

## **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 , December 15th, 2016 at 6:00 pm.

### **A G E N D A**

- 1. Call to Order**
- 2. Adoption of the Agenda**  
Committee of the Whole, December 15th, 2016.
- 3. Delegation**
- 4. Approval of the Minutes**  
Committee of the Whole, November 16th, 2016.
- 5. Reports & Memoranda**
- 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, November 21st, 2016.

Present: Mayor T. Pahl  
Councillor S. Ferraro  
Councillor D. Langman  
Councillor B. Rakuson  
Councillor A. Parkinson  
  
CO Jackie Patridge

**Call to Order**

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

Moved by Councillor Rakuson / 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 Parkinson

**THAT** the minutes of November 3<sup>rd</sup> 2016 be adopted.

Carried

**REPORTS**

Staff was instructed to follow up with the Ministry of Environment concerning the recent fire on Whitman Way.

Council discussed options available to the Village concerning the future water supply to the Village. Staff was instructed to take the options to the Infrastructure Committee. Council discussed

the option of applying for the Infrastructure Planning Grant which closes on January 18, 2017.

Staff was also provided the option to approach True Consulting about writing a grant proposal. The Infrastructure committee would be involved. Staff was instructed to ask the Infrastructure Committee to consider Sewer projects as well.

Staff was instructed to phone the Regional District to set up a meeting to discuss the Kurulok Sewer line.

Mayor Pahl mentioned that some of his neighbours had volunteered to sing at the Seniors' Tea, if the Village was willing to make a donation.

Council discussed the removal of the tree located behind Currah's property. Staff was instructed to have the lot surveyed next year.

Councillor Parkinson mentioned that a new street light would be installed on the bus route for Kipling Alley. The cost will be around \$500.

The newly formed Seniors' Initiative for the Lower Columbia (SILC) has requested appointments from the Village of Warfield. Councillor Parkinson and Mayor Pahl volunteered.

**Adjournment**

On a motion by Councillor Langman the meeting adjourned at 6:55 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on November 21st, 2016.

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Mayor

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Corporate Officer