

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #04-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Tuesday, February 11, 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 4:00 p.m.

Agenda #04-14 Moved by Councillor Milne/Seconded by Councillor Crozier

THAT the agenda for Regular Meeting #04-14 be adopted as circulated.

Carried 2014-22

Minutes

Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the Regular Meeting Minutes 03-14 January 27-14 are adopted as amended.

Carried 2014-23

Consent Calendar

Moved by Councillor Nelson/Seconded by Councillor Milne

THAT the Consent Calendar including:

CPI for 2013
Drinking Water Monthly Report
Commissionaires Report
Construction Meeting #2 – Notes
Risk Management Grant Approval
Parksville – letter to UBCM – Provincial Emergency Notification System

Centre for Civic Governance – 2014 Civic Governance Forum
Fairbank Architect – Inspection Report
RDKB – Building Inspectors Report

Are received as circulated.

Carried 2014-24

Correspondence

Proposal for summer student

Moved by Councillor Baggio/Seconded by Councillor Milne

That the Village of Warfield hire a summer student for the purposes of infrastructure location and mapping for development of capital replacement plan.

Carried 2014-25

Reports & Memoranda

Sewer Committee Report – RDKB

Moved by Councillor Milne/Seconded by Councillor Crozier

That the sewer committee report is received and filed.

Carried 2014-26

Public Works Report

Moved by Councillor Milne/Seconded by Councillor Crozier

That the Public Works Report is received and filed.

Carried 2014-27

Recreation Commission Report

Moved by Councillor Crozier/Seconded by Councillor Baggio

That the Recreation Commission Meeting Minutes are received and filed.

Carried 2014-28

Update on the Hall from Structural & Geotechnical Engineers

Moved by Councillor Milne/Seconded by Councillor Crozier

That the report for the footings excavation at the community hall is received and filed.

Carried 2014-29

Official signed copy Minutes of Settlement

Moved by Councillor Nelson/Seconded by Councillor Crozier

That the Official signed copy of the Minutes of Settlement are received and filed.

Carried 2014-30

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-Eight Thousand Eight Hundred Ninety-One Dollars and Ninety-Seven Cents (\$88,891.97) in total be approved:

Payroll Cheques #001994 to #002002 inclusive	\$ 10,744.65
Payroll Cheques #002003 to #002008 inclusive	VOIDED
Payable Cheques #017695 to #017725 inclusive	<u>\$ 78,147.32</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$ 88,891.97</u>

Carried 2014-31

The first draft of the 2014 budget was reviewed by Council.

Member Reports & Inquiries

The following items were discussed:

- Parking infractions on Oxford
- Sewer Blockages
- Recreation Meeting
- Environmental Committee Meeting
- East End Committee Meeting
- Training on the new software has started
- Garbage contract being reviewed.

Meeting with Interior Health regarding the Water Operating Permit.

Adjournment

On a motion by Councillor Crozier the meeting adjourned at 5:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #04-14 of Council held on Tuesday, February 11, 2014

Mayor

Chief Administrative Officer