

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #11-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, May 12, 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 #11-14 Moved by Councillor Baggio/Seconded by Councillor Milne

THAT the agenda for Regular Meeting #11-14 is adopted as circulated.

Carried

2014-110

Delegations

Stephen Hill – presentation on being one of the candidates for the upcoming Conservative Party nominations in the local riding

Gord Trotter – discussed his calculations based on tax comparisons on his properties in Trail and Warfield. Does not understand the logic how Trail arrived at the fees they charge for recreation.

Minutes

Special Meeting Minutes #06S-14

Moved by Councillor Milne/Seconded by Councillor Baggio

THAT the Special Meeting Minutes #06S-14 are adopted as circulated.

Carried

2014-111

Regular Meeting Minutes #09-14

Moved by Councillor Nelson/Seconded by Councillor Crozier

THAT the Regular Meeting Minutes #09-14 are adopted as circulated.

Carried

2014-112

Special Meeting Minutes #10S-14

Moved by Councillor Baggio/Seconded by Councillor Milne

THAT the Special Meeting Minutes #10S-14 are adopted as circulated.

Carried

2014-113

Consent Calendar

Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the Consent Calendar including:

Village of Midway – Urgent need to prevent invasive mussels from entering BC
Alex Atamanenko – National Health & Fitness Day
PRIMECorp – Provincial Police Records Management System
RDKB – Building Statistics
RDKB – Drinking Water Report
Sparc bc – Access Awareness
Commissionaires Report
Hil-tech Minutes of meetings – April 29 & May 7
City of Rosland – press release on Auditor General Report
Auditor General for Local Government – Notice of Report release
“Learning from Local Government Capital Procurement Projects and Asset Management Programs”
CUPE – letter regarding Trail Recreation & Library Contracts – return to negotiations
Kootenay Boundary Zone 6 Seniors Games – thank-you
BCAA – Worst Roads Survey
Kootenay Columbia Learning Centre Graduation
Warfield Recreation Commission Meeting Minutes

Is accepted as circulated.

Carried

2014-114

Correspondence

685 Forrest Drive – water problem and wall damage

Moved by Councillor Crozier/Seconded by Councillor Milne

Staff to check with property owner to verify if everything has been dealt with regarding water leak.

Carried 2014-115

Attorney General Minister of Justice – Earthquake preparedness

Moved by Councillor Crozier/Seconded by Councillor Baggio

That the correspondence from the Attorney General regarding Earthquake preparedness is received and filed.

Carried 2014-116

Emergency Management BC - Earthquake preparedness

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the correspondence from the Emergency Management BC Regarding earthquake preparedness is received and filed.

Carried 2014-117

531 RCACS City of Trail – Annual Ceremonial Review

Moved by Councillor Milne/Seconded by Councillor Crozier

That the invitation from 531 RCACS City of Trail – Annual Ceremonial Review is received and filed.

Carried 2014-118

Ronald Hinchcliffe – cottonwood tree

Moved by Councillor Milne/Seconded by Councillor Crozier

That the correspondence from Mr. Hinchcliffe is received and filed, as the tree has been dealt with.

Carried 2014-119

City of Trail – not accepting Library Offer, & willing to meet

Moved by Councillor Baggio/Seconded by Councillor Crozier

The correspondence from the City of Trail is received and filed
Meeting is set for 10:00 am tomorrow.

Carried 2014-120

KBRH Health Foundation Golf Classic

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the correspondence regarding the KBRH Health Foundation
Golf Classic is received and filed.

Carried 2014-121

REPORTS & MEMORANDA

750 Shakespeare – Development Variance Application

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the decision on the Development Variance Permit is
deferred to the next meeting. Notices have been sent to
the surrounding property owners.

Carried 2014-122

Appointment of Chief Elections Officer and Deputy

Moved by Councillor Baggio/Seconded by Councillor Crozier

That Allana Ferro is appointed as Chief Elections Officer and
Teresa Mandoli is appointed as Deputy Elections Officer.

Carried 2014-123

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 Two Hundred Nine Thousand Four
Hundred Ten Dollars and Seventy Seven Cents (\$209,410.77) in
total be approved:

Accounts Payable Cheque #002383	\$	11,563.83
Accounts Payable Cheque #002384	\$	14,800.00
Accounts Payable Cheque #002385		VOID
Accounts Payable Cheques #002386	\$	425.00
Payable Cheques #002387 to #002401 inclusive	\$	1,958.68
Payroll Cheques #002402 to #002410 inclusive	\$	9937.97
Payable Cheques #002411 to #002452 inclusive	\$	<u>170,725.29</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	\$	209,410.77

Carried 2014-124

Transfers from reserves for hall upgrade

Moved by Councillor Baggio/Seconded by Councillor Crozier

That all the funds in the Community Hall Reserve, The General Capital Reserve and the Street Light Reserve are to be transferred to the General Account as part of the Community Hall Upgrade Funding.

Carried 2014-125

Bylaws

Bylaw 794 Financial Plan 2014 – 2018 Bylaw

Moved by Councillor Nelson/Seconded by Councillor Crozier

That Bylaw 794 Financial Plan 2014 – 2018 Bylaw is finally Reconsidered and adopted.

Carried 2014-126

Bylaw 795 2014 Property Tax Rates Bylaw

Moved by Councillor Baggio/Seconded by Councillor Crozier

That Bylaw 795 2014 Property Tax Rates Bylaw is finally reconsidered and adopted.

Carried 2014-127

Bylaw 796 2014 Parcel Tax Assessment Roll Bylaw

Moved by Councillor Milne/Seconded by Councillor Crozier

That Bylaw 796 2014 Parcel Tax Assessment Roll Bylaw is finally reconsidered and adopted.

Carried 2014-128

Bylaw 797 2014 Sewer User Rate Bylaw

Moved by Councillor Baggio/Seconded by Councillor Milne

That Bylaw 797 2014 Sewer User Rate Bylaw is finally reconsidered and adopted.

Carried 2014-129

Bylaw 798 2014 Sewer Parcel Tax Bylaw

Moved by Councillor Crozier/Seconded by Councillor Baggio

That Bylaw 798 2014 Sewer Parcel Tax Bylaw is finally reconsidered and adopted.

Carried 2014-130

Member Reports & Inquiries

Councillor Crozier reported on the Recreation Commission meeting, and that one of the members is very interested in doing some work on local trails.

Councillor Milne commented on the stairs having been removed Where the crosswalk used to be just down from the village office. With the crosswalk and stairs gone it should discourage people from crossing there, and reducing liability risk.

Mayor Crockett reported on the sewer meeting and the hanging of the sewer line across the Columbia River near the old Trail bridge. He also reported that he attended the West Kootenay Transit meeting.

Updates on the activities at the Hall include:

-Roofing will be complete May 12, 2014

-Plumbing and ductwork rough in near complete by the end of this week.

-Electrical rough ins complete end of this week

-Painting to start May 20, 2014 in addition

-Main Hall and meeting room flooring complete May 20, 2014

-Stucco start Mid week May 14, 2014.

Site services tie-ins will start on May 20th. These have been delayed due to the high water levels in the storm sewer with all the rain that has been coming down.

THERE WILL BE LIMITED ACCESS to the interior of the Main hall After next week as the flooring will be installed and the final finishes will be taking place.

Crossing over Trail Creek at French Street, not in good condition
- part of road is sinking

Adjournment

On a motion by Councillor Crozier the meeting adjourned at 5:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-14 of Council held on Monday, May 12, 2014.

Mayor

Chief Administrative Officer