

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #20-15

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, September 16th , 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 #20-15 Moved by Councillor Langman / Seconded by Councillor Milne

THAT the agenda for Regular Meeting #20-15 be adopted as circulated.

Carried

2015-206

Delegations

Marty Makway representative from Prayer Canada made a presentation. She invited everyone on Council to attend the Mayors' Prayer Breakfast. Prayer Canada is a Christian organization that meets regularly to pray for our leaders and our nation so that we can live in peace and godliness.

Stockwell Day will be the guest speaker. The breakfast will be held on Monday September 28th at 8 a.m. Tickets are \$12.

Minutes

Moved by Councillor Rakuson / Seconded by Councillor Langman

THAT the minutes of September 2nd, 2015 be adopted as circulated.

Carried

2015-207

Consent Calendar

Small Business Roundtable Coralee Oakes
Jim Abram, UBCM elections
The Lung Association – Radon Aware

Moved by Councillor Milne / Seconded by Councillor Ferraro

THAT the Consent Calendar be accepted and filed.

Carried 2015-208

Motions & Submissions

Nil

Referrals from Prior Meetings

Nil

Referrals from Delegations

Nil

Correspondence

Council acknowledged a letter to the editor submitted by Gord Trotter. Mayor Pahl thanked Mr. Trotter, who was present at the meeting, for his interest.

Moved by Councillor Milne, Seconded by Councillor Ferraro
That the Correspondence be accepted and filed.

Carried 2015-209

Reports & Memoranda

Building Permits
Commissionaires Report

Moved by Councillor Milne, Seconded by Councillor Langman,
That the reports be accepted and filed.

Carried 2015-210

Financial Matters

Moved by Councillor Rakuson, Seconded by Councillor Langman,

September 16, 2015

SCHEDULE OF ACCOUNTS #017

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of One Hundred Sixty Four Thousand Six Hundred Fifty Four Dollars and Seventy Nine Cents (\$ 164,654.79) in total be approved:

Accounts Payable Cheques #002275 inclusive	\$ 2100.00
Payroll Cheques #002276 thru #002297	\$ 27,035.04
Accounts Payable Cheques # 002298 to #002335 inclusive	\$ 134,252.37
And EFT PAP Payments	\$ 1,267.38

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 164,654.79**

Bylaws

Moved by Councillor Milne, Seconded by Councillor Rakuson,
THAT the 4th and final reading of Bylaw 815 a Bylaw to amend
the procedures of council meetings be received and finally
adopted.

Carried 2015-211

Moved by Councillor Langman, Seconded by Councillor Milne,

THAT the 4th and final reading of Bylaw 818, a tax exemption Bylaw for 2016 be received and finally adopted.

Carried

2015-212

Policies

Nil

Member Reports & Inquiries

Councillor Rakuson gave a verbal report on the RDKB Sewer Committee Report. The Committee reviewed the report concerning the flow meters, and discussed the accuracy of the readings from the flow meters.

Mayor Pahl gave a verbal report on several meetings between the Mayors of Trail, Rossland, and Warfield concerning the Pipe/Pedestrian Bridge.

CO Patridge gave a verbal report on the first meeting of the Asset Management Committee. True Engineering presented an introduction to Asset Management to Jackie Patridge, Councillor Rakuson, and Bruce Wescott. All participants were given a survey to fill out.

Moved by Councillor Milne, Seconded by Councillor Ferraro that the reports be accepted as presented.

Carried

2015-213

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 7:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-15 of Council held on September 16th 2015

Mayor

Corporate Officer

