

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #01-01**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on January 6, 2016.

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

Sr. Administrative Clerk A. Ferro

Absent: Councillor T. Milne

**CALL TO ORDER**

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

**AGENDA**

Moved by Councillor Rakuson  
Seconded by Councillor Ferraro

That the agenda for Regular Meeting #01-01 be amended by adding to Approval of Minutes, all CoW Minutes from 2015, to Reports & Memorandums, Fire Hydrant Maintenance and a letter to Correspondence from T. Milne and that the agenda be adopted as amended.

#01-16 CARRIED

**DELEGATIONS**

Nil

**MINUTES**

Meeting Moved by Councillor Rakuson  
Seconded by Councillor Langman

That the minutes of Regular Meeting #26-15 of December 9, 2015, be adopted as circulated.

#02-16 CARRIED

CoW 2015 Moved by Councillor Langman  
Seconded by Councillor Ferraro

That the minutes of the Committee-of-the-Whole Meetings of May 6, June 3 & 17, July 15, August 12, September 1 & 16, October 7, November 4 & 18 and December 2 & 9, 2015, be adopted as circulated.

#03-16 CARRIED

**CONSENT CALENDAR**

NIL

**MOTIONS & SUBMISSIONS**

2015 Auditor Moved by Councillor Langman  
Seconded by Councillor Ferraro

That Council approves the appointment of Grant Thornton as the auditor for the Fiscal Year ending 2015.

#04-16 CARRIED

2014 Audit Moved by Councillor Langman  
Seconded by Councillor Ferraro

That Council tables the approval of the 2014 Financial Statements from Grant Thornton until Council has a chance to review.

#05-16 CARRIED

Staff directed to email the statements to each councillor and request the Management Letter from Mr. Don Catalano.

RDKB - Pipe Moved by Councillor Rakuson  
Bridge Funding Seconded by Councillor Langman

That Council approves the acceptance of the RDKB/City of Trail Contribution Funding Agreement for the Pipe/Pedestrian Bridge.

#06-16 CARRIED

WTP-Contract Moved by Councillor Langman  
Seconded by Councillor Ferraro

That Council approves in principal the 5 year contract with the RDKB for the operation of the Water Treatment Plant

#07-16 CARRIED

Fortis- Sewer Moved by Councillor Rakuson  
Seconded by Councillor Ferraro

That Council approves to accept and pay the \$29,743.88 invoice from FortisBC regarding the Village portion of the Cambridge/Harrow Sanitary Sewer upgrade.

#08-16 CARRIED

**REFERRALS FROM PRIOR MEETINGS**

Nil

**CORRESPONDENCE**

- BC SPCA                    A letter from Mayor Joe Danchuk, Village of Montrose supporting the new BC SPCA West Kootenay Community Animal Centre.  
Acknowledged
- Child Care                A letter from the Hon. S. Cadieux regarding sharing resources to support planning, projects and development related to child care..  
Acknowledged
- AKBLG                    Notice of Annual General Meeting and Second Call for Resolutions 2016.  
Acknowledged  
Council requested staff make sure rooms have been booked.
- Spill Response           Letter from Anthony Danks, Executive Director, Spills Response Regime Project regarding the announcement of the stakeholders.  
Acknowledged
- Variety Show            A letter from Bill Senghere, President and Telethon Co-Chair of the Variety's Show of Hearts Telethon requesting a proclamation from the Village of Warfield.  
Acknowledged
- Resignation              Letter received from Tom Milne resigning from council effective January 6, 2016.  
Staff to prepare a report regarding the procedure and conducting of a By-election.  
Mayor Pahl appointed:
- Appointments            Councillor Rakuson as Interim Chairman for the Public Works Services with Councillor Langman as alternate.  
Councillor Langman as Interim Chairman of the LCCDT with Mayor Pahl as the alternate.  
Mayor Pahl and Councillor Rakuson will share the RDKB appointment for 2016.
- REPORTS & MEMORANDA**
- Emergency Plan        RDKB – Report of the Flow Data Summary – November 2015 for the Rossland, Warfield and Columbia Pollution Control Centre flow metering sites.  
Acknowledged
- Commissionaires        Commissionaires Report for December 2015  
Acknowledged
- Hydrants                Moved by Councillor Rakuson  
Seconded by Councillor Ferraro

That staff obtain a firm quote from Interior Waterworks to maintain all Village hydrants over the next 3 years.

#09-16

CARRIED

**FINANCIAL MATTERS**

A/P #24.15

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 SEVENTEEN THOUSAND SEVEN HUNDRED SEVEN DOLLARS AND ZERO CENTS (\$ 117,707.00) in total be approved:

Cheque #002592	CANCELLED
Payroll (Direct Deposit) #PP25 & Cheque #002598	\$ 18,228.30
Payroll (Direct Deposit) #PP26	\$ 11,280.12
Accounts Payable Cheques #002599 to #002627	\$ 43,357.00
Cheques #002628	CANCELLED
Payroll #002629	\$ 51.20
Accounts Payable Cheques #002630 to #002657	\$ 36,126.97
EFT PAP Payments & Adjustments	\$ 8,663.41
 TOTAL EXPENDITURE & PAYMENT APPROVED	 <u>\$ 117,707.00</u>

CARRIED

**MEMBER REPORTS & INQUIRIES**

Councillor Ferraro

No report.

Councillor Langman

No report.

Councillor Rakuson

A verbal report on:

a) Review budget for By-election, AKBLG and UBCM.

Mayor Pahl

No Report.

**ADJOURNMENT**

On a motion by Councillor Ferraro, the meeting adjourned at 7:41 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-16 of Council held on January 6, 2016.

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 Mayor

\_\_\_\_\_  
 Clerk