garden Committee	Arlene Parkinson / Diane Langman
Trail Health and Environment Committee	Shane Ferraro
Webster School Liaison	Diane Langman
Planning/Highways/Public Works	Raymond Masleck/Arlene Parkinson
General Government Services	Arlene Parkinson/ Brad Jansen
Labour Relations Committee	Raymond Masleck
Volunteer Fire Department	Brad Jansen
LCCDTS	Raymond Masleck
Budget Committee	Parkinson/Masleck/Langman
Infrastructure Committee	Shane Ferraro
IOCP Committee	Raymond Masleck
Age Friendly Lower Columbia	Arlene Parkinson
Regional District of Kootenay Boundary	Diane Langman /Arlene Parkinson
West Kootenay Boundary Regional Hospital Board	Arlene Parkinson /Diane Langman

Carried

2017-030

Moved by Councillor Masleck, Seconded by Councillor Ferraro

THAT COUNCIL approves a policy to be written outlining a Village NSF standard fee of \$25 (the bank's \$10 fee plus a Village admin fee) to be applied should the bank charge the Village after a resident or other payee's payment is returned as NSF.

Carried

2017-031

Moved by Councillor Ferraro, seconded by Councillor Masleck,
THAT lower Montcalm Road be closed to Vehicle and Pedestrian

traffic until further notice. Council will consult with MIA (Municipal Insurance Association) to discuss potential risks and seek quotes for a feasibility study regarding re-opening the road.

Carried 2017-032

Councillor Parkinson left the room.

Moved by Councillor Masleck seconded by Councillor Ferraro THAT the Village adjust the Deputy Mayor's remuneration to reflect that of the Mayor for the period of time that she filled the Mayor's position.

Carried 2017-033

Councillor Parkinson returned to the room.

Moved by Councillor Parkinson, seconded by Councillor Ferraro, THAT Council take steps to repair and rebuild the sewer connection to the Kurulok home on lower Wellington Avenue. This project is not to exceed 10 thousand dollars.

Carried 2017-034

Moved by Councillor Parkinson seconded by Councillor Ferraro THAT Council donates one thousand dollars to the Canada Day celebration at Beaver Creek Park with other regional partners.

Carried 2017-035

Moved by Councillor Ferraro, seconded by Councillor Masleck THAT Council move their next meeting from April 5th to April 4th in order to accommodate the IOCP meeting on April 5th.

Carried 2017-036

Moved by Mayor Langman seconded by Councillor Masleck THAT Council form a committee called the "French Street Park" Committee to oversee the installation of the All Sport Park at French Street Park. Members of Council will chair this committee.

Carried 2017-037

Referrals from Prior Meetings

Moved by Councillor Parkinson, seconded by Councillor Ferraro THAT letters from BC Seniors Games, Communities in Bloom, and Strategic Wildfire Prevention Initiative be received and filed.

Carried 2017-038

Referrals from Delegations

Correspondence

Moved by Councillor Parkinson seconded by Councillor Ferraro THAT the letters from Dino Santarossa and a Warfield resident be received and filed.

Carried 2017-039

Reports & Memoranda

Moved by Councillor Parkinson seconded by Councillor Ferraro THAT the Building Permits report, RCMP Mayor's Report, Municipal Insurance Association of BC, and the Regional District Flow Data Summary Reports be accepted and filed.

Carried 2017-040

Financial Matters

Moved by Councillor Parkinson seconded by Councillor Masleck

SCHEDULE OF ACCOUNTS #005

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Forty Nine Thousand Six Hundred Forty Eight dollars and Eighteen cents in total is approved:

Accounts Payable Cheques #7439-7464	\$ 34,635.16
EFT payments	\$ 3,592.01
Payroll #5 direct payments	\$ 11,421.01

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 49,648.18**

Carried 2017-041

Moved by Councillor Masleck seconded by Councillor Parkinson
THAT the Village stops buying bottled water.

Carried

2017-042

Bylaws

Moved by Arlene, seconded by Shane that Council read Bylaw
#837, a bylaw to establish the Officer Positions of the Corpora-
tion of the Village of Warfield for the first, second and third
time.

Carried

2017-043

Policies

Member Reports & Inquiries

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at
8:15 p.m.

I hereby certify the preceding to be a true and correct account
of the Regular Meeting #05-17 of Council held on 2017.

Mayor

Corporate Officer