

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #14-15

A Regular Meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday, June 17 , 2015 at 7:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
- 3. Delegation**
- 4. Approval of the Minutes**
Regular Meeting #13-15
- 5. Consent Calendar**
Lieutenant Governor of British Columbia
Trail United Church Food Bank
KidSport Trail
Kootenay Columbia Educational Heritage Society
- 6. Motions & Submissions**
Management positions
- 7. Referrals from Prior Meetings**
Donation Budget
Warfield Apartments
HLF Images
- 8. Referrals from Delegations**
- 9. Correspondence**
Scott Street
Staff Response
Fairbank Architects
Warfield Youth Leadership Program
CUPE
Ministry of Community, Sport and Cultural Development
- 10. Reports & Memoranda**
City of Trail, Pipeline/Pedestrian Bridge Tender
RDKB Permit Report
Commissionaires
- 11. Financial Matters**

June 3, 2015

SCHEDULE OF ACCOUNTS #010

Moved by Councillor / Seconded by Councillor

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Eighty Seven Thousand Six Hundred Five Dollars and Twenty One Cents (\$87,635.21) in total be approved:

| | |
|--|---------------------|
| Payroll Cheques #001791 thru #001807 | \$ 14,348.71 |
| Cheque # 001808 | VOIDED |
| Accounts Payable Cheques # 001809 to #001815 inclusive | \$ 1,050.00 |
| Payroll Cheques #001816 and #001837 | \$ 15,930.55 |
| Accounts Payable Cheques # 001838 to #001886 inclusive | <u>\$ 56,305.95</u> |

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 87,635.21**

June 17, 2015

SCHEDULE OF ACCOUNTS #011

Moved by Councillor / Seconded by Councillor

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of One Hundred Eighteen Thousand Eight Hundred Forty Three Dollars and Sixty Two Cents (\$ 118,843.62) in total be approved:

| | |
|--|---------------|
| Accounts Payable Cheques # 001887 to #001910 inclusive | \$ 118,843.62 |
|--|---------------|

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 118,843.62**

12. Bylaws

Bylaw #813 Rental Rates for Pool

Bylaw #638 Streetlight Reserve Bylaw

13. Policies

14. Member Reports & Inquiries

Allana Ferro

East End Sewer Councillor Rakuson

East End Sewer Councillor Rakuson

Environmental Services Councillor Rakuson

Warfield Recreation Commission #14-15

15. Adjournment

16. In Camera session