

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #01-19

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Thursday January 10th, 2019.

Present: Mayor D. Langman
Councillor C. Yunkws
Councillor A. Parkinson
Councillor R. Masleck
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 7:02 p.m.

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

That the agenda for Regular Meeting #20-18 be adopted as amended with the additions of Strategic Planning session and a letter from Resident Martin.

Carried

2019-001

Minutes

Moved: Councillor Masleck

Seconded: Councillor Yunkws

That the minutes of December 5th, 2018 be adopted as amended.

Carried

2019-002

Consent Calendar

B.C. Community Achievement Awards
Dalhousie University

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

That the items be accepted as presented.

Carried

2019-003

Motions & Submissions

Infrastructure Planning Grant Program

Moved: Councillor Masleck

Seconded: Councillor Parkinson

THAT the Village of Warfield applies to the Ministry of Communities, Sport, and Culture for a grant under the Infrastructure Planning Grant Program to fund the Burns Avenue Watermain Relocation Study. The application is not to exceed \$10,000. The Village portion of the project expenses will create a liability of no more than \$10,000.

Carried

2019-004

Cheque signing authority

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

That Christine Meschi, Administrative Clerk II be added to the KSCU account signing authority.

And That Carol Lerosé is not deleted as a signing authority.

Carried

2019-005

Variance Committee

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Council appoint Administrative Clerk Christine Meschi to the position of Secretary to the Variance Committee.

Opposed - Councillor Masleck

Carried

2019-006

COFI Convention

Correction: COFI offered to pay for the hotel and fee, not RDKB.

Council discussed the convention.

Moved: Councillor Yunkws

Seconded: Councillor Masleck

That Council pass a motion to agree to pay one night's accommodation and travel expenses for Councillor Parkinson's trip to the COFI Convention.

Opposed Councillor Masleck

Carried

2019-007

Memo from Mayor Langman

It appears that there is a meeting date conflict between the Village's January 23rd Regular Meeting and the first KBRH Board Meeting. As Councillors Yunkws and Parkinson are scheduled to attend that meeting, Mayor Langman proposes that the Village's meeting be postponed to another date.

Moved: Councillor Parkinson
Seconded: Councillor Yunkws

That the Regular Meeting scheduled for January 23rd, 2019 be moved to January 24th, 2019 at 7 p.m.

Carried 2019-008

Strategic Planning Session

Moved: Councillor Parkinson
Seconded: Councillor Masleck

That Mayor Langman is to book the Strategic Planning Session for the evening of March 1st and for the day on March 2nd, 2019 and report the projected expenses at the next council meeting.

Carried 2019-009

Correspondence

J L Crowe Graduating Class

Moved: Councillor Parkinson
Seconded: Councillor Masleck

That the Village donate 2 family pool passes.

Carried 2019-010

Letter from Resident Martin in Annable

Moved: Councillor Parkinson
Seconded: Councillor Yunkws

That the staff be directed to research and amend the Noise bylaw with a graduated fine offence that RCMP can use to write tickets on behalf of the Village. Staff are directed to research if the fines can go onto the property taxes. This amended bylaw will be included in the first February meeting agenda.

Carried 2019-010

Reports & Memoranda

Monthly Bylaw Report

Moved: Councillor Yunkws
Seconded: Councillor Parkinson

That the Bylaw officer be commended for submitting a very well written, professional report for council.

Carried 2019-011

Financial Matters

Schedule of accounts

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 One Hundred Thirty Eight Thousand, Seven Hundred Eighty Eight Dollars and Eighty Eight Cents:

Accounts Payable Cheques #8816-8850	\$87,765.99
EFT Payments	\$15,944.66
Payroll # 25 & 26	<u>\$35,078.23</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	\$138,788.88

Carried 2019-012

Bylaws

Moved: Councillor Parkinson
Seconded: Councillor Yunkws
That Bylaw #864 Garbage Service User Fees be read for the fourth and final time and be adopted as presented.

Carried 2019-013

Moved: Councillor Parkinson
Seconded: Councillor Hill
That Bylaw #865 Water Service User Fees be read for the fourth and final time and be adopted as presented.

Carried 2019-014

Member Reports & Inquiries

RDKB Report
Moved: Councillor Yunkws
Seconded: Councillor Parkinson
Carried

East End
Moved: Councillor Yunkws
Seconded: Councillor Masleck
Agenda for the meeting is available on line,

Second RDKB report
Moved: Councillor Parkinson
Seconded: Councillor Yunkws
Building permits handed out worth \$100,000 each year.
They are being held to higher building standards for heating etc. There's an energy audit being done on our municipal building because Warfield houses the Volunteer Fire Department and they get an audit.

Carried.

Councillor Masleck report – Infrastructure Committee

Infrastructure committee recommending that the Village approach Teck (see the report)

The committee felt it was worth opening a dialogue with Teck.

Moved: Councillor Masleck

Seconded: Councillor Hill

That Council follow the recommendation from the Infrastructure Committee and write a letter to Teck requesting a meeting.

Carried

Council directed staff to produce a letter to Teck for this recommendation.

Question Period

A resident asked for an update on the French street discussion forwarded from the last council meeting. Council directed staff to follow up with the snow removal issue on French street.

Closed Meeting

At 7:52 p.m. Council moved into a Closed Meeting on a motion from Councillor Hill.

Seconded by Councilor Masleck.

Carried.

2019-015

At 8:20 p.m. Council returned to the Open Meeting.

Adjournment

Moved: Councillor Masleck

Seconded: Councillor Yunkws

That the Regular Meeting be adjourned at 8:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #01-19 of Council held on January 10th, 2019.

Mayor

Corporate Officer