

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #23-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, November 4th , 2015.

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

CO J. Patridge

Call to Order

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

Agenda #23-15 Moved by Councillor Langman / Seconded by Councillor Milne

THAT the agenda for Regular Meeting #23-15 be adopted as amended. Amendments were the addition of a staff memo and two bylaws #819 and #820.

Carried

2015-236

Delegations

Sharon Wieder, of Wildsafe B.C. (formerly Bear Aware) and Blair Thin, Conservation Officer, attended as delegates. Sharon made a presentation about the WildSafe B.C. program, in which both Trail and Rossland participate.

WildSafe is an education program. The purpose is to keep wild-life wild and communities safe. Wildlife will always be here. Attractants, such as garbage and fruit trees need to be reduced and managed.

Each municipality must apply every year to be part of the program. Each municipality contributes financially. The estimate for Warfield's portion is \$1,000.

Blair Thin talked about bears in Warfield. Five bears were destroyed in Warfield this year. He has nowhere to relocate them, so when bears become aggressive and unsafe, they are destroyed.

The answer is store garbage away, don't leave it outside. If inside storage is not available, bear proof bins are the solution. All fruit should be picked, and donated to the food bank if own-

ers don't use it. Owners might consider cutting down their fruit trees.

Municipalities should consider adopting attractant bylaws, and allowing electric fences.

The Conservation Office can issue tickets to residents who have unsecured attractants.

Minutes

Moved by Councillor Milne / Seconded by Councillor Langman

THAT the minutes of Meeting #22-15 be adopted as circulated.

Carried 2015-237

Consent Calendar

Moved by Councillor Rakuson / Seconded by Councillor Langman

THAT the Consent Calendar including:

Young Anderson, Client Bulletin

Interior Health, Drinking Water Report, Fall 2015

MIABC Board Meeting Highlights

be accepted as circulated.

Carried 2015-238

Motions & Submissions

Moved by Councillor Milne, Seconded by Councillor Ferraro,
THAT the Village of Warfield sell Family Season Passes for the Pool for \$125 and Children's Season Passes for \$35 for the month of December.

Carried 2015-239

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

John MacLean RDKB concerning the upcoming Transit Meeting on November 24th.

Mayor Pahl mentioned that a report on this meeting will be presented at the Regional District Meeting, and he will forward it to Council.

Moved by Councillor Milne, Seconded by Councillor Ferraro that the letter be received and filed.

Carried 2015-240

MIABC Dividend cheque.
Moved by Councillor Langman, Seconded by Councillor Milne that the letter be received and filed. It was noted that this cheque is usually used by Council to cover safety issues.

Carried 2015-241

Gillian Sanders – Request for funding from RDKB from West Kootenay Human-Bear conflict Working Group for residential bear resistant bins.
Moved by Councillor Rakuson, Seconded by Councillor Milne the letter be accepted and filed.

Carried 2015-242

Reports & Memoranda

Moved by Councillor Milne, Seconded by Councillor Ferraro, that the reports be accepted and filed.

Carried 2015-243

Financial Matters

Bylaws

Moved by Councillor Rakuson, Seconded by Councillor Milne, THAT Bylaw #816-2015 A Bylaw to Amend Zoning Bylaw 537-1995 be read for a third time and adopted.

Carried 2015-244

Moved by Councillor Langman, Seconded by Councillor Milne, THAT Bylaw #819 A Bylaw to set the Garbage Service Fee for 2016 be read for the first, second, and third time.

Carried 2015-245

Moved by Councillor Milne, Seconded by Councillor Langman, THAT Bylaw #820 A Bylaw to Levy Water Service User Fees for the Year 2016 be read for the first, second, and third time.

Carried 2015-246

Policies

Member Reports & Inquiries

Fortis Workshop, WKBR Hospital District, Councillor Rakuson

Moved by Councillor Milne, Seconded by Councillor Ferraro, that the reports be accepted and filed.

Carried 2015-247

Mayor Pahl discussed the fact that he will be unable to attend the December 16th Council meeting, and suggested changing the date to December 9th. This change will be advertised in the newspaper.

Moved by Councillor Rakuson and Councillor Milne THAT the Regular Meeting scheduled for December 16th be moved to December 9th, 2015.

Carried 2015-248

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

Council Only RoundTable

I hereby certify the preceding to be a true and correct account of the Regular Meeting #23-15 of Council held on November 4th, 2015

Mayor

Corporate Officer