

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #16-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, October 4th. 2017.

Present: Councillor S. Ferraro
Councillor R. Masleck
Councillor B. Jansen
Mayor D. Langman

Absent: Councillor A. Parkinson

CO J. Patridge

Call to Order

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

Agenda #16-17 Moved by Councillor Jansen, Seconded by Councillor Ferraro

THAT the agenda for Regular Meeting #16-17 be adopted as amended, with the amendment being an addition to the Special Events Committee motion

Carried 2017-133

Delegations

Mr. Daehon Song from the Ray Lyn Motel attended the meeting. Mr. Song expressed some concerns about the recent flooding of his property.

Minutes

Moved by Councillor Masleck, Seconded by Councillor Jansen
THAT the minutes of: September 30th be adopted as circulated.

Carried 2017-134

Consent Calendar

Moved by Councillor Masleck Seconded by Councillor Ferraro

THAT the Consent Calendar including:
A letter from the Ministry of Municipal Affairs concerning interest rates on arrears taxes be accepted as circulated.

Carried

2017-135

Motions & Submissions

Regional District of Kootenay Boundary Bylaw 1651:

Be it so moved that the Municipal Council for the Corporation of the Village of Warfield consents to the Regional District of Kootenay Boundary Board of Directors adopting Bylaw 1651 being the "Regional District of Kootenay Boundary East End Economic Development (Kootenay) Service Establishment Amendment Bylaw No. 1651, 2017.

Moved by Councillor Jansen, Seconded by Councillor Ferraro

Carried Councillor Masleck opposed the motion 2017-135

The Special Events Committee

Be it resolved by the Council of the Village of Warfield THAT the Village of Warfield approves the following applications for the Special Events Committee:

Andrea Jolly

Lyn Proulx

Angela Weeks

Rachelle Freeman

Sandra Calder

Moved by Councillor Jansen, Seconded by Councillor Ferraro

Carried

2017-136

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Letter from Dan Derby, Regional Fire Chief and Fire Dispatch Manager concerning termination of working alone and after hours call answering services.

Council instructed staff to research the issue to find a replacement service.

Reports & Memoranda

The following reports were accepted:

BC Assessment
Board of Variance
Pool Management Report

Council discussed the idea of forming an advisory committee to deal with pool issues. Staff was asked to prepare some information. Every Councillor should bring ideas on this topic to the next council meeting.

Financial Matters

Schedule of Accounts #016

Moved by Councillor Ferraro, Seconded by Councillor Masleck

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Seventy Five thousand Six hundred Ninety One dollars and Ninety Seven cents:

Accounts Payable Cheques #7999-8022	\$ 46,819.16
EFT Payments	\$ 13,454.08
Payroll #19	\$ 15,418.73

TOTAL EXPENDITURE & PAYMENT APPROVED **\$75,691.97**

2017-137

Bylaws

Moved by Councillor Masleck, seconded by Councillor Ferraro
THAT Bylaw #848 A Tax Exemption Bylaw, be reconsidered
and finally adopted.

2017-138

Carried

Policies

Member Reports & Inquiries

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

I hereby certify the preceding to be a true and correct account
of the Regular Meeting #16-17 of Council held on 2017.

Mayor

Corporate Officer