

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #08-14**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, April 14, 2014.

Present: Mayor B. Crockett  
Councillor D. Baggio  
Councillor J. Crozier  
Councillor T. Milne  
Councillor J. Nelson

CAO V. Morelli

**Call to Order**

Mayor Crockett called the meeting to order at 4:07 p.m.

Agenda #08-14 Moved by Councillor Milne/Seconded by Councillor

**THAT** the agenda for Regular Meeting #08-14 is adopted as circulated.

Carried

2014-65

**Delegations**

Patricia Dehnel – Carbon Neutral Kootenays  
Patricia reported that the Carbon Neutral Kootenays will be Ending and the work they were doing will be passed on to the Regional Districts. The Carbon Neutral offsets will be available through the local projects in the future.

**Minutes**

Moved by Councillor Milne/Seconded by Councillor Crozier

**THAT** the Regular Meeting Minutes 07-14 March 24-14 are adopted as circulated.

Carried

2014-66

Moved by Councillor Baggio/Seconded by Councillor Crozier

**THAT** the Special Meeting Minutes 07S-14 March 26-14 are adopted as circulated.

Carried

2014-67

**Consent Calendar**

Moved by Councillor Baggio/Seconded by Councillor Milne

**THAT** the Consent Calendar including:

Selkirk College – The Columbia Basin Rural Development  
Institute

Claire North – Teck – More drilling in Annable

Province of BC – Election Legislation Changes

City of Pitt Meadows – Medical Marihuana – Zoning

RDKB – March Drinking Water Report

Village of Valemount – provincial recycling

District of Summerland – 2014 Annual Licence and Bylaw  
Association Conference

Glenn Shier – Thank-you

Warfield Recreation Commission Regular Meeting Minutes

MIA – Insurance Program Expansion and Staff Changes

Commissionaire Report

are received as circulated.

Carried

2014-68

**Correspondence**

Town of Creston - Invitation Creston Valley Blossom Festival  
Parade

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the invitation to the Creston Valley Blossom Festival Parade is  
received and filed.

Carried

2014-69

610 Dickens – library & recreation

Moved by Councillor Baggio/ Seconded by Councillor Milne

That the letter regarding library and recreation is referred to  
committee.

Carried

2014-70

308 Murray Drive – library & recreation

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the letter regarding library and recreation is referred to committee.

Carried 2014-71

603 Montcalm – Building Bylaw Contravention

Moved by Councillor Milne/Seconded by Councillor Crozier

That the report from the building inspector regarding 603 Montcalm is received and filed.

Carried 2014-72

Rhet Lyall – TRP

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the Village will not reimburse for a TRP but will for individual sports passes to have an accurate count of users in the system.

Carried 2014-73

Kootenay Columbia Learning Centre – Scholarship & Graduation

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the request for a scholarship to the Kootenay Columbia Learning Centre is approved in the same amount as the previous year, and the Mayor will attend the ceremony.

Carried 2014-74

Ian Sibbald – Non-resident property owner asking for consideration of reimbursement for recreation

Moved by Councillor Baggio/Seconded by Councillor Crozier

Refer to committee, but the reimbursement program is for residents only.

Carried 2014-75

646 Calder – sinkholes

Moved by Councillor Baggio/Seconded by Councillor Crozier

That more information be gathered and report back to Council.

Carried 2014-76

CUPE – Stage Three Grievance – meeting date

Moved by Councillor Crozier/Seconded by Councillor Milne

Inquire if the Union is available to meet the week of April 28.

Carried 2014-77

**REPORTS & MEMORANDA**

Letter sent to City of Trail regarding Library Services

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the letter sent to the City of Trail regarding Library Services is received.

Carried 2014-78

Copy of email regarding committee of the whole meeting

Council reported that they are planning to meet on April 15<sup>th</sup> to discuss Library and Recreation.

RDKB – Regional Sewer Defining Benefitting Communities

Moved by Councillor Milne/Seconded by Councillor Baggio

That the Village of Warfield has no objections the Regional District's interpretation of the benefitting communities in the sewer dispute resolution.

Carried 2014-79

Preliminary Sewer Report for budget purposes

Moved by Councillor Baggio/Seconded by Councillor Milne

That the sewer report is received.

Carried

2014-80

**Financial Matters**

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Eighty Nine Thousand Five Hundred Forty Three Dollars and Forty Two Cents (\$89,543.42) in total are approved:

Payroll Cheques #002134 to #002143 inclusive	\$ 10,112.34
Payroll Cheques #002240 to #002247 inclusive	\$ 10,008.08
Payable Cheques #002209 to #002220 inclusive	\$ 579.57
Accounts Payable Cheque #002221	VOIDED
Payable Cheques #002222 to #002239 inclusive	\$ 1,558.75
Payable Cheques #002248 to #002293 inclusive	<u>\$ 67,284.68</u>

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 89,543.42**

Carried

2014-81

**Member Reports & Inquiries**

Councillor Baggio:

Thank you for the opportunity to attend the 2014 AKBLG Conference in Creston. It was a busy conference with informative sessions. The theme of this conference was Tying Communities Together which fits in quite well with our recent recreation issue.

I will briefly comment on some of the sessions that I found interesting. Keynote Address by Stockwell Day was entertaining and enlightening. He kept our attention with his fast paced delivery and humorous political experiences. After his presentation I thanked him for his assistance in helping us obtain our Water Project funding and he was very appreciative.

Don Lidstone, Lidstone & Company Law Corporation gave a very interesting presentation. I have been a fan of his for many years. He has a very dry sense of humor but delivers a message on numerous hot topics. One of his comments was "user pay for recreation services".

The resolution sessions were very quickly executed and talk of sending fewer and meaningful resolutions to the UBCM was very

strongly recommended. Christina Benty, Mayor of Golden is our new AKBLG President. She is a definite asset to this position.

I attended the Elections Reform session and was educated on the new regulations for the upcoming candidates and past procedures. Elections BC have a much larger role to play than I remember from my election experiences. The four year term will be in effect at the November election, not yet passed but fully expected to be implemented.

The workshop on Columbia River Treaty updated participants on recent meetings.

I really enjoyed the workshop on Three Community Convos. I was unaware of what this session was about but thoroughly enjoyed the presentation. Three municipalities were chosen (Cranbrook, Fruitvale and Grand Forks) to organize a community informative session at their respective areas. This was a round table event that allowed their citizens to interact and be educated on funding sources, election procedures, and other community issues. They advertised the event and received a great response from the residents. The facilitator was Leslie Taylor, L.A. Taylor Consulting. They are in the process of compiling the information received from the participants at the workshop. Citizens that attended this workshop stated they enjoyed the opportunity to express their concerns without the stress of addressing Council in front of an audience which some stated they find intimidating so they feel their opinions become unheard. Perhaps Warfield could host one of these events.

Thanks once again for the opportunity to attend this conference.

Councillor Crozier also reported on the AKBLG and the sessions he attended.

Councillor Nelson reported on the CBT Community Initiatives Grants meeting, and complimented the committee. Also agrees with the residents comments regarding reopening negotiations with the City of Trail.

Mayor Crockett commented on the CBT Communities Initiatives Grants, City of Trail's induction into the Hall of Fame, and the resolution that was dealt with at the AKBLG regarding property insurance.

Moved by Councillor Crozier/Seconded by Councillor Nelson

That Council move to an in camera session regarding a land Matter

Carried 2014-82

At 5:05 pm

Moved by Councillor Crozier/Seconded by Councillor Milne

That the meeting is recessed and will reconvene at 11:00 am tomorrow.

Carried 2014-83

Meeting reconvened at 11:00 am April 15, 2014 in camera to Continue discussing the land matter.

11:12 am April 15, 2014

Moved by Councillor Crozier/Seconded by Councillor Milne

That Council reconvenes into a regular meeting.

Carried 2014-84

Moved by Councillor Nelson/Seconded by Councillor Baggio

That the Warfield Council would like to revisit negotiations with the City if Trail's negotiating committee pertaining to recreation and cultural services, with the addition of a staff member to record the proceedings of this meeting.

Carried 2014-85

**Adjournment**

On a motion by Councillor Crozier the meeting adjourned at 12:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #8-14 of Council held on Monday & Tuesday, April 14 & 15, 2014

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Mayor

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Chief Administrative Officer