

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #16-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, August 11, 2014.

Present: Councillor D. Baggio
Councillor J. Crozier
Councillor T. Milne
Councillor J. Nelson

CAO V. Morelli

Excused: Mayor B. Crockett

Call to Order

Acting Mayor Milne called the meeting to order at 4:00 p.m.

Agenda #16-14 Moved by Councillor Crozier/Seconded by Councillor Baggio

THAT the agenda for Regular Meeting #16-14 August 11-14 is adopted as circulated.

Carried

2014-167

Delegations

Teck Metals Ltd. – Moss Giasson & Catherine Adair

The land next to Tennyson Avenue where the Warfield sign used to be located, is all owned by Teck Metals Ltd. Before any work can be done on the land, a license of occupation will be required. The license of occupation will have to be renewed every three to five years, and will have an annual fee associated to it.

Lino Moro – Concerns regarding drainage from vacant lot behind his property. Council instructed staff to have engineer check flow from storm drain and possibly redirect some flows into another catch basin.

Minutes

Regular Meeting Minutes 15-14-July-14-14

Moved by Councillor Crozier/Seconded by Councillor Nelson

THAT the Regular Meeting Minutes 15-14-July-14-14

are adopted as circulated.

Carried

2014-168

Consent Calendar

Moved by Councillor Nelson/Seconded by Councillor Crozier

THAT the Consent Calendar including:

Commissionaires – July 2014 Report
RDKB Drinking Water Operations Report for May 2014
RDKB Drinking Water Operations Report for June 2014
RDKB –Summer 2014 Newsletter
KBRH Health Foundation Golf Classic – Thank-you

be accepted as circulated.

Carried

2014-169

Correspondence

Pennco Engineering – Fortis Sanitary Sewer Connection to
Village Main

Moved by Councillor Baggio/Seconded by Councillor Crozier

That Fortis is allowed to connect to the sanitary sewer
in Warfield, subject to the line being adequately sized and in
a condition to handle the additional sewage.

Carried

2014-170

RDKB – Re: LCCDT

Moved by Councillor Nelson/Seconded by Councillor Baggio

Approve participation in principle at the lower cost, with annual
review.

Carried

2014-171

650 Shelley Street – Development Variance Permit

Moved by Councillor Crozier/Seconded by Councillor Baggio

That the development permit is approved for the construction of the new garage with carport attached up to the rear lot line. A survey will be required to make sure that there are no projections beyond the property line.

Carried 2014-172

Room Reservation Request – Lymphedema Support Group

Moved by Councillor Baggio/Seconded by Councillor Nelson

That the new meeting room at the Community Hall is approved for use by the Lymphedema Support Group free of charge.

Carried 2014-173

Interior Health Authority available at UBCM September 22 and 23.

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the information from Interior Health Authority that they are available for meetings at UBCM on September 22 and September 23 is received and filed.

Carried 2014-174

Letter from the Ombudsperson

Moved by Councillor Nelson/Seconded by Councillor Crozier

That the letter from the ombudsperson is replied to, with the questions answered.

Carried 2014-175

REPORTS & MEMORANDA

Kootenay Boundary Regional Fire Services – Hall Occupancy Load

Moved by Councillor Crozier/Seconded by Councillor Nelson

Council would like an explanation as to why the capacity differs if alcohol is being served.

Carried 2014-176

Janitorial – Floor scrubber for hall

Moved by Councillor Crozier/Seconded by Councillor Baggio

Check if the machine can be rented prior to us purchasing one.

Carried 2014-177

MTS – Pool Chlorine Room – State of Condition and General
Comments Report

Moved by Councillor Crozier/Seconded by Councillor Baggio

That the report from MTS regarding the chlorine room at
the pool is received.

Carried 2014-178

Financial Matters

Moved by Councillor Baggio/Seconded by Councillor Crozier

That resolution 2014-166 approving the payment schedule at
the meeting held July 14, 2014 is rescinded.

Carried 2014-179

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the revised commitments and expenditures represented
by the accounts payable listed below be authorized and that
their payment in the amount of Eight Hundred Fifty Six
Thousand One Hundred Sixty Seven Dollars and Twenty Cents
(\$ 856,167.20) in total be approved:

Payable Cheque #002644 to #002644 inclusive	\$ 2,205.00
Payroll Cheque # 002645 to #002666 inclusive	\$ 19,597.47
Payable Cheques #002667 to #002672 inclusive	\$ 4,630.82
Payable Cheques #002673 to #002680 inclusive	\$ 8,226.01
Payable Cheques #002681 to #002681 inclusive	VOIDED
Payable Cheques #002682 to #002722 inclusive	\$ <u>821,507.90</u>

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 856,167.20**

Carried 2014-180

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 Ninety-Three Thousand Four Hundred Sixty Seven Dollars and One Cent (\$ 93,467.01) in total be approved:

Payroll Cheque # 002723 to #002739 inclusive	\$ 20,752.15
Payable Cheques #002740 to #002740 inclusive	VOIDED
Payable Cheques #002741 to #002741 inclusive	\$ 770.00
Payable Cheques #002742 to #002742 inclusive	\$ 192.65
Payable Cheques #002743 to #002784 inclusive	\$ 71,032.96
Payable Cheques #002785 to #002786 inclusive	\$ 719.25

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 93,467.01**

Carried 2014-181

Moved by Councillor Baggio/Seconded by Councillor Nelson

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Two Hundred Fifty Seven Thousand Three Hundred Forty Eight Dollars and Thirty Nine Cents (\$ 257,348.39) in total be approved:

Payroll Cheque # 002787 to #002813 inclusive	\$ 28,388.52
Payroll Cheques #002814 to #002815 inclusive	\$ 916.88
Payable Cheques #002816 to #002860 inclusive	\$ 228,042.99

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 257,348.39**

Carried 2014-182

Member Reports & Inquiries

Councillor Nelson comment on the Hall opening.

Moved by Councillor Nelson/Seconded by Councillor Baggio

That a Thank-you be sent to Chris Kuchar from Easy Rock Radio For the live coverage of the hall opening.

Carried 2014-183

Councillor Baggio reported on the success of the Hall reopening and that all appears to be fine at the pool.

Councillor Crozier commented on the workout for the Hall opening setup and the success of the hall opening.

Moved by Councillor Baggio/Seconded by Councillor Nelson

That Council at 4:37 pm recess to in camera as per Section 90 1(e) of the Community Charter regarding acquisition and disposal of Property.

Carried 2014-184

Moved by Councillor Baggio/Seconded by Councillor Nelson

That Council at 4:57 pm return to the regular Council meeting.

Carried 2014-185

Adjournment

On a motion by Councillor Crozier the meeting adjourned at 4:59 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-14 of Council held on Monday, August 11, 2014

Mayor

Chief Administrative Officer