

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #15-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, July 14, 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 #15-14 Moved by Councillor Crozier/Seconded by Councillor Nelson

THAT the agenda for Regular Meeting #15-14 be adopted as circulated.

Carried

2014-157

Delegations

Career Development Services

Coins for change – Fundraising awareness event to eradicate homelessness in Greater Trail – September 12, 2014

Council would approach Guides and Scout if they would like to participate in a support event at the Warfield Hall

Minutes

Regular Meeting Minutes 14-14 held June 23, 2014

Moved by Councillor Baggio/Seconded by Councillor Milne

THAT the Regular Meeting Minutes 14-14 held June 23, 2014

be adopted as circulated.

Carried

2014-158

Consent Calendar

Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the Consent Calendar including:

Coralee Oakes – Small Community Grant - \$276,826
976 Thackeray – Property Maintenance
Selina Robinson MLA – Official Opposition available at UBCM
Commissionaires Report
City of Pitt Meadows – Unified Building Code
Coralee Oakes – Medical Marihuana
West Kootenay Boundary Regional Hospital District Spotlight
RDKB – Building Inspection Report
City of Prince George – Sexually Exploited Children & Youth
RDCK – CAO moving to Vancouver Island
Ministry of Community, Sports and Cultural Development –
2013 Financials
Sharman Thomas – West Kootenay Brain Injury Association

be accepted as circulated.

Carried

2014-159

Correspondence

Healing Hands Books for Trail Hospital

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the request for donations to Healing Hands for Trail Hospital is received and filed.

Carried

2014-160

2014 Provincial Appointment Book

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the 2014 Provincial Appointment Book is received and filed.

Carried

2014-161

City of Rossland – Golden City Days Parade

Moved by Councillor Crozier/Seconded by Councillor Milne

That someone from Council will attend depending on weather.

Carried 2014-162

Laurie Hill – various concerns

Moved by Councillor Milne/Seconded by Councillor Crozier

That the barricade is to be removed and talk to the resident to see how her other concerns can be addressed.

Carried 2014-163

Reports & Memoranda

Request for reimbursement for police record checks

Moved by Councillor Baggio/Seconded by Councillor Milne

That the request for reimbursements for police record checks is approved for payment on presentation of a receipt.

Carried 2014-164

Westek Controls Ltd – Estimate for Chlorine analyzer as per Water Operating Permit

Moved by Councillor Crozier/Seconded by Councillor Nelson

That staff proceed with the installation of the chlorine analyzer as required under the water operating permit.

Carried 2014-165

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 Eight Hundred Fifty Six Thousand Six Hundred Fifty Nine Dollars and Eighty Cents (\$ 856,659.80)

in total be approved:

Payable Cheque #002644 to #002644 inclusive	\$	2,205.00
Payroll Cheque # 002645 to #002666 inclusive	\$	19,597.47
Payable Cheques #002667 to #002672 inclusive	\$	4,630.82
Payable Cheques #002673 to #002680 inclusive	\$	8,226.01
Payable Cheques #002681 to #002722 inclusive	\$	<u>821,700.55</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	\$	856,659.80

Carried 2014-166

Member Reports & Inquiries

Councillor Baggio was at the pool on Canada Day, has also been helping with the new pool manager.

Councillor Crozier attended the Health & Environment Committee meeting, they are looking at a wide area remediation plan, the lead levels are down.

Councillor Milne attended the Canada Day Celebration at the Warfield Pool.

Councillor Nelson is working on the plants in the park.

Mayor Crockett has three meetings this week, the sewer committee meeting is cancelled and attended a meeting with Highways staff.

Adjournment

On a motion by Councillor Crozier the meeting adjourned at 5:13 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-14 of Council held on Monday, July 14, 2014.

Mayor

Chief Administrative Officer