

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #05-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, February 24, 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 7:00 p.m.

Agenda #05-14 Moved by Councillor Nelson/Seconded by Councillor Crozier

THAT the agenda for Regular Meeting #05-14 is adopted as circulated.

Carried

2014-32

Minutes

Moved by Councillor Baggio/Seconded by Councillor Milne

THAT the Regular Meeting Minutes 04-14 February 11-14 are adopted as circulated.

Carried

2014-33

Consent Calendar

Moved by Councillor Crozier/Seconded by Councillor Milne

THAT the Consent Calendar including:

City of Rossland – Sewer responsibility apportionment
RDKB – Provincial Review of the Agricultural Land Commission
UBCM – Budget Restores Transfers to Historic Levels
Emergency Management BC – Approval of Revised Recovery Plan

are accepted as circulated.

Carried 2014-34

RDKB – Provincial Review of the Agricultural Land Commission

Moved by Councillor Baggio/Seconded by Councillor Crozier

That a letter supporting the Regional District of Kootenay Boundary's position regarding the Agricultural Land Commission be sent to all the same recipients as the letter from the Regional District.

Carried 2014-35

Correspondence

Skeena-Queen Charlotte Regional District – BC Ferries Service Cuts

Moved by Councillor Crozier/Seconded by Councillor Baggio

That the correspondence from Skeena-Queen Charlotte Regional District regarding BC Ferries Service Cuts is received and filed.

Carried 2014-36

Sewer Blockage – Plumber Charges

Moved by Councillor Baggio/Seconded by Councillor Milne

That the invoices from KIWI plumbing for the sewer blockages are authorized for payment.

Carried 2014-37

Knights of Columbus – 2013 Citizen of the Year

Moved by Councillor Nelson/Seconded by Councillor Baggio

That the Village of Warfield nominates Brian & Mary Volpatti for Citizens of the year.

Carried 2014-38

Lieutenant Governor of British Columbia – "Sing me a Song"

Moved by Councillor Crozier/Seconded by Councillor Milne

That the request from the Lieutenant Governor of British Columbia regarding "Sing me a Song" program is received and filed.

Carried 2014-39

Memo – Election Workshop

Moved by Councillor Crozier/Seconded by Councillor Milne

That Allana and Teresa both attend the Elections Workshop.

Carried 2014-40

Financial Matters

Payment Schedule

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 Fifty Thousand Nine Hundred Dollars and Forty Three Cents (\$50,900.43) in total be approved:

Payroll Cheques #002009 to #002012 inclusive	\$ 5,142.81
Payroll Cheques #002013 to #002017 inclusive	VOIDED
Payroll Cheques #002018 to #002022 inclusive	\$ 5,300.13
Payable Cheques #002023 to #002025 inclusive	VOIDED
Payable Cheques #002026	MISSING
Payable Cheques #002027 to #002029 inclusive	\$ 2,855.84
Payable Cheques #017726 to #017746 inclusive	<u>\$ 37,601.65</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$ 50,900.43</u>

Carried 2014-41

Member Reports & Inquiries

Councillor Baggio asked about the pancake breakfast at Webster School for anti-bullying day, and organized the Council volunteers.

Councillor Crozier mentioned that April was Daffodil Month.

Councillor Milne reported on his attendance at the LCCDT. The Direct Funding Initiative from CBT. Reported that the AGM for

the LCCDT is scheduled for April, and energy and sustainability was a main topic.

Councillor Nelson asked about the progress of negotiations with the City of Trail regarding recreation.

Mayor Crockett updated Council on the Sewer, the Recreation negotiations, CBT and the Fire Services Study.

Adjournment

On a motion by Councillor Crozier the meeting adjourned at 9:10 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-14 of Council held on Monday, February 24, 2014.

Mayor

Chief Administrative Officer