

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #03-14**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, January 27, 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 #03-14 Moved by Councillor Milne/Seconded by Councillor Crozier

**THAT** the agenda for Regular Meeting #03-14 is adopted as circulated.

Carried

2014-12

**Delegations**

Pat Zinio: Requesting relaxation on the building bylaw with regards to engineered footings and the requirement for a geotechnical evaluation of the soil conditions

**Minutes**

Moved by Councillor Milne/Seconded by Councillor Crozier

**THAT** the regular meeting minutes: 02-14 January 13-14 Regular Meeting Minutes are adopted as circulated.

Carried

2014-13

**Consent Calendar**

Moved by Councillor Baggio/Seconded by Councillor Crozier

**THAT** the Consent Calendar including:

CBT – Community Initiatives Program 2014 – 2015

RDKB – Southern Interior Development Initiative Trust  
Selina Robinson – MLA – Local Elections Campaign Financing Act  
City of Trail – Proposed Acute Care Strategic Plan  
BC Emergency Health Services – First Responder  
BC Road Builders Association – Infrastructure Construction Guide  
AKBLG – Notice of AGM & Call for Resolutions  
Worksafe BC Report  
MIA – Risk Management Conference  
RDKB – Proposed 5 Year Financial Plan  
Interior Health – Drinking Water Treatment Objectives

is accepted as circulated.

Carried

2014-14

**Referrals from Prior Meetings**

Drainage concerns at 231 Currie Street

Moved by Councillor Milne/Seconded by Councillor Crozier

That the Village can offer to cut a ditch for the water to drain into the garden, or the property owner would have to raise their driveway for the water not to run there from the road. If a larger curb is placed, then there may be problems with crossing the curb with a vehicle, depending on the clearance the vehicle has.

Carried

2014-15

**REPORTS & MEMORANDA**

True Consulting – Long Term Planning Strategy for Infrastructure Management

Moved by Councillor Crozier/Seconded by Councillor Nelson

That the long term planning strategy for infrastructure management is referred to budget.

Carried

2014-16

Fairbanks Architect – Construction Inspection Report

Moved by Councillor Crozier/Seconded by Councillor Baggio

That the inspection report on the Community Hall renovation is received and filed.

Carried 2014-17

Accident Report

Moved by Councillor Crozier/Seconded by Councillor Baggio

That the accident report between the loader and the vehicle is received and filed.

Carried 2014-18

Building Inspector Report

Moved by Councillor Crozier/Seconded by Councillor Milne

That the building inspector's report is received and filed.

Carried 2014-19

RDKB – Sewer Establishment Bylaw

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the Sewer Establishment Bylaw from the RDKB is received until the legal review is completed.

Carried 2014-20

**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 Seventy Three Thousand Seven Hundred Eighty Nine Dollars and Eighty Nine Cents (\$73,789.89) in total be approved:

Payroll Cheques #001984 to #001993 inclusive	\$ 10,744.65
Payable Cheques #017670 to #017694 inclusive	<u>\$ 63,045.24</u>

TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$ 73,789.89</u>
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Carried 2014-21

### **Member Reports & Inquiries**

Councillor Baggio reported on the delivery of flowers to the widow of a former employee, and the thanks received for the Village remembering the individual.

Councillor Crozier reported on his attendance at the Trail Health & Environment meeting, where good lead level readings were reported, attendance at the United Way meeting, and attendance at the Eagles where they will assist the Recreation Commission raffle the necklace.

Councillor Milne on his attendance at the Beaver Valley Recreation Meeting, the RDKB Finance Committee Meeting, The Hospital District Meeting and the LCCDT. Also reported that the Energy Committee was still meeting.

Mayor Crockett reported on the Sewer Arbitration, The East End Committee Meeting, Regional District Budgets, the Sewer Rate is definitely going up. Also reported that the RDCK was staying in the 911.

### **Adjournment**

On a motion by Councillor Crozier the meeting adjourned at 9:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-14 of Council held on Monday, January 27, 2014

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Mayor

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Chief Administrative Officer