

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #02-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, January 13, 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 #02-14 Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the agenda for Regular Meeting #02-14 be adopted as amended.

Carried

2014-02

Delegations

Kootenay Trails Society

The society has three people plus a coordinator working 12 to 16 weeks per year on maintaining trails. The expansion of trails is dependent on the availability of grants. Their main objective is to stabilize funding and maintaining what they have. A new guide book is coming out this year.

Minutes

Moved by Councillor Nelson/Seconded by Councillor Milne

THAT the Regular Meeting Minutes 26-13 December 9-13 are adopted as circulated.

Carried

2014-03

Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the Special Meeting Minutes 27S-13 December 23-13 are adopted as circulated.

Carried 2014-04

Moved by Councillor Milne/Seconded by Councillor Crozier

THAT the Special Meeting Minutes 01S-14 January 06-14 are adopted as circulated.

Carried 2014-05

Consent Calendar

Moved by Councillor Baggio/Seconded by Councillor Milne

THAT the Consent Calendar including:

COFI Convention – April 2014
Ministry of Transportation and Infrastructure – Thank-you
Mike Martin – Summary of meeting with Assistant Deputy
Minister Les MacLaren
Commissionaires Report – December 2013
MIA – Risk Management Grant Approval
Teck Trail Operations – Report Zinc Release Incident
LCCDT – 2014 Funding
Interior Health – Small Water Systems
Virginia Clover
AKBLG – Small Water Systems and Best Practices
City of Trail – Recreation Funding Agreement
AKBLG – Future of the Columbia River Treaty
RDKB – November Building Inspector Report
AKBLG – Notice of Annual General Meeting and Second Call for
Resolutions
MIABC – Casual Legal Service

is accepted as circulated.

Carried 2014-06

Correspondence

Acute Care Questionnaire

Moved by Councillor Baggio/Seconded by Councillor Crozier

That a Committee of the Whole be scheduled prior to March to answer the questionnaire.

Carried 2014-07

MADD – Advertising

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the request for advertising from MADD is received and filed.

Carried 2014-08

Trail Association for Community Living – attend Council meeting

Moved by Councillor Nelson/Seconded by Councillor Milne

That the request to attend a future Council Meeting is received and filed.

Carried 2014-09

Interior Health Assessment source to tap

Moved by Councillor Crozier/Seconded by Councillor Milne

That additional information is required prior to a decision being made.

Carried 2014-10

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 Thirty Six Thousand Four Hundred Six Dollars and Seventy Cents (\$36,406.70) in total are approved:

Payroll Cheques #001975 to #001983 inclusive	\$ 9,866.62
Payable Cheques #017642 to #017669 inclusive	<u>\$ 26,540.08</u>

TOTAL EXPENDITURE & PAYMENT APPROVED \$ 36,406.70

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of One Hundred Fifty Six Thousand Seven Hundred Seventy Two Dollars and Twenty Seven Cents (\$156,772.27) in total be approved:

