

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole Meeting

A COW Meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday , May 4th , 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**
Meeting 08, May 20th, 2016
- 5. Consent Calendar**
- 6. Referrals from Prior Meetings**
PRV Report, True Engineering
Sewer Treatment Invoice from RDKB.
Solid Waste Fee on RDKB taxes
- 7. Referrals from Delegations**
- 8. Correspondence**
- 9. Reports & Memoranda**
- 10. 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 Wednesday, April 20th, 2016.

Present: Mayor T. Pahl
Councillor S. Ferraro
Councillor B. Rakuson
Councillor A. Parkinson

Absent: Councillor D. Langman

CO Jackie Patridge

Call to Order

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

Arlene Parkinson read and signed the Oath of Office and took her place at the Council table. The Mayor and Council congratulated Arlene and welcomed her to Council.

Moved by Councillor Parkinson, Seconded by Councillor Rakuson **THAT** the agenda for Committee of the Whole be adopted as Amended, with the additions being Sewer rates for Fortis, the new heater for the pool, signs for Village Square Park.
Carried

Minutes

Moved by Councillor Rakuson, Seconded by Councillor Ferraro **THAT** the minutes of April 4th, 2016 be adopted,

Carried

REPORTS

Decorative Street Signs

Council discussed the design of the new signs for the Village Square Park. It was decided to use black signs with white print and a small scroll on top.

The names will be Nelson Way and Trewella Drive.

Council would like to unveil these signs on Warfield Day.

Condensing Boilers for the Swimming Pool

Council reviewed two quotes. Staff was directed to discuss the time line with successful bidder. Staff will also pursue a rebate from Fortis before the installation. This item will be brought forward to the Regular meeting.

Sewer Bylaw

Council discussed amending the Sewer Bylaw to include fees to Fortis, as they are now connected to the Warfield Sewer System.

Council also discussed the fees charges to Apartment Buildings. Staff was directed to review the fees charged by other nearby municipalities.

Sewer Invoice from RDKB

Councillor Rakuson asked why there was an 30K allotment for solid waste on the RDKB taxes charged to residents. It was his understanding that the solid waste system was self supporting.

It was also noted that fees for the Sewage Treatment Plant and the Pipe Bridge were combined. Village Staff was expecting to see these two items as separate fees. Mayor Pahl will discuss this with the RDKB.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 6:55 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on April 20th, 2016.

Mayor

Corporate Officer