

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #17-14

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, September 8, 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 #17-14 Moved by Councillor Milne/Seconded by Councillor Crozier

THAT the agenda for Regular Meeting #17-14 be adopted as amended.

Carried 2014-186

Minutes

Adoption of Regular Meeting Minutes 16-14 August 1-14

Moved by Councillor Baggio/Seconded by Councillor Milne

THAT the Regular Meeting Minutes 16-14 August 1-14 are adopted as circulated.

Carried 2014-187

Adoption of Corrected Regular Meeting Minutes 07-13 April 08-13

Payment Schedule amount was incorrect in original minutes

Moved by Councillor Milne/Seconded by Councillor Crozier

THAT the Regular Meeting Minutes 07-13 April 08-13 are adopted as amended.

Carried 2014-188

Consent Calendar

Moved by Councillor Baggio/Seconded by Councillor Crozier

THAT the Consent Calendar including:

Ambulance Paramedics of British Columbia
Katrine Conroy, MLA available at UBCM
AKBLG – Recognizing the 50th Anniversary of the Columbia River Treaty
AKBLG – Letter to UBCM regarding ALR
Commissionaires Report
Letter to Teck regarding Community Hall
AKBLG – Notice of Constitution Amendment
RDKB – Building Permits
MIA – AGM – One Stop Shop for BC Government
LCIC – Economic Development Coordinator Progress Report
Draft letter KSCU
Warfield Recreation Commission Minutes
District of Taylor – Emergency Resolution
Fairbank Architects – Thank-you
Selina Robinson, MLA – Invitation to Official Opposition
Breakfast
Green Communities Committee

Are accepted as circulated.

Carried

2014-189

Correspondence

464 Wellington removal of poplar trees – we are removing 7 trees that are a concern the others will be checked by arborist next year

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the report from the arborist regarding the trees is received.

Carried

2014-190

Dragon Contracting – Estimate for wall repairs

Moved by Councillor Milne/Seconded by Councillor Crozier

That the property owners are approached about cost sharing the Replacement of the walls.

Carried 2014-191

Letter of Understanding – Acting Capacity

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the letter of understanding is received and to discuss with the union at the next meeting, thought the time frame was to be two(2) months, and with mutual agreement.

Carried 2014-192

Reports & Memoranda

Willow Drive Drainage Review

Moved by Councillor Nelson/Seconded by Councillor Crozier

That the report regarding drainage options is received.

Carried 2014-193

Columbia Basin Trust Contribution Agreement

Moved by Councillor Baggio/Seconded by Councillor Crozier

That the Columbia Basin Trust Contribution Agreement is received and filed.

Carried 2014-194

Terry Martin, Regional Fire Chief – Occupant Load Warfield Community Hall

Moved by Councillor Baggio/Seconded by Councillor Nelson

That the information from the building code which dictates the capacity based on usage with and without liquor is received and filed.

Carried 2014-195

RDKB – Building Inspector’s report – Building Bylaw Contravention

Moved by Councillor Milne/Seconded by Councillor Crozier

That Bill Herd be invited to the next council meeting to discuss the building bylaw infraction.

Carried 2014-196

Replacement Water connection to 139 Colley Street

Moved by Councillor Milne/Seconded by Councillor Baggio

Dig a test hole on Colley street to determine the cheapest option for replacing the water service.

Carried 2014-197

Financial Matters

Payment Schedule #16 - \$56,122.90

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 Fifty Six Thousand One Hundred Twenty Two Dollars and Ninety Cents (\$ 56,122.90) in total be approved:

Payroll Cheque # 002814 to #002815 inclusive	\$ 916.88
Payroll Cheque # 002861 to #002862 inclusive	VOIDED
Payroll Cheque # 002863 to #002886 inclusive	\$ 24,674.92
Payable Cheques #002887 to #002920 inclusive	<u>\$ 30,531.10</u>

TOTAL EXPENDITURE & PAYMENT APPROVED **\$56,122.90**

Carried 2014-198

Payment Schedule #17 - \$67,870.75

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 Sixty Seven Thousand Eight Hundred Seventy Two Dollars and Seventy Five Cents (\$ 67,870.75) in total be approved:

Payroll Cheque # 002921 to #002943 inclusive	\$ 20,992.61
Accounts Payable Cheque #002944	VOIDED
Payable Cheques #002945 to #002964 inclusive	<u>\$ 46,878.14</u>

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 67,870.75**

Carried 2014-199

Bylaws

Bylaw #799 – Property Tax Exemption 2014 Bylaw

Moved by Councillor Baggio/Seconded by Councillor Crozier

That Bylaw #799 – Property Tax Exemption 2014 Bylaw
Is read a first time.

Carried 2014-200

Moved by Councillor Crozier/Seconded by Councillor Milne

That Bylaw #799 – Property Tax Exemption 2014 Bylaw
Is read a second and third time.

Carried 2014-201

Member Reports & Inquiries

Councillor Crozier reported on the Stroke Club meeting at the Hall. A couple of suggestions that came up were a power opener on the side door and blinds for the windows.

Councillor Milne reported that Fas Gas had done some cleanup behind the property and that replacement covers could be bought for the gazebos at the pool.

Councillor Nelson reported on his attendance of the parades in Rossland and North Port.

Mayor Crockett reported on his attendance at the Rossland Parade, reported on the regional sewer, and the Columbia River crossing, The Fortis sewer connection, and wants to discuss hall rates. Called a committee of the whole meeting on Thursday, September 11, 2014 at 9:00 am in Warfield Council Chambers.

September 22, 2014 Council Meeting

Moved by Councillor Baggio/Seconded by Councillor Milne

That the next regular meeting of council scheduled for September 22, 2014 is cancelled as Council will be at UBCM.

Carried

2014-202

Pool Chemical Controller and Chlorine System

Moved by Councillor Crozier/Seconded by Councillor Baggio

That the staff can proceed with the engineering to install a chemical controller and upgrade the chlorine system at the pool.

Carried

2014-203

Adjournment

On a motion by Councillor Crozier the meeting adjourned at 5:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #17-14 September 08-14 of Council held on Monday, September 8, 2014.

Mayor

Chief Administrative Officer