

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #09-19

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Wednesday June 5th, 2019.

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

Absent: Councillor A. Parkinson

Staff Present: Jody-Lynn Cox, Senior Administrative Clerk

Call to Order

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

Moved: Councillor Masleck

Seconded: Councillor Yunkws

That the agenda for Regular Meeting #09-19 be adopted as amended, with the amendment being the addition of the resolution for RDKB to apply for a UBCM Grant on Housing Needs Program, the motion to remove signing authority of past council members and the retiring CAO, a letter for Alzheimer's Charity Golf Tournament, the addition of the motion for the 152 Wellington Ave yard restoration and the letter to FortisBC motion.

Carried

2019-108

Delegations

Darcy Ashby and Mike Vlanich – Bylaw violations and boulevard cleanup
David and Kim Shannon – RV parking

Minutes

Moved: Councillor Yunkws

Seconded: Councillor Hill

That the minutes for the Regular Meeting #08-19 be adopted as amended with the amendment to motion 2019-104 being;

Moved: Councillor Masleck

Seconded: Councillor Yunkws

That the staff contact True Consulting and have them apply for the Infrastructure Planning Grant for the evaluation of the Water Treatment Plant.

Carried

2019-109

Consent Calendar

City of Cranbrook

Alzheimer's Charity Golf Tournament

Moved: Councillor Yunkws

Seconded: Councillor Hill

That the consent calendar be accepted as presented.

Carried

2019-110

Motions & Submissions

RDKB Housing Needs Grant

Moved: Councillor Masleck

Seconded: Councillor Yunkws

Be it resolved THAT Council supports the Regional District of Kootenay Boundary making an application to UBCM for the Opportunity for a Regional Housing Needs report.

Carried

2019-111

Moved: Councillor Masleck

Seconded: Councillor Yunkws

Be it resolved THAT Council approves the Regional District of Kootenay Boundary to receive and manage the Opportunity for a Regional Housing Needs grant funding on behalf of the Village of Warfield.

Carried

2019-112

Special Events Application

Moved: Councillor Yunkws

Seconded: Councillor Hill

Be it resolved by the Council of the Village of Warfield THAT the Village of Warfield approve the received application for the Special Events Committee.

Carried

2019-113

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT the Council of the Village of Warfield remove Jackie Patridge as of June 28, 2019 and Shane Ferraro and Bradley Jansen immediately from the KSCU accounts as having signing authority.

Carried

2019-114

Moved: Councillor Masleck

Seconded: Councillor Hill

THAT the Council of the Village of Warfield motions to pay the owner of 152 Wellington Ave \$15,000 for restorative yard work relating to a prior Village project for a drainage issue.

Carried

2019-115

Moved: Councillor Masleck

Seconded: Councillor Yunkws

THAT the Council of the Village of Warfield directs the Policy and Bylaw committee to develop a policy on having before and after visual documentation of projects that take place in the Village.

Carried

2019-116

Moved: Councillor Masleck

Seconded: Councillor Hill

THAT the Council of the Village of Warfield directs staff to withhold payment of the FortisBC Electricity bill for the streetlights until Fortis responds on a new rate structure for the Village's new LED streetlight billing.

Opposed: Mayor Langman, Councillor Yunkws

Defeated

2019-117

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT the Council of the Village of Warfield directs mayor Langman write a letter to FortisBC head offices and the utility commission requesting a discussion on the un-businesslike and insulting actions of our local FortisBC contacts regarding a new rate structure for the Village's new LED streetlight billing.

Carried

2019-118

Moved: Councillor Masleck

Seconded: Councillor Yunkws

THAT the Council of the Village of Warfield motion that the Village's policy regarding enforcement of the parking bylaw relating to recreational vehicles be complaint driven, and that after the Village Office receives two complaints from neighbors on the same block, the owners be informed they must remove the recreational vehicle.

Carried

2019-119

Correspondence

Anita Fricke letter regarding RV parking

Paul Ferro letter regarding RV parking

Moved: Councillor Masleck

Seconded: Councillor Hill

THAT the letters be received as presented and the Council of the Village of Warfield directs staff to ask the Bylaw officer to notify the owners of recreational vehicles that he placed warnings on of the new policy.

Carried

2019-120

RDKB East End Regional Sewer Service Stage 3 Liquid Waste Management Plan Implementation

Moved: Councillor Yunkws
Seconded: Councillor Hill
That the RDKB letter be accepted.

Carried 2019-121

Financial Matters

Moved: Mayor Langman
Seconded: Councillor Hill
That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Two Hundred Sixteen thousand Nine Hundred Fifty Three dollars and Eighty Eight cents:

Accounts Payable Cheques #9025 - 9099	\$117,816.90
EFT Payments	\$ 40,584.20
Payroll #09, 10 & 11	\$ 58,552.78
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$216,953.88</u>

Carried 2019-122

Reports & Memoranda

RDKB Flow Data Summary
Annual Water Report 2018
RDKB Board Highlights
RDKB Staff Report UBCM Grant Opportunity – Housing Needs Reports Program
Dog Kenneling/ SPCA Staff Report
Councillor Parkinson – AKBLG AGM
Councillor Yunkws – Age-friendly
Councillor Yunkws – Garden Committee
Councillor Yunkws – PAC
Councillor Yunkws – SEC

Moved: Councillor Yunkws
Seconded: Councillor Hill
THAT all the reports & memoranda be accepted as presented.

Carried 2019-123

Dog Kenneling/ SPCA Staff Report
Moved: Councillor Hill
Seconded: Councillor Yunkws

THAT the Council for the Village of Warfield directs staff to write an updated report on the SPCA contract options and include nominal amounts and the amount of dog and animal complaints the Village office has had in the past year.

Carried

2019-124

Moved: Councillor Hill

Seconded: Councillor Yunkws

THAT the Council for the Village of Warfield motion that proceeds from the KSCU Pancake Breakfast from Warfield Day are donated to the Warfield Scout Group as per the Warfield Special Events Committee.

Carried

2019-125

Closed Meeting

At 8:38 p.m. Council moved into a Closed Meeting on a motion from Councillor Yunkws under Section 90 (1)(c) of the Community Charter.

Jody-Lynn Cox recused herself from the meeting.

Closed meeting ended at 9:02 p.m.

Adjournment

On a motion by Councillor Hill the meeting adjourned at 9:02 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #09-19 of Council held on June 5th, 2019.

Diane Langman
Mayor

Jody-Lynn Cox
Senior Administrative Clerk