

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #10-16

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, May 18th, 2016.

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

CO J. Patridge

Absent: Councillor S. Ferraro
Councillor A. Parkinson

Call to Order

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

Agenda #10-16 Moved by Councillor Langman / Seconded by Councillor Rakuson

THAT the agenda for Regular Meeting #10-16 be adopted as amended, with the amendments being the addition of the Annual Meeting motion and the portfolios motion.

Carried 2016-107

Delegations

Minutes

Moved by Councillor Langman / Seconded by Councillor Rakuson

THAT the minutes of: Regular meeting #09-16, and Special Meeting May 12th, 2016 be adopted as circulated.

Carried 2016-108

Consent Calendar

Moved by Councillor Langman / Seconded by Councillor Rakuson

THAT the Consent Calendar including:
MIA Risk Management Seminar
Childfind B.C.
be accepted as circulated.

Carried

2016-109

Motions & Submissions

Moved by Councillor Rakuson, Seconded by Councillor Langman
THAT Aileen Zanier be removed, and Carol LeRose be added to
the KSCU authorized signature list.

Carried

2016-110

Referrals from Prior Meetings

Council reviewed that status of the residential property owned
by K2 Construction on Whitman Way. It was noted that the
owner had made some progress on the removal of some gar-
bage and other items on the property. Staff was instructed to
contact the owner of K2 to determine if the rest of the garbage
would be removed. If there is no further progress by the next
Council meeting, a registered letter will be mailed to the owner.

Referrals from Delegations

Correspondence

Moved by Councillor Langman, Seconded by Councillor Rakuson
THAT the Correspondence be accepted and filed.

Carried

2016-111

Staff was instructed to contact Patricia Dehnel from Scep and
offer a meeting date in the Fall.

Staff was instructed to send Regrets to Relay for Life.

Mayor Pahl discussed the J.L. Crowe graduation Ceremony, and
mentioned that the Village should present a scholarship.

Moved by Councillor Langman, Seconded by Councillor Rakuson
THAT the Village of Warfield present a Scholarship in the sum of
Five Hundred Dollars to a graduate student from Warfield.

Carried

2016-112

Reports & Memoranda

Moved by Councillor Langman, Seconded by Councillor Rakuson
THAT the reports be accepted as filed.

Carried 2016-113

Moved by Councillor Langman, Seconded by Councillor Ra-
kuson THAT

Council spend up to five or six thousand dollars with True Con-
sulting to update the water modelling system originally designed
in 2004.

Carried 2016-114

Financial Matters

SCHEDULE OF ACCOUNTS #010

Moved by Councillor Langman / Seconded by Councillor Rakuson

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
Thousand Seven Hundred Thirty Four Dollars and Twenty Nine Cents (\$140,734.29)
in total be approved:

Payroll (Direct Deposit) #PP10	\$ 13,569.34
Accounts Payable Cheques #002942 to #002979	\$ 126,481.23
EFT PAP Payments	\$ 683.72

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 140,734.29**

Bylaws

Policies

Member Reports & Inquiries

The Garden Committee Report, the Recreation Commission Report, the AKBLG report, and the Webster Pac Report were presented by Councillor Langman.

Councillor Rakuson made a verbal report on the RDKB sewer committee meeting. The committee is getting ready for public forums. There will be a public forum in Trail and Warfield. The forum in Warfield may be on June 16th.

Additional Motions

Moved by Councillor Langman, Seconded by Councillor Rakuson
THAT Council adopt the portfolio assignments as presented.

Carried

2016-115

Council & select committee appointments for the year 2016
Councillor Ferraro:

- Protective Services /Emergency Planning – Council Rep
- United Way – Council Rep
- Youth Justice – Council Rep
- Planning/Highways/Public works – Alternate

Councilor Langman:

- Rec/Culture/Trails – Chair
- Labor relations – Chair
- General Gov't Services – Alternate
- Trail Health & Environment
- Webster Liaison
- Deputy Mayor – 2018

Councilor Parkinson:

- General Gov't Services – Chair
- Garden club – chair
- Labor relations – Alternate
- LCCDT – Council Rep
- Recreation/Culture/Trails – Alternate

Councilor Rakuson:

- Planning/Highways/Public Works – Chair
- Ktunaxa Treaty – Council Rep
- RDKB – Alternate
- West Kootenay Hospital Board – Council Rep

- Deputy Mayor – 2016

Mayor Pahl:

- RDKB – Council Rep
- West Kootenay Hospital Board – Alternate
- Fire Dept Liaison

Moved by Councillor Langman, Seconded by Councillor Rakuson
THAT Council host the Annual Meeting at the June 15th, 2016
Regular Council Meeting.

Carried

2016-116

Adjournment

On a motion by Councillor Langman the meeting adjourned at
8:15 p.m.

I hereby certify the preceding to be a true and correct account
of the Regular Meeting #10-16 of Council held on May 18th,
2016

Mayor

Corporate Officer