

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole MEETING

A Committee of the Whole meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday, April 6th , 2016 at 6:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
Committee of the Whole, April 6th ,2016.
- 3. Delegation**
- 4. Approval of the Minutes**
Committee of the Whole,
March 15th, 2016.
- 5. Reports & Memoranda**
LED Street lighting report
Kootenay Country Booth
Scoop Schedule
- 6. Adjournment**

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole

A Committee of the Whole of the Village of Warfield held in the Council Chambers on Tuesday, March 15th, 2016.

Present: Mayor T. Pahl
Councillor D. Langman
Councillor B. Rakuson

CO Jackie Patridge

Call to Order

Mayor Pahl called the meeting to order at 6:00 p.m.

Moved by Councillor Langman / Seconded by Councillor Rakuson

THAT the agenda for Committee of the Whole be adopted as circulated.

Carried

Minutes

Moved by Councillor Rakuson / Seconded by Councillor Langman
THAT the minutes of March 2nd, 2016 be adopted.

Carried

Council discussed ground water runoff issues. Councillor Rakuson had been on hand to see several of the issues in the Village first hand. Several occurrences of ground water problems have surfaced in Annable this year.

Council also discussed the problem with the sewer interceptor line located just above Shutek Road. That problem has now been resolved.

Council reviewed two requests from Tim Banga and Melanie Mason concerning their property on Keats Road. Staff has prepared some research material that Council will review. This issued will be discussed at the next Council meeting.

Council discussed the acquisition of tablets for Council members in order to facilitate "paperless meetings" for Council this year. This issue will be brought forward to the Regular Council meeting.

Adjournment

On a motion by Councillor Rakuson the meeting adjourned at 6:57 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on March 15, 2016.

Mayor

Corporate Officer



March 29, 2016

Dear AKBLG Delegates and Regional District Representatives:

Re: Welcome to Kootenay Country booth participation at 2016 Federal Canadian Municipalities Convention

The Welcome to Kootenay Country organizing committee is very pleased to once again be participating in the Federal Canadian Municipalities Convention which is occurring in Winnipeg, Manitoba on June 3 to 5, 2016.

The Welcome to Kootenay Country booth has enjoyed tremendous success since its inception in 2007 and it is our goal to make participation in the 2016 FCM as well received as has been experienced in the past. The ability to generate goodwill and interest in our combined regions of East Kootenay, Central Kootenay and Kootenay Boundary has been the result of the support and efforts of regional and municipal government, business and community organizations.

This year, the Welcome to Kootenay Country booth will continue with the success of the Regional suitcase prize which highlights recreation and attractions in a variety of communities throughout our region. If you would like to showcase your community at the booth, we would ask that if your community is planning on sending a delegate to the FCM, you send any printed materials, promotional items or draw prizes (*no liquids please*) you wish to have displayed with your delegate to the FCM. We ask that those materials be dropped off at the booth during the set up on Thursday, June 2 from 8:30 am to 3:00 pm.

If your community will not be sending a delegate to the FCM we would be happy to bring promotional items, printed material and draw prizes on your behalf. As we will be shipping the display and all materials to Winnipeg this year, we ask that **all promotional items and printed materials be packed in a box and weigh approximately 5 lbs.**

Popular promotional items include pens, notebooks, lapel pins, branded clothing, etc. Printed materials that we have noted as popular with delegates include information on trails, camping, maps, community events and commemorative books. We would suggest printed materials be packaged together in a portfolio folder for your community. The quantity of 100 portfolios or printed materials is suggested due to space and shipping costs. If you would like to include special commemorative books exceptions to the 5 lbs limit can be considered.

Columbia Power will be in attendance at the AKBLG in Kimberley and can collect materials from you by dropping them off at **the Columbia Power trade show booth**. You can also drop off materials with one of the Kootenay Country Booth committee members listed below.

If you are unable to attend the AKBLG, materials can also be dropped off to the Columbia Power office no later than **May 13, 2016**. Pick up of materials in Nelson or Trail can be arranged with committee member Andy Davidoff.

It's our hope that your community will be able to help make this year's Welcome to Kootenay County booth at the FCM compelling for all delegates. To make this process more efficient please stop by the Columbia Power booth at the AKBLG to sign up for your time slot to man the Welcome to Kootenay Country booth at the FCM, or speak to a committee member.

For more information about the Welcome to Kootenay Country booth and opportunities to participate through the Regional Suitcase, gift baskets or promotional materials, please contact one of the Welcome to Kootenay Country Organizing Committee members noted below. We thank you for your interest in this effort to promote beautiful and unique Kootenay Country.

Yours sincerely,

Sonja Klick
Columbia Power
250.304.6067
Sonja.klick@columbaipower.org

Andy Davidoff
RDCK
250.304.8233
ADavidoff@rdck.bc.ca

Marguerite Rotvold
RDKB
250.231.5671
rotvoldrdkb@shaw.ca

Jane Walter
RDEK
250.427.8762
s.janewalter@gmail.com

Eddie Leigan
Town of Golden
eddie.leigan@golden.ca

Village of Warfield Group Mailings:

2015

Mar-02	Scoop	Teresa
Mar-13	Yard Waste Flyer	Council
May-11	Warfield Day Flyer	
Sep-14	Scoop	Teresa
Sep-23	Water Quality Advisory Flyer	RDKB
Nov-09	Scoop	Diane

2014

Mar-14	Notice to Residents	Council
Mar-28	Scoop	Teresa
Sep-09	Scoop	Teresa

2013

Feb-13	Scoop	Tertesa
Apr-03	Yard Waste Flyer	Council
May-15	Warfield Day Flyer	
Aug-26	Pasta Dinner Flyer	
Nov-24	Scoop	Teresa

2012

Jan-01	Scoop	Teresa
Mar-06	Amalgamation Update Flyer	Council
Mar-27	Yard Waste Flyer	Council
May-31	60th Anniversay Tea Flyer	
Jun-19	Council Reminders	Council
Sep-10	Spaghetti Dinner	
Nov-29	Scoop	Teresa