

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #14-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, June 23, 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 #14-14 Moved by Councillor Nelson/Seconded by Councillor Crozier

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

Carried

2014-150

Delegations

LCIC presentation at 7:45 pm

The presentation was to get a commitment on their request that will be going to the East End Services Committee to reestablish funding through the Regional District. They have a 20% commitment from CBT, the LCIC would raise \$25,000, and the municipalities and electoral areas would contribute \$176,000. This would make Warfield's payment about \$8200.

Minutes

Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the Regular Meeting Minutes – 13-14-june-9-14

Are adopted as amended to reflect the payment of the recreation and culture agreement being set as June 30.

Carried

2014-151

Consent Calendar

Moved by Councillor Milne/Seconded by Councillor Nelson

THAT the Consent Calendar including:

Insurance – Sewer back-up coverage
BC Hydro – UBCM
Coralee Oakes, Minister UBCM meetings
RDKB – Building Inspection Report

are accepted as circulated.

Carried

2014-152

Correspondence

Ombudsperson Complaint

Moved by Councillor Baggio/Seconded by Councillor Milne

That more information is requested to address the complaint.

Carried

2014-153

Trail Community in Bloom Chair

Moved by Councillor Crozier/Seconded by Councillor Nelson

Councillor Nelson will check if anyone from the
Garden Committee is interested in attending.

Carried

2014-154

Tim & Melanie Banga – need for additional parking on Thackeray

Moved by Councillor Baggio/Seconded by Councillor Milne

Try parking on boulevards on a test basis.

Carried

2014-155

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

