

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #13-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, June 9, 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 #13-14 Moved by Councillor Milne/Seconded by Councillor Crozier

THAT the agenda for Regular Meeting #13-14 be adopted as circulated.

Carried

2014-140

Delegations

Warfield PAC - Rachel Jansen loss of portable at Webster

Looking for a space to park a mobile unit to use in place of the portable. Looking for space on Village property with the consensus of the residents. Must be very portable, so that it can be moved very easily.

Minutes

Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the Regular Meeting minutes 12-14 May 26-14 are adopted as circulated.

Carried

2014-141

Consent Calendar

Moved by Councillor Crozier/Seconded by Councillor Milne

THAT the Consent Calendar including:

Fairbanks Architect – Meeting Notes
Ministry of Community Sport Cultural Development being late
Selkirk Security Services – changes
RDKB – Drinking Water Report
Raymond Masleck – Garbage Complaint
Aggressive Dog Complaint – 164 Haig Street
Commissionaires Report for May
Property Maintenance Complaints
Lynn Proulx – Thank-you to Council
Recreation Commission Meeting Minutes

are accepted as circulated.

Carried 2014-142

Correspondence

Katrine Conroy Office – Seniors Advocate Meeting

Moved by Councillor Crozier/Seconded by Councillor Milne

That the invitation to attend the Seniors Advocate Meeting
is received and Councillor Nelson will be attending.

Carried 2014-143

780 Eliot Street – Sewer blockage

Moved by Councillor Baggio/Seconded by Councillor Crozier

Council authorizes staff to reimburse the property owners of 780 Eliot
for the cost of unplugging their sewer.

Carried 2014-144

City of Trail – Recreation and Culture Funding Agreement

Moved by Councillor Milne/Seconded by Councillor Crozier

Council authorizes the signing of the Recreation and Culture
Funding Agreement with the payment date for the First
of August this year less the reimbursements made.

Carried 2014-145

Community Works Agreement

Moved by Councillor Baggio/Seconded by Councillor Milne

Council authorizes the signing of the Community Works Agreement.

Carried 2014-146

REPORTS & MEMORANDA

Estimate to redo wall at 685 Forrest

Moved by Councillor Crozier/Seconded by Councillor Milne

That the estimate to repair the wall at 685 Forrest is received and filed.

Carried 2014-147

Endowment Fund Trustees meeting minutes

Moved by Councillor Milne/Seconded by Councillor Nelson

That the minutes from the Endowment Fund Trustees meeting are received and filed.

Carried 2014-148

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 Seventy Thousand Seven Hundred Twelve Dollars and Thirty Seven Cents (\$70,712.37) in total be approved:

Payable Cheque #002505 to #002518 inclusive	\$ 4,922.10
Payroll Cheques #002519 to #002529 inclusive	\$ 12,930.51
Payable Cheques #002530 to #002575 inclusive	\$ 52,859.76

TOTAL EXPENDITURE & PAYMENT APPROVED \$ **70,712.37**

Carried 2014-149

Member Reports & Inquiries

Mayor Crockett reported about the sewer line crossing of the Columbia River. The Regional District is going out to RFP for their own estimates to do the work. The estimate right now is about \$7,500,000 and estimate to trench and bury is about \$2,800,000. Looking for a separate contractor for the Regional District. Rossland wants to restart the Liquid Waste Management Plan from the beginning.

Adjournment

On a motion by Councillor Crozier the meeting adjourned at 4:55 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-14 of Council held on Monday, June 9, 2014

Mayor

Chief Administrative Officer