

**THE CORPORATION OF THE VILLAGE OF WARFIELD
MINUTES OF REGULAR COUNCIL MEETING #03-20**

Minutes of the regular meeting of the Council of the Village of Warfield, held in the Council Chambers at 555 Schofield Highway, Warfield, BC on Monday, March 9, 2020 at 1:00 pm.

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

Staff Present: Lila Cresswell, CAO
Jody-Lynn Cox, CO/CFO

Gallery: No members of the public

Call to Order

Mayor Langman called the meeting to order at 1:00 p.m.

Adoption of the Agenda

Moved: Councillor Yunkws Seconded: Councillor Hill
THAT Agenda #03-20 be adopted as amended by the change of title for Item 13. Council Member Reports and Inquiries. CARRIED 2020-36

Move to Committee of the Whole
Moved: Councillor Parkinson Seconded: Councillor Yunkws
THAT Council convene as Committee of the Whole at 1:01 p.m. CARRIED 2020-37

Regular meeting reconvened at 1:51 p.m.

Committee of the Whole Report and Recommendations

Moved: Councillor Yunkws Seconded: Councillor Hill
THAT Committee of the Whole rise and report to the regular Council meeting with the following recommendations:
 a. THAT the Special Events Committee sign be referred to the budget meeting to discuss further.
 b. THAT the Policy Committee review the UBCM's Code of Conduct for our council's possible adoption.
 c. THAT Council of the Village of Warfield direct staff to provide information on other municipalities bylaws for Recreational Trailer Parking, how a permit process could work and further details for a pilot program for this summer. CARRIED 2020-38

Authority for Closed Meeting

Moved: Councillor Parkinson Seconded: Councillor Hill
THAT Council move to closed session under authority of Community Charter Sections 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public. CARRIED 2020-39

Council moved to closed meeting session at 1:51 pm.

Council returned to open meeting session at 3:02 pm.

Items to Report out from Closed Meeting

Motioned: Councilor Hill

Seconded: Councilor Yunkws

THAT the Council of the Village of Warfield authorizes Mayor Langman to approach Mayor Pasin (City of Trail) about whether amalgamation would affect the numbers generated by the Kerr Wood Leidel study.

THAT the Village begins planning for a preliminary design of a Columbia River intake.

THAT the Village write a letter to the City of Trail thanking them for their openness and appreciation for them participating in the Water Capacity Study.

CARRIED 2020-40

Recess at 3:02 p.m.

Reconvened at 3:15 p.m.

Approval of the Minutes

a. Minutes of Regular Council Meeting #02-20

b. Minutes of the Policy Advisory Committee

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT the minutes of the regular Council meeting #02-20 held February 10, 2020 and the minutes of the Policy Advisory Committee meeting held February 10, 2020 be adopted as presented.

CARRIED 2020-41

Consent Calendar

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Correspondence Listing dated February 10, 2020 be received and attached to the minutes for record.

CARRIED 2020-42

Motions & Submissions

a. Notice of Motion Submitted by Councillor R Masleck at Council Meeting #02-20 February 10, 2020

Moved: Councillor Masleck

Seconded: Councillor Hill

THAT due to the reduced Council meeting schedule created by Procedural Bylaw 847 Amendment Bylaw 882, Council stipends be reduced by twenty percent (20%) effective April 1, 2020.

DEFEATED

Moved: Councillor Masleck

Seconded: Councillor Hill

THAT due to the interest in Council remuneration, and further due to the UBCM framework developed to review the issue of Council remuneration, the Village of Warfield appoint an independent expert taskforce to review Council remuneration and to make recommendations to Council.

CARRIED 2020-43

Correspondence

a. Teck Trail Operations Community Consultation Follow-up

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the letter from Carol Vanelli Worosz from Teck Trail Operations Community Consultation Follow-up be received.

CARRIED 2020-44

b. RDKB News Release: RDKB Liquid Waste Management Plan approved

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the RDKB News Release on the Liquid Management Plan be received.

CARRIED

2020-45

c. Letter from L. Halls, Deputy Manager, Emergency Management BC Dated February 21, 2020 Regarding Emergency Support Services Modernization

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the letter from L. Halls, Deputy Manager, Emergency Management BC Dated February 21, 2020 Regarding Emergency Support Services Modernization be received.

CARRIED

2020-46

d. Letter from B. Volpatti and D. Bedin of the Knights of Columbus Dated February 12, 2020 Invitation to the Citizen of the Year Award Presentation

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the letter from B. Volpatti and D. Bedin of the Knights of Columbus Dated February 12, 2020 Invitation to the Citizen of the Year Award Presentation be received and Council appointed Councillor Hill to attend the presentation on behalf of Warfield.

CARRIED

2020-47

e. Update on FortisBC Herbicide Program – February 19, 2020

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the update on FortisBC Herbicide Program dated February 19, 2020 be received.

CARRIED

2020-48

f. Letter from Trail FAIR Society Received March 2020 Regarding Greater Trail Area Transit Bus Shelters and Invitation to Round Table Discussion

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the letter from Trail FAIR Society regarding Greater Trail Area Transit Bus Shelters be received and Councillor Parkinson will bring the letter to the West Kootenay Boundary Transit Committee to discuss any further actions.

CARRIED

2020-49

g. Resolution 2017-B61 request re: Provincial Financial Support for Fire Protection Services

Moved: Councillor Hill

Seconded: Councillor Yunkws

THAT council provide a letter of support to form a coalition of Small Communities to address Provincial financial support for Fire Protection Services at the AKBLG Conference on April 24-26 in Radium Hot Springs.

DEFEATED

Reports & Memoranda

- a. Chief Administrative Officer's Report Dated March 4, 2020
- b. Action Item Status Report Dated March 5, 2020
- c. Bylaw Enforcement Report for February 2020
- d. RDKB Building Permit Report for February 2020
- e. RCMP Mayors Report for 2019

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT: the following reports be received.

- Chief Administrative Officer's report dated March 4, 2020
- Action Items Status report dated March 5, 2020
- Bylaw Enforcement report for February 2020
- RDKB Building Permit Report for February 2020
- RCMP Mayors Report for 2019

CARRIED 2020-50

Financial Matters

Schedule of Accounts to March 3, 2020

Moved: Councillor Parkinson

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 Thirty Thousand, Five Hundred Twenty-Three Dollars and Twelve Cents be approved.

Accounts Payable Cheques #9535 - 9581	\$77,566.29
EFT Payments	\$21,683.29
Payroll #4 & 5	\$31,273.54
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$130,523.12</u>

CARRIED 2020-51

Policies

- Policy HR2020-08 Vacation Scheduling Policy – for consideration and adoption
- Policy HR2020-09 Employee Records Policy – for consideration and adoption
- Policy HR2020-10 Workplace Bullying & Harassment Policy – for consideration and adoption

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT the following policies be adopted as amended.

- Policy HR 2020-08 Vacation Scheduling Policy
- Policy HR 2020-09 Employee Records Policy
- Policy HR 2020-10 Workplace Bullying & Harassment Policy

CARRIED 2020-52

Council Member Reports

- Mayor's Report for February 10, 2020
- Councillor Yunkws Report for March 4, 2020
- Councillor Hill Report for March 5, 2020

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Council Member reports be received as presented and attached to the minutes for record where available.

CARRIED 2020-53

Adjournment

On a motion by Councillor Masleck the meeting adjourned at 4:12 p.m.

CARRIED

2020-54

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #03-20 of Council held on March 9, 2020.

Diane Langman
Mayor

Jody-Lynn Cox
Corporate Officer