

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #19-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on September 2, 2015.

Present: Mayor T. Pahl
Councillor S. Ferraro
Councillor D. Langman
Councillor T. Milne
Councillor B. Rakuson
Corporate Officer J. Patridge

CALL TO ORDER

Mayor Paul called the meeting to order at 7:05 p.m.

AGENDA

#19-15 Moved by Councillor Milne
Seconded by Councillor Langman
That the revised agenda as amended for Regular Meeting #19.15 be adopted as circulated.
Amendment – addition of Councillor Ferraro’s report and a copy of the Scoop newsletter.
Carried 2015-189

DELEGATIONS

S. Galbraith Ms. S. Galbraith attended the meeting to discuss the recent correspondence between the Village and herself. Council apologized to Ms Galbraith. The original letter sent to her was a form letter and the second paragraph should not have been included.

MINUTES

Public Hearing Moved by Councillor Rakuson
Seconded by Councillor Milne
That the minutes of the Public Hearing Meeting of August 12th, 2015, be adopted as circulated.
Carried 2015-190

Carried

2015-193

REFERRALS FROM PRIOR MEETINGS

Fire Hall Lease Corporate Officer – A memorandum with recommended amendments to the Warfield Fire Hall Lease.

Moved by Councillor Milne
Seconded by Councillor Rakuson

That the Council approves the 2% yearly increase to the new 5 year Fire Hall Lease with the Regional District of Kootenay Boundary.

Carried

2015-194

Laurier Storm Sewer Corporate Officer – A memorandum with recommendations for the Laurier Drive Storm Line Replacement.

Moved by Councillor Langman
Seconded by Councillor Milne

That the MarWest Industries Ltd. quote, for the repair of the Laurier Drive Storm Line Replacement cost of \$48,600.00 plus GST be accepted.

Carried

2015-195

REFERRALS FROM DELEGATIONS

Nil

CORRESPONDENCE

A letter from Deb Kozak, Mayor, City of Nelson requesting participation in the Community Voters Challenge.

KidSport A letter from Ms. Betty Anne Marino, Chair KidSport Greater Trail Inviting the Village of Warfield to join in celebrating KidSport Week September 6th to 13th, 2015.

Snowflake Gala A letter from Lisa Pasin, Director of Development, KBRH Health Foundation requesting sponsorship for The Snowflake Gala in support of the Urology Campaign.

A letter from Sherman Chow, Director of Insurance, MIABC introducing the MIABC Property Insurance Program and the possibility of giving the Village a quote for their property insurance.

A letter from Selina Robinson, MLA, Opposition Spokesperson for Local Government inviting attendees to the UBCM to meet with her.

Letter from Ms Shirley Galbraith, 653 Montcalm Road regarding Property Maintenance letter sent on August 20, 2015.

Letter from Greg Moore, Mayor, City of Port Coquitlam challenging each mayor to raise \$1.00 for every resident to the Terry Fox Run.

Letter from Andrew Freeman, Pastor, Warfield Community Church requesting the installation of a projector and screen, the building of storage space and regular rental agreement.

Moved by Councillor Ferraro

Seconded by Councillor Langman

That the correspondence be accepted and filed.

Carried 2015-196

Staff was instructed to send our insurance information to MIA to receive a quote.

Mayor Pahl suggested that Council could consider reserving a table at the Snowflake Gala. If anyone is interested, they should contact the Corporate Officer.

Mayor Pahl left the room at 7:48 p.m. Councillor Milne assumed the chair.

Motion by Councillor Rakuson

Seconded by Councillor Ferraro

That Council not accept the proposals in the letter from Andrew Freeman, Pastor of the Warfield Community Church.

Carried 2015-197

Mayor Pahl returned to the room and assumed the chair.

REPORTS & MEMORANDA

July Building Permits

RDKB – Building Permits for the month of July 2015.

Acknowledged

Works Report

Public Works Coordinator – Activity report for the month of August 2015.

Acknowledged

Hall rental Fees Sr. Administrative Clerk – The current Hall Rental Bylaw was approved prior to the renovations at the Hall. Staff was instructed to review the fees and present recommendations at a future meeting.

Minutes Board of Variance – Approved minutes from #01-2015 (Graves), #2-2015 (Lattanzio) and application from #3-2015 (Jinjo)
Acknowledged

MIA Voting Sr. Administrative Clerk – In accordance with Article 6.13 of the Reciprocal Agreement with MIA.
Moved by Councillor Ferraro
Seconded by Councillor Milne

That Mayor Ted Pahl be appointed as the Voting Delegate with Councillor Diane Langman as Alternate #1 and Councillor Brett Rakuson as Alternate #2 for the Village of Warfield.

Carried 2015-198

FINANCIAL MATTERS

Schedule #016 Moved by Councillor Rakuson
Seconded by Councillor Langman
That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of One Hundred Twenty Thousand Eight Hundred Fifty Three Dollars and Thirty Seven Cents (\$ 120,853.37) in total be approved:

Payroll Cheques #002183 thru #002208	\$ 25,627.66
Payroll Cheques #002209 thru #002234	\$ 25,321.69
Accounts Payable Cheques # 002235 to #002274 inclusive	\$ 52,632.23
And EFT PAP Payments	\$ 17,271.79

TOTAL EXPENDITURE & PAYMENT APPROVED\$ 120,853.37

Carried 2015-199

BYLAWS

#814 Moved by Councillor Rakuson
Seconded by Councillor Milne
That Bylaw #814, being the Zoning Amendment Bylaw No. 814, be now read a second time.

Defeated 2015-200

#815 Moved by Councillor Milne
Seconded by Councillor Langman
That Bylaw #815, being the Council Meeting Procedure Amendment Bylaw No. 815 having been given due and detailed consideration be now read a first, second and third time.

Carried 2015-201

#816 Moved by Councillor Milne
Seconded by Councillor Langman
That Bylaw #816 a bylaw to amend the Zoning Bylaw #537 be now read the first and second time.

Carried 2015-202

A Public Hearing will be held on Oct. 6th, 2015.

Councillor Ferraro left the room at 8:31 p.m.

#817 Moved by Councillor Rakuson
Seconded by Councillor Milne
That Bylaw #817 a bylaw to amend bylaw 440 be now read for the first and second time.

Carried 2015-203

A Public Hearing will be held on Oct. 6th, 2015.

Councillor Ferraro returned to the room at 8:36 p.m.

#818 Moved by Councillor Milne
Seconded by Councillor Langman
That Bylaw #818, a bylaw to establish Tax Exemption Properties be read a 1st 2nd and 3rd time.

Carried 2015-204

POLICIES

Nil

MEMBER REPORTS & INQUIRIES

Councillor Ferraro

Monthly Report for August 2015- Councillor Shane Ferraro
I attended only one meeting on August 13th for the United Way. This meeting was held to give us an update on the "STORM THE STAIRS" event being held September 12th. Everything is on track but we are down on registrants and sponsorship. The shortfall is

expected to come together after summer break is over. The word has gotten out by radio ads and social media.

- Councillor Milne I attended the monthly meeting of the LCCDTS on August 20th.
Topics:
1. Rural Doctors recruitment. The program is continuing with new Doctors coming to the area on a rotation basis. Most like the area and lifestyle that is offered.
 2. There is interest in the 5N Plus property by an outside party. The biggest concern is the cost of power, as this type of operation requires a very large consumption. This may lead to looking where hydro rates are lower.
 3. North/South Corridor. There is great interest in this new highway and the US is still committed to the development of this new highway.
 4. Columbia Basin Trust Grants. There is money coming forward for more grants in the near future. Think of what we need!!!

Councillor Rakuson a verbal report on:
The Infrastructure Committee.
The committee has held its first meeting. The second meeting is scheduled for Sept 14th. Larry Jamison, a retired employee from Fortis Gas is interested in joining the committee.
Motion by Councillor Rakuson,
Seconded by Councillor Langman
That Larry Jamison be appointed to the Infrastructure Committee.
Carried 2015-205

ADJOURNMENT

On a motion by Councillor Milne the meeting adjourned at 8:49 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #19-15 of Council held on September 2, 2015.

Mayor

Corporate Officer