

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #16-16

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, September 19th, 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 #16-16 Moved by Councillor Rakuson, Seconded by Councillor Parkinson

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

Carried

2016-162

Delegations

Minutes

Moved by Councillor Langman, Seconded by Councillor Parkinson

THAT the minutes of: Regular Meeting 15-16, September 7th
be adopted as circulated.

Carried

2016-163

Consent Calendar

Moved by Councillor Parkinson, Seconded by Councillor Langman

THAT the Consent Calendar including:
Information from Tourism Rossland

be accepted as circulated.

Carried

2016-164

Motions & Submissions

Moved by Councillor Parkinson, Seconded by Councillor Langman

THAT the Warfield GIS and Internet Map project proposed by LandInfo Technologies Inc be accepted as presented. The Village of Warfield will contribute \$2,000 upon completion of the project.

Carried

2016-165

Moved by Councillor Rakuson, Seconded by Councillor Langman
THAT Councillor Parkinson replace Mayor Pahl as the voting delegate at the Annual General Meeting of the Municipal Insurance Association.

Carried

2016-166

Moved by Councillor Rakuson, Seconded by Councillor Ferraro
THAT the Village advertise for a replacement for the recently resigned Library Board representative.

Carried

2016-167

Referrals from Prior Meetings

Council discussed the letter from Ken Fines requesting reimbursement of expenses for examining his sewer connection with a camera. Short term solutions such as killing the tree roots and removing tree roots with the vacu truck were discussed. A more permanent solution will be examined next Spring.

Moved by Councillor Parkinson, Seconded by Councillor Ferraro
THAT the Village will pay for the second camera examination but not the first.

Carried

2016-168

Referrals from Delegations

Correspondence

Reports & Memoranda

Financial Matters

SCHEDULE OF ACCOUNTS #016

Moved by Councillor Parkinson 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 One Hundred Ninety One Thousand Seven Hundred Thirty Dollars and Fifty Eight Cents (\$191,730.58) in total be approved:

Accounts Payable Cheques #7038 to #7089	\$191,324.28
EFT PAP Payments	\$406.30
Payroll	

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 191,730.58**

Bylaws

Moved by Councillor Langman, Seconded by Councillor Parkinson THAT
Bylaw #831 The "Property Tax Exemption (2017) Bylaw" was reconsidered and read a fourth time and finally adopted on the 19th of September, 2016.

Carried 2016-167

Policies

Member Reports & Inquiries

Councillor Langman presented a written report. (attached)

Councillor Rakuson presented a verbal report.
Sewer Committee

The committee discussed the East End bridge structure maintenance. The Regional District originally agreed to pay 40% of bridge maintenance costs. The bridge is much larger than the original plan, thus increasing the size of the RD contribution.

Description

The Committee made a motion to include Area B as a full partner.

The City of Trail announced that they were planning to pay their portion of the main sewer line reapportionment in October.

Transit Report

Fares are going up. A few trips in Tadanac and Sunningdale will be taken out. The Saturday trip to Red Mountain will be removed.

East End Canada Day .

The Regional District agreed to explore the possibility of all the local communities joining together for a Canada Day Celebration.

Adjournment

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-16 of Council held on September 19th, 2016.

Mayor

Corporate Officer