

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #07-19

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Wednesday, April 17th, 2019.

Present: Mayor D. Langman
Councillor R. Masleck
Councillor A. Parkinson
Councillor C. Yunkws via phone Skype

Missing: Councillor J. Hill

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

Call to Order

Mayor Langman called the meeting to order at 7:01 p.m.

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

That the Agenda for Regular Meeting #07-19 be adopted as amended, with the addition of the motion to adopt the Strategic Priorities Plan, motion to seek legal advice for re-zoning and the Public Works report.

Carried 2019-071

Minutes

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

That the Minutes of the Regular Meeting #06-19 on April 7th, 2019 be adopted as circulated.

Carried 2019-072

Consent Calendar

Ministry of Municipal Affairs and Housing

Moved: Councillor Masleck

Seconded: Councillor Parkinson

That the items be accepted as presented.

Carried 2019-073

Motions & Submissions

RDKB Stage 3 Liquid Management Plan

Council discussed the information provided in the plan.

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

That the Council for the Village of Warfield approves the Regional District of Kootenay Boundary East End Regional Sanitary Sewer Service (700) Stage 3 Liquid Waste Management Plan.

Carried

2019-074

Re-zoning application

Moved: Councillor Masleck

Seconded: Councillor Yunkws

That council directs staff to seek legal advice on the re-zoning of a property.

Carried

2019-075

Change of the Village of Warfield OCP

Moved: Councillor Masleck

Seconded: Councillor Parkinson

That council directs staff to investigate the process of changing a zoning of a property in the OCP and whether or not there needs to be a public hearing to do so.

Carried

2019-076

Re-zoning Bylaw

Moved: Councillor Masleck

Seconded: Councillor Parkinson

That council directs staff to proceed to draft up a bylaw to re-zone the applicants' property.

Carried

2019-077

Correspondence

Kootenay Columbia Secondary School

Moved: Councillor Masleck

Seconded: Councillor Parkinson

That the correspondence be accepted.

Carried

2019-078

Reports & Memoranda

Selkirk Security Service March Report

Moved: Councillor Parkinson

Seconded: Councillor Masleck

That the report be accepted.

Carried

2019-079

Building permits – March Report

Council discussed the revenue we gain from building permits.

Moved: Councillor Masleck

Seconded: Councillor Parkinson

That the report be accepted.

Carried 2019-080

WKBRHD 2019 Hospital Requisition and Financial Statements

Moved: Councillor Parkinson

Seconded: Councillor Masleck

That the report be accepted.

Carried 2019-081

Public Works Report

Moved: Councillor Masleck

Seconded: Councillor Parkinson

That the report be accepted. Council directed staff to place signs at the end of Beaver Bend Park, where necessary, warning residents that it is an unmaintained area and that they may encounter wildlife or natural hazards at their own risk.

Carried 2019-082

Financial Matters

Moved: Councillor Parkinson

Seconded: 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-Nine Thousand, Six Hundred Seven and Forty-Five Cents:

| | |
|---------------------------------------|--------------------|
| Accounts Payable Cheques #8979 – 9009 | \$32,593.74 |
| EFT Payments | \$16,442.46 |
| Payroll #06 & 07 | <u>\$30,571.25</u> |
| TOTAL EXPENDITURE & PAYMENT APPROVED | \$79,607.45 |

Bylaws

Moved: Councillor Parkinson

Seconded: Councillor Masleck

Be it resolved by the Council of the Village of Warfield

THAT Council reconsidered and finally adopted Bylaw # 867 A Bylaw to Set Sewer Rates for 2019.

Carried 2019-083

Moved: Councillor Parkinson

Seconded: Councillor Masleck

Be it resolved by the Council of the Village of Warfield

THAT Council reconsidered and finally adopted Bylaw # 868 A Bylaw to Levy Works and Services Parcel Tax for 2019.

Carried 2019-084

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

Be it resolved by the Council of the Village of Warfield

THAT Council reconsidered and finally adopted Bylaw # 869 A Bylaw to Set the Parcel Tax Assessment Roll for 2019.

Carried

2019-085

Moved: Councillor Parkinson

Seconded: Councillor Masleck

Be it resolved by the Council of the Village of Warfield

THAT Council reconsidered and finally adopted Bylaw # 870 A Bylaw to establish a Financial Plan for the period 2019 to 2023.

Carried

2019-086

Moved: Councillor Parkinson

Seconded: Councillor Masleck

Be it resolved by the Council of the Village of Warfield

THAT Council reconsidered and finally adopted Bylaw # 871 A Bylaw to Levy Property Tax Rates for 2019.

Carried

2019-087

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

Be it resolved by the Council of the Village of Warfield

THAT Council reconsidered and finally adopted Bylaw # 872 A Bylaw to establish a Sewer Parcel Tax Rate for 2019.

Carried

2019-088

Moved: Councillor Parkinson

Seconded: Councillor Masleck

Be it resolved by the Council of the Village of Warfield

THAT Council reconsidered and finally adopted Bylaw # 873 A Bylaw to Set Water Sewer and Roads Infrastructure Parcel Tax Rate for 2019.

Carried

2019-089

Moved: Councillor Parkinson

Seconded: Councillor Masleck

Be it resolved by the Council of the Village of Warfield

THAT Council reconsidered and finally adopted Bylaw # 874 A bylaw for 2019 Water, Sewer and Roads Reserve Bylaw.

Carried

2019-090

Moved: Councillor Parkinson

Seconded: Councillor Masleck

Be it resolved by the Council of the Village of Warfield

THAT Council reconsidered and finally adopted Bylaw #876 A bylaw for 2019 Water Supply System Parcel Tax Bylaw.

Carried

2019-091

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

Be it resolved by the Council of the Village of Warfield

THAT Council reconsidered and finally adopted Bylaw # 875 A bylaw to set 2019 Pool User Fees.

Carried

2019-092

Member Reports & Inquiries

Councillor Parkinson – COFI Conference Report

Mayor Langman – RDKB Board Meeting

Councillor Yunkws – Age-Friendly, Garden Committee

Councillor Yunkws – Conservation Forum, Operation Lifesaver

Councillor Yunkws – PAC, Special Events Committee

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

That the reports be accepted.

Carried

2019-093

Council discussed the report from Mayor Langman on the RDKB meeting. They discussed being mindful of the additional parcel taxes being requested from the residents and the ramifications of increasing garbage and recycling rates, if that's what discussions lead to at further RDKB meetings.

Council requested staff to bring more information to the next council meeting on the Alpine Disposal and Recycling contract and clarification on the contract agreement.

Moved: Councillor Parkinson

Seconded: Councillor Masleck

That the Village donates a Family pool pass for the Easter day celebration that the Special Events Committee is holding.

Carried

2019-094

Council requested the Public Works assess the trees on the lower side of the hall.

Moved: Councillor Masleck

Seconded: Councillor Parkinson

That staff contact the CBT regarding New Grants for Wildfire Education and indicate the date given for grant applications is too short of a turn around and does not give enough time for staff to write a proper application.

Carried

2019-095

Moved: Councillor Masleck

Seconded: Councillor Yunkws

That staff acknowledge the RCMP report by Dave Attfield, forwarded to us by Mike Wicentowich, that Council discussed and they have attempted to open dialogue with neighboring communities with no response back from them.

Carried

2019-096

Council directed staff to get the necessary fluorescent paint or stripping on the crosswalk stairs and ramp.

Council directed staff to look into the decorative lighting on Arnold Lauriente Way for all year around.

Visitor Question Period

Council discussed the sprinkling bylaw and it will be put forward to the Policy and Bylaw committee along with other bylaws and policies, to oversee.

Adjournment

On a motion by Councillor Masleck the meeting adjourned at 8:14 pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #07-19 of Council held on April 17th, 2019.

Mayor

Corporate Officer