

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #09-16**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, May 4<sup>th</sup>, 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 #09-16 Moved by Councillor Langman / Seconded by Councillor Parkinson **THAT** the agenda for Regular Meeting #09-16 be adopted as amended, with the amendments being the addition of the sewer treatment invoice from the RDKB, and the RDKB tax notice.

Carried 2016-090

**Delegations**

**Minutes**

Moved by Councillor Langman / Seconded by Councillor Parkinson  
**THAT** the minutes of: April 20<sup>th</sup>, 2016 be adopted as circulated.

Carried 2016-091

**Consent Calendar**

Nil

**Motions & Submissions**

Moved by Councillor Parkinson, Seconded by Councillor Rakuson

THAT the Council of the Village of Warfield resolves to apply for a New Building Canada Fund Grant to support the Annable PRV Station infrastructure project located in the Village of Warfield.

Further, THAT a liability under Section 175 of the Community Charter be authorized to fund the Annable PRV Station in the amount of \$222,000, with the Village portion being \$74,000.

Carried 2016-092

Endowment Committee

Mayor Pahl will invite the candidates from the recent election to sit on the Endowment Committee.

Moved by Councillor Parkinson, Seconded by Councillor Langman, THAT the Council call a Special Meeting on May 11<sup>th</sup> at 6 p.m. in order to read the financial plan and tax bylaws for the fourth and final time.

Carried 2016-093

Moved by Councillor Ferraro, Seconded by Councillor Langman THAT Council approves the 2016 Capital Projects Budget and that Council approves the use of Gas Tax Funds for the Laurier Drive Storm Sewer, The Fire Hydrant Repairs, and the Storm Sewer upgrade at Beaver Bend Park.

Carried 2016-094

### **Referrals from Prior Meetings**

Councillor Ferraro left the room at 7:26.

### **Unsightly Premises**

Mayor Pahl discussed his conversation with the owner of the property located in Emerald Ridge. The owner said the property would be cleaned up this weekend. Staff was instructed to put this item on the next agenda.

Councillor Ferraro returned to the room at 7:32.

Council discussed the request for lane swims at the pool. It was suggested that the lane swimmers could use the pool just before the Stingrays do, from 6 a.m. to 7 a.m. They could pay

for two hours of pool time to cover the lifeguard's wages. Staff was instructed to discuss this with the pool manager.

### **Referrals from Delegations**

#### **Correspondence**

RDKB East End Economic services. Mayor Pahl will attend this meeting to review the contract of the Lower Columbia Community Team Society.

Moved by Councillor Parkinson, Seconded by Councillor Ferraro THAT council donate a Family Swim Pass to the KBRH Health Foundation Golf Classic.

Carried

2016-095

#### **Reports & Memoranda**

Conflict of Interest Exception  
Information on New Federal Infrastructure Plans  
RCMP Mayor's Report  
RDKB Building Permit Issues  
Bylaw Officer Report  
Public Works Report  
MIABC Claim Report

Moved by Councillor Langman, Seconded by Councillor Parkinson, THAT all reports be accepted and filed.

Carried

2016-096

#### **Financial Matters**

Moved by Councillor Rakuson, Seconded by Councillor Ferraro,

#### **SCHEDULE OF ACCOUNTS #009**

That the commitments and expenditures represented by the accounts payable listed below be authorized and that their payment in the amount of Ninety Two Thousand Two Hundred Thirty Two Dollars and Sixty Cents (\$92,232.60) in total be approved:

Payroll (Direct Deposit) #PP09	\$ 11,531.83
Accounts Payable Cheques #002921 to #002940	\$ 48,420.48
EFT PAP Payments	\$ 32,280.29



on the Sewer Treatment Invoice from the RDKB to the Village of Warfield.

**Member Reports & Inquiries**

**Adjournment**

On a motion by Councillor Langman, the meeting adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #09-16 of Council held on Wednesday, May 4<sup>th</sup>, 2016

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Mayor

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Corporate Officer