

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #03-16**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, February 3rd , 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 #03-16 Moved by Councillor Rakuson / Seconded by Councillor Langman,  
**THAT** the agenda for Regular Meeting #03-16 be adopted as amended, with the amendments being the additions from the Committee of the Whole Meeting, a report on the Webster Crossing and a report on the Columbia Basin Trust Recreation Grant.

Carried 2016-020

**Delegations**

Nil

**Minutes**

Moved by Councillor Langman / Seconded by Councillor Ferraro

**THAT** the minutes of: January 20<sup>th</sup>, 2016 be adopted as circulated.

Carried 2016-021

**Consent Calendar**

Moved by Councillor Langman / Seconded by Councillor Ferraro

**THAT** the Consent Calendar including:

Columbia Basin Trust, Community Initiatives Program 2016/17  
AKBLG Notice of Annual General Meeting.  
Minister of Jobs, Tourism, Skills etc. Shirley Bond  
Minister of the Environment Mark Polak Climate Leadership Plan.  
Walmart – Grand Opening  
The City of North Vancouver, B.C. Building Act.

be accepted as circulated.

Carried 2016-022

### **Motions & Submissions**

Moved by Councillor Rakuson, Seconded by Councillor Ferraro  
**THAT**  
staff hire a firm to do a camera inspection of the sewer infrastructure on the corner of Forrest and Laurier.

Carried 2016-023

Moved by Councillor Langman, Seconded by Councillor Ferraro  
**THAT** the Municipal Council for the Corporation of the Village of Warfield consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw No. 1598 being the "Regional District of Kootenay boundary Victims Assistance Service Amendment Bylaw No. 1598, 2016

Carried

### **Referrals from Prior Meetings**

### **Referrals from Delegations**

### **Correspondence**

THE HOSPICE SOCIETY  
Moved by Councillor Ferraro, Seconded by Councillor Langman  
**THAT** Council donate \$250 to the Hospice Swim-a-thon.

Carried 2016-024

J.L. Crowe Fund Raiser:  
Moved by Councillor Rakuson, seconded by Councillor Ferraro  
**THAT** the Village donate a family pool pass to the event.

Carried 2016-026

Scouts:

Staff was instructed to send an email to Council to check their schedules to see if they could attend the Scout dinner.

City of Trail Grape Stomp:

Mayor Pahl has already replied to the City of Trail that he would attend the Grape Stomp event.

LCCBTS:

Staff was instructed to contact the committee and ask when and where the meetings are held.

Korpack Cement:

Councillor Ferraro left the meeting at 7:35 p.m.

Staff was instructed to write a letter to the company explaining that the industrial rates assigned to the company will remain the same, as they are part of an existing bylaw. The Village does not use a meter system, so billing is not based on Volume used. Instead, it is based on Zone classification.

Moved by Councillor Rakuson, Seconded by Councillor Langman

**THAT** the property of Korpack Cement is zoned industrial, and the Industrial Water rate as stated in the Bylaw will remain the same.

Carried

2016-028

Councillor Ferraro returned to the room at 7:44 p.m.

Notice from Katrine Conroy, MLA

Moved by Councillor Ferraro, Seconded by Councillor Langman

**THAT** the office of the MLA be informed that we do not need to schedule a meeting at this time.

Carried

2016-029

**Reports**

**Financial Matters**

Moved by Councillor Rakuson, Seconded by Councillor Ferraro

**THAT**

the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Seventy Seven Thousand Nine Hundred Eighty Seven Dollars and Nine Cents (\$ 77,987.09) in total be approved:

Payroll (Direct Deposit) #PP02	\$ 11,788.91
Accounts Payable Cheques #002686 to #002715	\$ 60,344.17
EFT PAP Payment	\$ 5,854.01

Carried 2016-030

### **Bylaws**

### **Policies**

Moved by Councillor Ferraro, Seconded by Councillor Rakuson  
**THAT** the Key Policy be accepted as presented.

Carried 2016-031

### **Member Reports & Inquiries**

As attached.

### **Other Motions**

Moved by Councillor Rakuson, Seconded by Councillor that staff proceed with the purchase of the Public Works Truck from Falcon Industries.

Carried 2016-032

Moved by Councillor Rakuson, Seconded by Councillor Ferraro  
**THAT** the Village of Warfield apply for the Columbia Basin Trust Recreation Grant.

Carried

2016-033

Council agreed to hold a budget committee meeting concerning the 2016 operating budget on Tuesday, February 9<sup>th</sup> at six p.m. All members of Council will attend the meeting.

**Adjournment**

On a motion by Councillor Ferraro the meeting adjourned at 8:42 p.m.

**Council Only RoundTable**

I hereby certify the preceding to be a true and correct account of the Regular Meeting #3-16 of Council held on February 3<sup>rd</sup>, 2016

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Mayor

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Corporate Officer