

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #21-14

A Regular Meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Monday, November 24, 2014 at 7:00 pm.

A G E N D A

1. Call to Order

2. Adoption of the Agenda

3. Delegation

4. Approval of the Minutes

Special Meeting Minutes #19S-14

Regular Meeting Minutes #20-14

Special Meeting Minutes #20S-14

5. Consent Calendar

October 2014 Building Permits Report

UBCM – Gas Tax Program Services

RDKB Drinking Water Operations Report for August 2014

RDKB Drinking Water Operations Report for September 2014

Fortis Sewer Connection – Pre-Construction Meeting Report

MIABC – Newsletter

Kootenay Savings Community Foundation – unfortunately not approved

Secret Investor Summary Assessment

6. Motions & Submissions

7. Referrals from Prior Meetings

8. Referrals from Delegations

9. Correspondence

10. Reports & Memoranda

Proposed Letter of Understanding – Swimming Pool Employees

HPF Engineering Ltd. – update on the chlorine change at pool

11. Financial Matters

Payment Schedule

Financial Statement

Regional District Requisitions by Committee

12. Bylaws

Bylaw #801 – 2015 Water Service User Fee Bylaw
Bylaw #802 – 2015 Garbage Service User Fee Bylaw

13. Policies

14. Member Reports & Inquiries

15. Adjournment

AGENDA APPENDIX
GENERAL INFORMATION