

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole MEETING

A Committee of the Whole meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday, April 20th, 2016 at 6:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
Committee of the Whole, April 26th, 2016.
- 3. Delegation**
- 4. Approval of the Minutes**
Committee of the Whole, April 6th, 2016.
- 5. Reports & Memoranda**
Financial Report, March 31, 2016
- 6. Adjournment**

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole

A Committee of the Whole of the Village of Warfield held in the Council Chambers on Wednesday, April 6th, 2016.

Present: Mayor T. Pahl
Councillor S. Ferraro
Councillor D. Langman
Councillor B. Rakuson

CO Jackie Patridge

Call to Order

Mayor Pahl called the meeting to order at 6:00 p.m.

Moved by Councillor Langman / Seconded by Councillor Ferraro

THAT the agenda for Committee of the Whole be adopted as circulated.

Carried

Minutes

Moved by Councillor Langman / Seconded by Councillor Rakuson

THAT the minutes of March 15th, 2016 be adopted.

Carried

REPORTS

Street Lights

Councillor Rakuson reported on the Street Light situation. He travelled the Village to count the Street Lights. His total differed from the number Fortis bills us for every month. If the Street Lights are converted to LED lights, then he recommended 100 Watt equivalent lights.

Councillor Rakuson also suggested that a portion of any savings generated by the Street Light conversion should be deposited to a reserve fund.

Staff was instructed to research the next steps needed in order to open negotiations with Fortis.

The Schofield Scoop

Council discussed a schedule for the Scoop. It was suggested that 4 Scoops per year should be published. The dates will be March 1st, May 1st, September 1st and November 1st.

Submissions will be allowed up to 2 weeks prior to the publishing date. The Youth Group has agreed to assist with the Scoop.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 6:45 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on April 6th, 2016.

Mayor

Corporate Officer