

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #06-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, March 10, 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 #06-14 Moved by Councillor Baggio/Seconded by Councillor Milne

THAT the agenda for Regular Meeting #06-14 be adopted as circulated.

Carried

2014-42

Delegations

Property owner 348 Murray Drive complaint regarding attitude of one of our employees.

Minutes

Moved by Councillor Crozier/Seconded by Councillor Baggio

THAT the Regular Meeting Minutes - #05-14 February 24-14 are adopted as circulated.

Carried

2014-43

Consent Calendar

Moved by Councillor Baggio/Seconded by Councillor Milne

THAT the Consent Calendar including:

RDKB –Drinking Water Operations Monthly Report for January 2014

City of Pitt Meadows – Provincial Emergency Notification
Systems
Warfield Recreation Commission Regular Meeting Minutes
Fuel Management 101
Cariboo Chilcotin Beetle Action Coalition
B.C. Seniors Games 55 Plus, Zone 6
BC Transplant
City of Burnaby – Impacts of Eliminating Home Mail Delivery
Fairbank Architect – Meeting Notes and revised Schedule
RDKB – 460 Wellington Avenue – building permit
Commissionaires Report

be accepted as circulated.

Carried 2014-44

B.C. Seniors Games 55 Plus, Zone 6

Moved by Councillor Baggio/Seconded by Councillor Milne

That the Village of Warfield donates \$100.00 to the Zone 6
sponsorship program.

Carried 2014-45

Referrals from Delegations

That a meeting be set up with the Union regarding specific
complaints, with regards to some of our operations.

Correspondence

RDKB – Solid Waste Management Plan Joint Committee Terms
of Reference – looking for community volunteer

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the terms of reference for the solid waste management
joint committee are received and filed.

Carried 2014-46

RDKB – East End Regional Sanitary Sewer Establishment Bylaw
No. 1549, 2014 requires Council endorsement

Moved by Councillor Baggio/Seconded by Councillor Milne

That the Council of the Village of Warfield approves the East End

Regional Sanitary Sewer Service Establishment Bylaw No. 1549, 2014, which is a conversion bylaw to convert the Authority for Sanitary Sewer to a Service as prepared by the Regional District of Kootenay Boundary.

Carried 2014-47

Sewer Blockage at 150 Oxford blockage was 22 feet out, in service line.

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the residents of 150 Oxford get reimbursed for the plumbing fee to clear their sewer blockage.

Carried 2014-48

Reports & Memoranda

Line Locating and Subsurface imaging

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the report locating the underground infrastructure with respect to the servicing of the community hall upgrade.

Carried 2014-49

Report of how Beaver Valley Recreation is administering recreation services.

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the report is deferred to a special meeting to be held Friday, by phone or electronically.

Carried 2014-50

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 One Hundred Forty-One Thousand Two Hundred Forty Dollars and Eighty-One Cents (\$141,240.81) in total be approved:

Payroll Cheques #002030 to #002038 inclusive	\$ 10,930.89
Payable Cheques #017747 to #017774 inclusive	<u>\$130,309.92</u>

TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$141,240.81</u>
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<u>Carried</u>	2014-51
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Water Cooler at Public Works

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the water cooler to be removed from public works.

<u>Carried</u>	2014-52
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Member Reports & Inquiries

Councillor Baggio thanked the other Council members for assisting at the Anti-Bullying Day with the pancake breakfast.

Councillor Crozier reported on his attendance at the Trail Health & Environment Meeting.

Councillor Milne reported on his attendance at the Professional Ladies Meeting. Councillor Milne also reported that the MIA is still working on the Building and Property Insurance, which will probably start in 2015.

Councillor Nelson reported on the survey that is being prepared For Seniors' Housing.

Mayor Crockett reported on the Sewer Service Bylaw, and his meeting with the Councils and Area Director from the Beaver Valley regarding recreation service.

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 #06-14 of Council held on Monday, March 10, 2014

Mayor

Chief Administrative Officer