

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #08-16

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, April 20th, 2016.

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

CO J. Patridge

Call to Order

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

Agenda #8-16 Moved by Councillor Parkinson, Seconded by Councillor Langman **THAT** the agenda for Regular Meeting #8-16 be adopted as amended, with the amendment being the addition of the pool boiler replacement issue.

Carried 2016-074

Delegations

Minutes

Moved by Councillor Langman, Seconded by Councillor Rakuson

THAT the minutes of Regular Meeting #07-16, April 6th, 2016 be adopted as circulated.

Carried 2016-075

Consent Calendar

Moved by Councillor Parkinson / Seconded by Councillor Ferraro

THAT the Consent Calendar including:
The Office of the Ombudsperson, By-law Enforcement
PWABC National Public Works Week
Telus Wise

be accepted as circulated.

Carried

2016-076

Motions & Submissions

Moved by Councillor Rakuson, Seconded by Councillor Langman THAT former Councillor Milne and former office staff member Lois Hunter be removed as signing authorities, and THAT Councillor Parkinson and office staff member Aileen Zanier be added as signing authorities on the Bank Accounts for the Village of Warfield at Kootenay Savings Credit Union.

Carried

2016-077

Referrals from Prior Meetings

Councillor Ferraro left the meeting at 7:15.

Discontinuance of Water Service

A resident of Warfield had requested a discontinuance of water service from the Village. Village staff researched the bylaws of several municipalities in B.C. It was determined that while several larger municipalities allowed discontinuance, many smaller communities did not. The current Warfield bylaw does not mention discontinuance at all.

Council decided not to change the current bylaw at this time.

Councillor Ferraro returned to the meeting at 7:20

Endowment Committee Appointment

Mayor Pahl asked each Councillor put forward a name at the next Committee of the Whole Meeting. This appointment will be put on the Agenda for the next Committee of the Whole Meeting.

Street Lights

Moved by Councillor Rakuson, Seconded by Councillor Ferraro THAT The Village of Warfield open negotiations with Fortis concerning the implementation of LED street light replacements on the Fortis poles located in the Village.

Carried

2016-078

Parking Bylaw

Discussions concerning the Parking Bylaw will be carried forward to a later meeting.

Stop Work Order Dennis Venturini Keates Street Lot B.

Moved by Councillor Parkinson, Seconded by Councillor Rakuson THAT Council will not give relief to Mr. Venturini on his requested exception to the building bylaw. The exception being the construction of an auxiliary building on a lot that does not have a primary building (i.e. a house).

Carried

2016-079

Retaining Wall – 325 Murray Drive

Moved by Councillor Langman seconded by Councillor Parkinson THAT a "Comfort Letter" be sent to the residents of 325 Murray Drive. The letter will be registered with the property. The letter will state that the residents are responsible for the construction and maintenance of the retaining wall to be located in the same location as the pre-existing wall, on the boulevard belonging to the Village.

Carried

2016-080

Council asked staff to review the building bylaw and considering adding the requirement that retaining wall construction require a building permit.

Councillor Ferraro left the room at 7:44 p.m.

Referrals from Delegations

Correspondence

Petition and Letter from Ron Proulx

Mayor Pahl discussed the steps that have been taken to facilitate the cleanup of the Lot located in the Emerald Ridge subdivision owned by K2 Construction.

Moved by Councillor Rakuson, Seconded Council considered invoking the unsightly premises bylaw to have all of the debris removed from the residential lot owned by K2 Construction on Whitman Way.

Carried

2016-081

Councillor Ferraro returned to the meeting at 7:50.

Canadian Tire Charity Golf Tournament

Moved by Councillor Langman, Seconded by Councillor Parkinson THAT the Village donate a Pool Pass to the Canadian Tire Charity Golf Tournament event.

Carried 2016-082

Kootenay Columbia Learning Centre

Moved by Councillor Ferraro, Seconded by Councillor Langman that the Village donates \$100 to the Kootenay Columbia Learning Centre and that Councillor Parkinson attend the ceremony on June 21st.

Carried 2016-083

Kate Foreman

Kate Foreman has requested pool time from six to seven thirty in the morning for lane swimming. Staff was instructed to confirm the times the Stingray Swim Club uses the pool in the morning.

Moved by Councillor Parkinson, Seconded by Councillor Ferraro that the Correspondence be accepted and filed.

Carried 2016-084

55+ BC Summer Games

Staff was instructed to research appropriate places to hang banners advertising the 55+ BC Summer Games.

Moved by Councillor Parkinson, Seconded by Councillor Ferraro THAT all correspondence be accepted and filed.

Carried 2016-085

Reports & Memoranda

RDKB Building Permits

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

Carried 2016-086

Financial Matters

SCHEDULE OF ACCOUNTS #008

Moved by Councillor Rakuson / Seconded by Councillor Parkinson

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of One Hundred Forty Four Thousand Three Hundred Seventy Seven Dollars and Sixty Five Cents (\$144,377.65) in total be approved:

Payroll (Direct Deposit) #PP07 & Cheque #002822	\$ 9,883.58
Payroll (Direct Deposit) #PP08	\$ 11,553.10
Accounts Payable Cheques #002823 to #002870	\$ 118,052.46
EFT PAP Payments	\$ 4,888.51

TOTAL EXPENDITURE & PAYMENT APPROVED \$ 144,377.65

Bylaws

Bylaw 826 Sewer User Rates 2016

Staff was asked to review User Rates applied by other municipalities in the area.

Bylaw 827 Sewer Parcel Tax Rate

Moved by Councillor Langman, Seconded by Councillor Parkinson THAT Bylaw 827 Sewer Parcel Tax Rate 2016 be read for the first, second, and third time.

Carried

2016-087

Bylaw 828 Parcel Tax Assessment Roll for 2016

Moved by Councillor Parkinson, Seconded by Councillor Langman THAT Bylaw 828 Parcel Tax Assessment Roll for 2016 be read for the first, second, and third time.

Carried

2016-088

Policies

Member Reports & Inquiries

Councillor Langman presented two reports; Webster PAC Meeting and The Community and Family Working Group. Reports are attachments at the end of the minutes.

Councillor Rakuson gave a verbal report on the Rec Commission meeting. The Men's bathroom door and the hallway lights in the basement of the Community Hall require maintenance. The Scoop will be published the first week of May. The Rec Commission will have a Pizza night on June 10th to thank the kids for their assistance. Ben Corbett was approached to quote on the alterations to the pass through window in the Community Hall.

Moved by Councillor Ferraro, Seconded by Councillor Rakuson THAT the Scoop will be published in March, May, September and November. Submissions may be made by the first of the month, the Scoop will be published by the second week of the month.

Carried

2015-089

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 8:19. p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #8-16 of Council held on April 20th, 2016.

Mayor

Corporate Officer