

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #07-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, March 24, 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 #07-14 Moved by Councillor Crozier/Seconded by Councillor Baggio

THAT the agenda for Regular Meeting #07-14 be adopted as circulated.

Carried

2014-53

Delegations

Mark Stephens, Betty Anne Marino, Lisa Milne, Lynn Proulx, Marylynn Rakuson, and Shane Ferraro made presentations to Council regarding library and recreation services with the City of Trail. The main concerns were to reopen negotiations, establish an advisory committee, and concern about low income families not being able to access services. Council will review all of the presentations and letters and issue a statement by the end of April.

Minutes

Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the Regular Meeting Minutes #06-14 March 10-14 are adopted as circulated.

Carried

2014-54

Consent Calendar

Moved by Councillor Nelson/Seconded by Councillor Milne

THAT the Consent Calendar including:

District of West Vancouver – Canada Post – Home Delivery
Hil-Tech Contracting – weekly meeting with subs
Hil-Tech Contracting – updated calendar
Ministry of Community, Sport and Cultural Development – Misc Statutes
Amendments
RCMP – Crime Statistics

are accepted as circulated.

Carried

2014-55

Correspondence

Letters Regarding Library & Recreation:

Bruce Fawcett
Dorothy Ward
Patricia Nutini
Amanda Harding
Jackie Partridge
Ruth Guercio
Karen Yamazaki

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the letters regarding library and recreation are referred to committee of the whole during the month of April for Council to issue a statement regarding the concerns by the end of April 2014.

Carried

2014-56

Reports & Memoranda

Yard & Waste Schedule

Moved by Councillor Milne/Seconded by Councillor Nelson

That Council approves the Yard & Waste Schedule, with the pickup of branches and twigs on a monthly basis.

Carried

2014-57

Various items from – CAO

We have started the sewer and storm line testing along Forrest & Laurier. Some sewer line cleaning had to be done prior to the camera inspecting the line to determine what repairs is required. The Kitchen layout was completed for the Hall and additional sink for hand washing had to be added, and the grease trap had to be relocated. The slab for the floor is to be poured Friday, March 8, 2014, with the walls to be started on the following Monday. I have a meeting with Highways on Wednesday, March 26, 2014, they will assist us with the repairs near the culvert at the end of Haig. They will assist with some materials. We are preparing for the auditors, and are preparing for the next session of training on the property taxes.

Moved by Councillor Milne/Seconded by Councillor Crozier

The report from the CAO is received.

Carried 2014-58

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 One Thousand Nine Hundred Six Dollars and Forty Five Cents (\$71,906.45) in total be approved:

Payroll Cheques #002039 to #002083 inclusive	VOIDED
Payroll Cheques #002084 to #002092 inclusive	\$ 10,289.98
Payroll Cheques #002093 to #002096 inclusive	VOIDED
Payroll Cheques #002097 to #002101 inclusive	\$ 4,698.17
Payroll Cheques #002102 to #002110 inclusive	VOIDED
Payable Cheques #00211 to #00211 inclusive	\$ 854.38
Payable Cheques #00212 to #00212 inclusive	VOIDED
Payable Cheques #00213 to #002133 inclusive	<u>\$ 56,063.92</u>

TOTAL EXPENDITURE & PAYMENT APPROVED **\$71,906.45**

Carried 2014-59

Member Reports & Inquiries

Councillor Baggio reported on attending the Restorative Justice Meeting. Councillor Nelson commented on being pleased with

the large turnout that came to the meeting regarding recreation and library services. Mayor Crockett reported on the meeting with Katrine Conroy, where the topics of discussion were District Municipality and sharing of industrial tax dollars.

Moved by Councillor Nelson/Seconded by Councillor Crozier

That the meeting recess to in camera to discuss a contract matter.

Carried 2014-60

Moved by Councillor Nelson/Seconded by Councillor Crozier

That the meeting reconvene in open session at 8:05 pm from the in camera session.

Carried 2014-61

Waste Collection Contract

Moved by Councillor Nelson/Seconded by Councillor Crozier

That the contract with Alpine Disposal & Recycling be extended for five years at a rate of \$56,618.10 plus applicable taxes for the next five years.

Carried 2014-62

Adjournment

On a motion by Councillor Crozier the meeting adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-14 of Council held on Monday, March 24, 2014.

Mayor

Chief Administrative Officer