

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #15-16

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, September 7th, 2016.

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

Absent: Councillor Ferraro
CO J. Patridge

Call to Order

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

Agenda #15-16 Moved by Councillor Parkinson Seconded by Councillor Langman

THAT the agenda for Regular Meeting #15-16 be adopted as circulated.

Carried 2016-155

Delegations

Mr. Mark Stephens made a presentation concerning his notice of an Unsightly Premise. Mr. Stephens admitted that his property was untidy, and has since cleaned it up. Mr. Stephens was also concerned that the Bylaw Officer entered his property, and he wondered if the Bylaw Officer was certified. Mayor Pahl suggested that Mr. Stephens summarize his presentation in an email to the Mayor by Monday.

Minutes

Moved by Councillor Langman Seconded by Councillor Rakuson

THAT the minutes of: Regular Meeting on August 17th, 2016
be adopted as circulated.

Carried 2016-156

Consent Calendar

Moved by Councillor Langman, Seconded by Councillor Parkinson

THAT the Consent Calendar including:
Invitation from Selkirk College
Invitation to the Kumorek birthday party
Water Protection and Sustainability Branch
be accepted as circulated.

Carried

2016-157

Motions & Submissions

Referrals from Prior Meetings

LED Street Lights
Parking Bylaw
Unsightly Premises Bylaw
Building Bylaw – Retaining Walls
All tabled

Referrals from Delegations

Correspondence

Letter from Ken Fines
Staff was instructed to gather more information concerning the sewer line and connection in front of Mr. Fines' house.

Asset Management – grant money received.

Snowflake Gala. Staff was instructed to purchase four tickets.

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

Carried

2016-158

Reports & Memoranda

RCMP report
CEEP update
RDKB Stop Work Order

Moved by Councillor Langman Seconded by Councillor Parkinson

THAT the Reports be accepted and filed.

Carried

2016-159

Financial Matters

SCHEDULE OF ACCOUNTS #015

Moved by Councillor Parkinson 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 Sixty Nine Thousand Two Hundred Twenty Four Dollars and Ninety Six Cents (\$169,224.96) in total be approved:

Accounts Payable Cheques #7001 to #7037	\$ 95,623.62
EFT PAP Payments	\$4,299.14
Payroll Direct Payment, period 17 & 18	\$ 69,302.20

TOTAL EXPENDITURE & PAYMENT APPROVED

\$ 169,224.96

Carried

2016-160

Bylaws

Moved by Councillor Rakuson, Seconded by Councillor Langman
THAT Bylaw #831 the Property Tax Exemption (2017) Bylaw be read by Council for the first, second, and third time.

Carried

2016-161

Policies

Member Reports & Inquiries

Mayor Pahl requested that the next meeting be moved to September 19th. Staff was directed to arrange the meeting.

Adjournment

On a motion by Councillor Parkinson the meeting adjourned at 8:00 p.m.

I hereby certify the preceding to be a true and correct account
of the Regular Meeting #15-16 of Council held on September
7th, 2016

Mayor

Corporate Officer