

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #06-19

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Wednesday, April 3th, 2019.

Present: Mayor D. Langman
Councillor C. Yunkws
Councillor R. Masleck
Councillor J. Hill

Missing: Councillor A. Parkinson

Staff Present: Jackie Patridge, Corporate Administrator
Jody-Lynn Cox, Senior Administrative Clerk

Call to Order

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

Moved: Councillor Yunkws

Seconded: Councillor Hill

That the Agenda for Regular Meeting #06-19 be adopted as presented.

Carried

2019-052

Delegation

Joanne Beetstra, the Warfield Library Representative, presented a library update to council.

Minutes

Moved: Councillor Masleck

Seconded: Councillor Hill

That the Minutes of the Regular Meeting #05-19 on March 6th, 2019 be accepted.

Carried

2019-053

Consent Calendar

Interior Health

Sherry Ridout – Wired to Deliver

District of Kitimat

Motioned by Councillor Hill

Seconded by Councillor Yunkws

THAT staff write a letter of support of the Graduated Licensing Program for Motorcycles to the MLA.

Councillor Masleck opposed.

Carried

2019-054

Columbia Basin Trust

Council discussed how it's too difficult to study this issue and write an application in a 6 week turnaround with our small staff.

Moved: Councillor Masleck

Seconded: Councillor Hill

That the consent calendar be accepted as circulated.

Carried

2019-055

Motions & Submissions

Moved: Councillor Masleck

Seconded: Councillor Hill

THAT the Council of the Village of Warfield authorizes up to \$283,592.80 be borrowed, under Section 175 of the Community Charter, from the Municipal Financing Authority for the purpose of purchasing 1 new Deere 544K-II Loader with bucket, UV blade and 10 ft. Sweeper. And

THAT the loan be repaid within 5 years, with no rights of renewal.

Carried

2019-056

Correspondence

The City of Trail

Mayor Langman said she was writing a letter of support for the City of Trail to host the National Junior A Championships in 2021.

Moved: Councillor Masleck

Seconded: Councillor Hill

That the correspondence be accepted.

Carried

2019-057

Reports & Memoranda

RDKB - Building Permits

RDKB – Flow Data Summary

Moved: Councillor Yunkws

Seconded: Councillor Hill

That the reports be accepted.

Carried

2019-058

Financial Matters

Moved: Councillor Masleck

Seconded: Councillor Yunkws

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of One Hundred Sixty-one Thousand, Four Hundred Ninety-two and twenty-eight Cents:

Accounts Payable Cheques #8923-8978	\$98,237.95
EFT Payments	\$31,908.77
Payroll #04&05	\$31,345.56

TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$161,492.28</u>
--------------------------------------	---------------------

<u>Carried</u>	2019-059
----------------	----------

Bylaws

Moved: Councillor Yunkws

Seconded: Councillor Hill

Be it resolved by the Council of the Village of Warfield

THAT Council Read for the First Second and Third time

Bylaw # 867. A Bylaw to establish 2019 Sewer User Rates.

<u>Carried</u>	2019-060
----------------	----------

Moved: Councillor Hill

Seconded: Councillor Masleck

Be it resolved by the Council of the Village of Warfield

THAT Council Read for the First Second and Third time, with the amendment of "Works and Services Parcel Tax 2019", Bylaw # 868. A Bylaw to Levy Works and Services Parcel Tax for 2019.

<u>Carried</u>	2019-061
----------------	----------

Moved: Councillor Yunkws

Seconded: Councillor Hill

Be it resolved by the Council of the Village of Warfield

THAT Council Read for the First Second and Third time

Bylaw # 869 A Bylaw to regulate Parcel Tax Assessment for 2019.

<u>Carried</u>	2019-062
----------------	----------

Moved: Councillor Hill

Seconded: Councillor Yunkws

Be it resolved by the Council of the Village of Warfield

THAT Council Read for the First Second and Third time

Bylaw # 870 A Bylaw to establish a Financial Plan for 2019-2023

<u>Carried</u>	2019-063
----------------	----------

Moved: Councillor Yunkws
Seconded: Councillor Masleck
Be it resolved by the Council of the Village of Warfield
THAT Council Read for the First Second and Third time
Bylaw # 871 A Bylaw to establish Property Tax Rate Bylaw for 2019.

Carried 2019-064

Moved: Councillor Hill
Seconded: Councillor Yunkws
Be it resolved by the Council of the Village of Warfield
THAT Council Read for the First Second and Third time
Bylaw # 872 A Bylaw to establish a Sewer Parcel Tax for 2019.

Carried 2019-065

Moved: Councillor Yunkws
Seconded: Councillor Hill
Be it resolved by the Council of the Village of Warfield
THAT Council Read for the First Second and Third time
Bylaw # 873 A Bylaw to establish Water Infrastructure Bylaw for 2019.

Carried 2019-066

Moved: Councillor Masleck
Seconded: Councillor Yunkws
Be it resolved by the Council of the Village of Warfield
THAT Council Read for the First Second and Third time, with the amendment of "2019 Water, Sewer and Road Reserve Bylaw", Bylaw # 874 A Bylaw to amend the Water Reserve Bylaw for 2019.

Carried 2019-067

Moved: Councillor Hill
Seconded: Councillor Masleck
Be it resolved by the Council of the Village of Warfield
THAT Council Read for the First Second and Third time
Bylaw # 876 A Bylaw to levy 2019 Water Supply Parcel Tax Bylaw.

Carried 2019-068

Moved: Councillor Yunkws
Seconded: Councillor Masleck
Be it resolved by the Council of the Village of Warfield
THAT Council Read for the First Second and Third time, with the amendment to adjust the family season pass to \$200, Bylaw # 875 A Bylaw to establish 2019 Pool User Fees.

Carried 2019-069

Member Reports & Inquiries

WKBRHB March 2019 Report

LGLA Elected Officers Forum.

Councillor Yunkws reported on the Special Events Committee and requested a pool pass be offered as a prize at the Easter celebration.

Moved: Councillor Masleck

Seconded: Councillor Hill

That a punch pass, either a child or adult, depending on who the winner is, be donated to the cause.

Carried

2019-070

Visitor Questions

Jaimie Gage addressed the council about reserve fund questions stemming from the Electors forum in October 2018. Council and the CAO addressed the matter.

Jody-Lynn Cox recused herself from the meeting.

Closed meeting motion by Councillor Hill at 8:36 pm.

Council returned to the Open Meeting at 7:55 p.m.

Adjournment

On a motion by Councillor Hill the meeting adjourned at 7:56 pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #06-19 of Council held on April 3rd, 2019.

Mayor

Corporate Officer