

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #07-16**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, April 6<sup>th</sup>, 2016.

Present: Mayor T. Pahl  
Councillor S. Ferraro  
Councillor D. Langman  
Councillor B. Rakuson  
  
CO J. Patridge

**Call to Order**

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

Agenda #7-16 Moved by Councillor Ferraro / Seconded by Councillor Rakuson

**THAT** the agenda for Regular Meeting #7-16 be adopted as amended, with the additions being Community Initiatives Approval , PRV grant approval, and the Streetlight resolution, and an appointment to the Endowment Committee.

Carried

2016-065

**Delegations**

Bruce and Candy Fawcett attended the meeting. They discussed the removal and reconstruction of their retaining wall located at 325 Murray Drive. The original wall was located on Village Property. Mayor Pahl advised the delegates that he would like to observe the property and that a decision would be made at a later date.

A report from the delegates is attached at the end of the minutes.

**Minutes**

Moved by Councillor Rakuson / Seconded by Councillor Ferraro

**THAT** the minutes of: March 15<sup>th</sup>, 2016 be adopted as circulated.

Carried

2016-066

### **Consent Calendar**

Moved by Councillor Langman / Seconded by Councillor Ferraro

**THAT** the Consent Calendar including:  
Tim Dueck, RDKB closing of the Reuse Centres.  
Mary Polak, Minister of Environment, Water Sustainability Act  
OHCS Building & Safety Standards Branch

be accepted as circulated.

Carried 2016-067

### **Motions & Submissions**

Moved by Councillor Rakuson, Seconded by Councillor Langman  
THAT Council decline the offer to sell the property located as a  
lane adjacent to Lot A Block 20 Plan 1939, located on Keats  
Street.

Carried 2016-068

Moved by Councillor Rakuson, Seconded by Councillor Langman  
THAT the Community Initiatives list be accepted.

Carried 2016-069

Moved by Councillor Ferraro, Seconded by Councillor Rakuson  
THAT staff research potential additions to the Endowment  
Committee.

Carried 2016-070

### **Referrals from Prior Meetings**

The following items have been referred to the next meeting:  
Street Signs for Village Square Park.  
Permanent discontinuation of Water Service.  
Parking Bylaw.

### **Referrals from Delegations**

### **Correspondence**

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

Carried

2016-069

**Silver City Days Parade**

Mayor Pahl and Councillor Langman will attend. Mayor Pahl will borrow a truck.

**Mike Brown**

Staff will have the Public Works Crew examine the tree.

**Soccer nets at Dickens Street Park.**

Council received a request for Soccer Nets at Dickens Park. In an Insurance review last year, the park was cited for having holes which could be a tripping hazard. The playing field is also sloped. Staff was instructed to circulate the Insurance Risk management report.

**Kootenay Business Magazine**

Council decided not to advertise in the Magazine

Moved by Councillor Langman, Seconded by Councillor Ferraro  
THAT the correspondence be accepted and filed.

Carried

2016-070

**Financial Matters**

**SCHEDULE OF ACCOUNTS #007**

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 Eight Thousand Eight Hundred Ninety Eight Dollars and Seventy Cents (\$128,898.70) in total be approved:

Payroll (Direct Deposit) #PP06	\$ 16,929.42
Accounts Payable Cheques #002785 to #002821	\$ 105,439.94
EFT PAP Payments	\$ 6,529.34
<b>TOTAL EXPENDITURE &amp; PAYMENT APPROVED</b>	<b><u>\$ 128,898.70</u></b>

Carried

2016-071

**Reports and Memoranda**

True Consulting Regional Partner Update  
Commissionaires Report

Moved by Councillor Langman, Seconded by Councillor Ferraro  
THAT the Reports be accepted and filed.

Carried

2016-072

**Bylaws**

**Policies**

**Member Reports & Inquiries**

Hospital District Board Meeting. Councillor Rakuson. See at-  
tachment.

**Adjournment**

On a motion by Councillor Ferraro the meeting adjourned at  
8:30 P.M.

**Council Only RoundTable**

I hereby certify the preceding to be a true and correct account  
of the Regular Meeting #7-16 of Council held on 2016

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Mayor

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Corporate Officer