

THE CORPORATION OF THE VILLAGE OF WARFIELD

Regular Meeting #13-15

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Wednesday June 3rd, 2015.

Present: Mayor T. Paul
Councillor S. Ferraro
Councillor D. Langman
Councillor B. Rakuson
Councillor T. Milne

CO J. Patridge

CALL TO ORDER

Mayor Paul called the meeting to order at 7:00 p.m.

Adoption of the Agenda

Moved by Councillor Langman, seconded by Councillor Ferraro that the Agenda of the Regular Meeting #13-15 be adopted as circulated.

Carried

2015-140

Delegation

Mr. Roger LaRose and Realtor Ron Allibone made a presentation to council. Mr. LaRose plans to purchase the property at 410 Lytton Street. He requested that Council consider re-zoning the property. He plans to open a Liquidation store that would sell both new and used merchandise.

Approval of the Minutes

Moved by Councillor Rakuson, seconded by Councillor Ferraro that the minutes of the Regular Meeting #12-15 be adopted as circulated.

Carried

2015-141

Moved by Councillor Rakuson, seconded by Councillor Ferraro that the minutes of the Special Meeting #S11-15 be adopted as circulated.

Carried

2015-142

Consent Calendar

Moved by Councillor Milne, seconded by Councillor Langman that the Consent Calendar be received for information.

Carried

2015-143

Motions and Submissions

Moved by Councillor Ferraro, seconded by Councillor Langman that the Village of Warfield accept and sign the Recreation and Culture Funding Agreement between the City of Trail and the Village of Warfield for recreation and Library services for the term July 1, 2015 to December 31, 2020.

Carried

2015-144

Moved by Councillor Langman, seconded by Councillor Rakuson that the Village of Warfield agrees to the terms of the Contribution Agreement as stated by Columbia Basin Trust to facilitate the establishment of the Warfield Youth Leadership Program.

Carried

2015-145

Moved by Councillor Milne, seconded by Councillor Ferraro that the Village of Warfield place an advertisement in the local newspaper for a new representative on the Trail and District Public Library Board.

Carried

2015-146

Referrals from Prior Meetings

Nil

CORRESPONDENCE

Moved by Councillor Milne, seconded by Councillor Langman, that the correspondence be received for information.

Carried

2015-147

Staff was instructed to prepare a response to Mr. Lattanzio.

Reports & Memoranda

Moved by Councillor Langman, seconded by Councillor Milne that the reports be received for information.

Carried

2015-148

Staff was instructed to review the donation budget and make a recommendation to council at the next meeting concerning a donation to Warfield PAC. The City of Trail will match the Village donation.

Councillor Ferraro made a verbal report about the Emergency planning meeting. He will provide a written report at the next meeting.

Councillor Rakuson made a verbal report about the Family Action Network.

Moved by Councillor Rakuson, seconded by Councillor Ferraro, that staff will prepare a letter to Teck concerning the undergrowth on the Teck land located behind Elliott.

Carried

2015-149

Financial Matters

Nil.

BYLAWS

Moved by Councillor Milne, seconded by Councillor Ferraro, that Bylaw #813 Rental Pool Rates 2015 be read for the first, second and third time.

Carried

2015-149

Policies

Nil

Member Reports

Moved by Councillor Langman, seconded by Councillor Ferraro, that the Village apply for the Canada 150 Grant. Expenditures by the Village will be matched by the grant. Expenditures will involve updates to the Centennial Pool.

Carried

2015-150

Moved by Councillor Langman, seconded by Councillor Milne that the Village apply for the TD Environmental Grant, and the Columbia Basin Trust Environmental Grant to purchase bear proof garbage cans.

Carried

2015-151

Adjournment

On a motion by Councillor Ferraro the meeting was adjourned at 8:26 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-15 of Council held on Wednesday, June 3, 2015.

Mayor

Corporate Officer