

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #08-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, May 3rd. 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 #8-17 Moved by Councillor Parkinson Seconded by Councillor Masleck

THAT the agenda for Regular Meeting #8-17 be adopted as amended, with the amendments being the Infrastructure Committee Report and the Frozen water pipes Issue, Trail/Warfield Citizen of the Year, the Strategic Planning Meeting, and the Regional District Sewer Vote.

Carried 2017-067

Delegations

Minutes

Moved by Councillor Masleck Seconded by Councillor Parkinson

THAT the minutes of: April 19th, 2017 be adopted as circulated.

Carried 2017-068

Consent Calendar

Moved by Councillor Ferraro Seconded by Councillor Jansen

THAT the Consent Calendar including: a letter from Sean Grant Director, Local Government Finance, be accepted as circulated.

Carried 2017-069

Councillor Maskleck volunteered to present the Trail/Warfield Citizen of the Year plaque

Motions & Submissions

Referrals from Prior Meetings

Moved by Councillor Parkinson, Seconded by Councillor Masleck THAT the Village pay additional fees to residents who needed to upgrade their water valves prior to defrosting their frozen water lines.

Carried 2017-070

Mayor Langman announced that the Strategic Planning Meeting is booked for the evening of June 6th and all day on June 7th. There is a Council meeting during the evening of June 7th.

The Regional District of Kootenay Boundary has considered including Area B (including Oasis-Rivervale) sewer service as a formal part of the East End Regional Sewer Service. Area B would be a participant, thereby having one vote.

Moved by Councillor Masleck and Councillor Parkinson THAT the Village of Warfield support Area B's participation with one vote.

Defeated 2017-071

Referrals from Delegations

Correspondence

Letter from Daehon Song, Ray Lyn Motel
This matter has been forwarded to our insurance adjuster, MIA.
Moved by Councillor Masleck, Seconded by Councillor that we refer all of these letters to the Municipal Insurance Association.

Carried 2017-072

KBRH Health Foundation Golf Classic
Councillor Jansen left the room.
Moved by Councillor Masleck Seconded by Councillor Parkinson THAT this letter be received and filed.
Councillor Jansen returned to the room.

Carried 2017-073

Letter from Fire Chief Derek Wolf

Moved by Councillor Masleck, Seconded by Councillor Ferraro
THAT this letter be received and filed.

Reports & Memoranda

Financial Matters

SCHEDULE OF ACCOUNTS #008

Moved by Councillor Parkinson Seconded by Councillor Jansen

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Thirty Four Thousand Nine Hundred Eighty Three dollars and Sixty One cents:

Accounts Payable Cheques #7544-7555	\$ 34,983.61
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$ 34,983.61</u>
<u>Carried</u>	2017-074

Bylaws

Moved by Councillor Parkinson Seconded by Councillor Ferraro
THAT Bylaw #838 the Sewer User Rates for 2017 be reconsidered and finally adopted.

Carried 2017-075

Moved by Councillor Parkinson Seconded by Councillor Jansen
THAT Bylaw #839 the Sewer Parcel Tax Rate for 2017 be reconsidered and finally adopted.

Carried 2017-076

Moved by Councillor Parkinson Seconded by Councillor Ferraro
THAT Bylaw #840 the Parcel Tax Assessment Roll 2017 be reconsidered and finally adopted.

Carried 2017-077

Moved by Councillor Parkinson Seconded by Councillor Masleck
THAT Bylaw #841 the Financial Plan for 2017—2021 be reconsidered and finally adopted.

Carried 2017-078

Moved by Councillor Parkinson Seconded by Councillor Ferraro
THAT Bylaw #842 Property Tax Rates for 2017 be reconsidered
and finally adopted.

Carried

2017-079

Policies

Member Reports & Inquiries

Report from Councillor Ferraro
Infrastructure Committee, May 1st, 2017

The Committee met with the purpose of reviewing all responses to the Request for Proposal for the Annable Pressure Reducing Valve Replacement Project.

The Committee received and scored two applications; Austin Engineering and True Consulting.

The Committee is recommending that Council accept the proposal from True Consulting for the following reasons:

1. True has illustrated a more comprehensive understanding of the project intent.
2. True has identified a realistic time assignment to the project.
3. True provided a detailed breakdown of hours spent per task.
4. True illustrated greater depth of experience with municipal installations.

The Committee also requested some feedback as to how involved Council expects them to be with this project. i.e. Should they attend site meetings, and/or review the scoring of the construction contract.

They would also like to know which project Council would like them to tackle next.

Council requested that Staff prepare a Terms of Reference for the Committee so they know what their boundaries and goals are.

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 #8-17 of Council held on May 3rd, 2017.

Mayor

Corporate Officer