

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #23-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, December 8, 2014.

Present: Mayor T. Pahl
Councillor S. Ferraro
Councillor D. Langman
Councillor T. Milne
Councillor B. Rakuson

CAO V. Morelli

Call to Order

Mayor Pahl called the meeting to order at 7:00 p.m.

Agenda #23-14 Moved by Councillor Milne/Seconded by Councillor Langman

THAT the agenda for Regular Meeting #23-14 is adopted as amended.

Carried 2014-270

Minutes

Moved by Councillor Milne/Seconded by Councillor Langman

THAT the Regular Meeting Minutes #21-14_november_24-14 are adopted as circulated.

Carried 2014-271

Moved by Councillor Milne/Seconded by Councillor Langman

THAT the Inaugural Meeting Minutes #22-14_december_01_14 are adopted as circulated.

Carried 2014-272

Consent Calendar

Moved by Councillor Milne/Seconded by Councillor Rakuson

THAT the Consent Calendar including:

November 2014 Commissionaires Report
November Gas Tax installment
Warfield Recreation Commission Minutes & Report
RDKB – Building Statistics to end of November 2014
Selkirk College – Congratulations to new Council

is accepted as circulated.

Carried 2014-273

Correspondence

UBCM – Notification of Executive Vacancies

Moved by Councillor Milne/Seconded by Councillor Rakuson

That the notification from UBCM regarding the executive vacancies is received and filed.

Carried 2014-274

Resignation – Bill Trehwella – Warfield Endowment Committee

Moved by Councillor Milne/Seconded by Councillor Langman

That the resignation from the endowment committee is accepted and a letter of thank-you be sent to Mr. Trehwella for his years of service.

Carried 2014-275

Trail & District Public Library – Board Appointment, with additional info from City of Trail

Moved by Councillor Ferraro/Seconded by Councillor Langman

That the request for an additional Library Board member is received, and the Village of Warfield will try to recruit an additional Board Member, and explore establishing a long term library agreement with the City of Trail.

Carried 2014-276

RDKB – Columbia River Treaty Local Governments Committee

Moved by Councillor Milne/Seconded by Councillor Ferraro

That the request of interest for the Columbia River Treaty

Committee is deferred to the first meeting in January.

Carried 2014-277

Trail Times – Community Comment

Moved by Councillor Ferraro/Seconded by Councillor Langman

That Council will participate in the Community Comment request
From the Trail Daily Times, the comments will be a combined
effort of all of Council.

Carried 2014-278

Reports & Memoranda

Committees: Select Committee of Citizens to Recommend the
Distribution of Columbia Basin Trust Funds

Current Members: John Merlo, Jim Hill, Howard McMeekin

Moved by Councillor Milne/Seconded by Councillor Ferraro

That the Select Committee of Citizens to Recommend the
Distribution of Columbia Basin Trust Funds

Current Members: John Merlo, Jim Hill, Howard McMeekin
are appointed for the next term.

Carried 2014-279

Select Committee of Citizens to Administer the Village of
Warfield Endowment Fund

Current Members: Laurie Pettyjohn, Thorpe Watson, Vacant

Moved by Councillor Rakuson/Seconded by Councillor Milne

That the Select Committee of Citizens to Administer the Village
of Warfield Endowment Fund are appointed for the next term,
and a replacement be found for the vacant position.

Current Members: Laurie Pettyjohn, Thorpe Watson, Vacant

Carried 2014-280

Memo regarding signing Officers for the Village's bank accounts
Resolution required for changing of the signing officers

Moved by Councillor Rakuson/Seconded by Councillor Langman

That Ted Pahl, Shane Ferraro, Diane Langman, Tom Milne, Brett Rakuson, Vince Morelli, Allana Ferro, and Teresa Mandoli are appointed as signing Officers for the Village of Warfield.

Carried 2014-281

Copy of Regional District Budget for Village of Warfield Water
The Village has paid \$75,000, they require an additional
\$2,580.00 for inflation.

Moved by Councillor Milne/Seconded by Councillor Langman

That Council authorizes the payment of an additional \$2580.00
to the Regional District.

Carried 2014-282

Regional District Meetings:

The regular Board Meeting is on the last Thursday of the month.
Most of their committee meetings are on the Tuesdays and
Thursdays of the second and third weeks of the month.

That leaves Mondays and Wednesdays.

Moved by Councillor Rakuson/Seconded by Councillor Ferraro

That the regular Council meetings for 2015 be set on the first
and third Wednesdays each month, with the exception of July
and August. All meetings to start at 7:00 pm.

Carried 2014-283

Discussion regarding Website

Administrator to report back to Council after meeting with local
website designer.

LCCDTS Society

Moved by Councillor Ferraro/Seconded by Councillor Langman

That Councillor Milne is appointed as the representative to the
LCCDTS.

Carried 2014-284

Chris Murdy Orientation Session

Moved by Councillor Milne/Seconded by Councillor Ferraro

That the orientation session presented by Chris Murdy is approved for January 9, 2015.

Carried 2014-285

Financial Matters

Payment schedule being prepared by staff

Moved by Councillor Rakuson/Seconded by Councillor Milne

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Forty-one Thousand Three Hundred Forty-Two Dollars and Eleven Cents (\$ 41,342.11) in total is approved:

Payroll Cheque # 001246 to #001256 inclusive	\$ 12,747.27
Payable Cheques #001257 to #001277 inclusive	<u>\$ 28,594.84</u>

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 41,342.11**

Carried 2014-286

Bylaws

Bylaw #801 - 2015 Water Service User Fee Bylaw

Moved by Councillor Milne/Seconded by Councillor Rakuson

That Bylaw #801 - 2015 Water Service User Fee Bylaw is read a third time.

Carried 2014-287

Bylaw #802 2015 Garbage Service User Fee Bylaw

Moved by Councillor Milne/Seconded by Councillor Rakuson

That Bylaw #802 2015 Garbage Service User Fee Bylaw is read a third time.

Carried 2014-288

Member Reports & Inquiries

Councillor Langman: Survey at Seniors' Tea will report further at a later meeting.

The following items were discussed:

Organ Donor information table at craft fairs
Modifications to concession building at pool
Spiking of coffee at Seniors' Tea (requested by seniors)
Handling of icy roads

Moved by Councillor Milne/Seconded by Councillor Langman

That a lunch with staff be set up for Wednesday, December 17, 2014 for Council to thank staff, and distribute Christmas certificates.

Carried

2014-289

Adjournment

On a motion by Councillor Milne the meeting adjourned at 8:49 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #23-14 of Council held on Monday, December 8, 2014.

Mayor

Chief Administrative Officer