

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, July 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, July 15th, 2016.
- 3. Delegation**
Kelvin Saldern, Columbia Basin Trust
- 4. Approval of the Minutes**
Committee of the Whole, June 15th, 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 was held in the Council Chambers on Wednesday, June 15th, 2016.

Present:

Councillor S. Ferraro
Councillor D. Langman
Councillor B. Rakuson

Absent:

Councillor A. Parkinson
Mayor Pahl

CO Jackie Patridge

Call to Order

Councillor Rakuson called the meeting to order at 6:15 p.m.

Moved by Councillor Ferraro / Seconded by Councillor Parkinson

THAT the Agenda be accepted

Carried

Delegation

Jordan Wren, a resident of Wolfe Drive, attended the meeting to report on the water line incident at his home on May 3rd. On or about May 3rd of this year Mr. Wren was informed by the Works Crew that there was a water line leakage on his side of the water connection. Mr. Wren dug a trench in preparation of a new water line to his home. It was later discovered that the leaking water line was not, in fact, the line that connected to Mr. Wren's home. Mr. Wren was seeking compensation for the time spent digging the unnecessary trench.

Council decided to move this issue to the Regular Meeting.

Council discussed the fact that the Youth Advisory Committee had mistakenly advertised a Movie Night at the Community Hall on June 10th, when in fact they had actually booked the Hall with the office staff for June 17th. Since the Hall was booked by another client for June 10th, the Movie was presented in the Warfield Office Building instead. Councillor Rakuson presented

the idea that staff should have noticed the error made by the Youth Committee on their advertising flyer, and their posting on the Community Calendar.

On the motion of Councillor Ferrero, the meeting was adjourned at 6:55 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole held on June 15th, 2016.

Mayor

Corporate Officer

Adjournment

On a motion by Councillor Ferraro 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 April 6th, 2016.

Mayor

Corporate Officer