

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #23-14

A Regular Meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Monday, December 8, 2014 at 7:00 pm.

A G E N D A

1. Call to Order

2. Adoption of the Agenda

3. Delegation

Nil

4. Approval of the Minutes

Regular Meeting Minutes #21-14
Inaugural Meeting Minutes #22-14

5. Consent Calendar

November 2014 Commissionaires Report
November Gas Tax installment
Warfield Recreation Commission Minutes & Report
RDKB – Building Statistics to end of November 2014
Selkirk College – Congratulations to new Council

6. Motions & Submissions

Nil

7. Referrals from Prior Meetings

Nil

8. Referrals from Delegations

Nil

9. Correspondence

UBCM – Notification of Executive Vacancies
Resignation – Bill Trehella – Warfield Endowment Committee
Trail & District Public Library – Board Appointment, with additional info from

City of Trail
RDKB – Columbia River Treaty Local Governments Committee

10. Reports & Memoranda

Committees: Select Committee of Citizens to Recommend the Distribution of Columbia Basin Trust Funds

Current Members: John Merlo
Jim Hill
Howard McMeekin

Select Committee of Citizens to Administer the Village of Warfield Endowment Fund

Current Members: Laurie Pettyjohn
Thorpe Watson
Vacant

Both committees should be appointed and a replacement found for the vacancy.

Memo regarding signing Officers for the Village's bank accounts
Resolution required for changing of the signing officers

Copy of Regional District Budget for Village of Warfield Water
The Village has paid \$75,000, they require an additional \$2,580.00
For inflation.

Resolution required for payment of the additional monies to the Regional District for services provided.

Regional District Meetings:

The regular Board Meeting is on the last Thursday of the month.
Most of their committee meetings are on the Tuesdays and Thursdays of the Second and third weeks of the month.

That leaves Mondays and Wednesdays.

Resolution required to set meeting dates for 2015.

Discussion regarding Website

11. Financial Matters

Payment schedule being prepared by staff

12. Bylaws

Bylaw #801 - 2015 WATER SERVICE USER FEE BYLAW
Third reading required
Bylaw #802 2015 GARBAGE SERVICE USER FEE BYLAW
Third reading required

13. Policies

Nil

14. Member Reports & Inquiries

15. Adjournment

AGENDA APPENDIX
GENERAL INFORMATION