

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, May 3rd, 2017, at 6:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
Committee of the Whole, May 3rd, 2017
- 3. Delegation**
Terry Van Horne
- 4. Approval of the Minutes**
Committee of the Whole, April 19th, 2017
- 5. Reports & Memoranda**
Review Notes for Water Feasibility Study
Frozen Water Pipes
- 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 19th, 2017.

Present: Mayor D. Langman
Councillor S. Ferraro
Councillor B. Jansen
Councillor R. Masleck
Councillor A. Parkinson

CO Jackie Patridge

Call to Order

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

Moved by Councillor Parkinson Seconded by Councillor Ferraro

THAT the agenda for Committee of the Whole be adopted as amended with the addition of a letter from Mrs. Titsworth.

Carried

Minutes

Moved by Councillor Parkinson Seconded by Councillor Masleck

THAT the minutes of April 4th be adopted.

Carried

REPORTS

Council discussed the letter received from Mr. and Mrs. Rakuson. The Village paid for the defrosting of their frozen pipes during the winter, as the water service line is the responsibility of the Village, as per the Water Service Policy. The Village did not pay for the \$29 worth of valves that were installed in the home, as that was not covered by the policy.

Mr. Rakuson raised a concern that he might want to remove the new fixtures in his home, and that he would not be able to use the shut off valve in his home.

Moved by Councillor Masleck, seconded by Councillor Parkinson THAT staff consult the plumber and gather more information about this issue.

Carried

Council discussed the letter from Mrs. Titsworth, which described a pile of doggie disposal bags which were dumped in a pile where a garbage can used to be. This location has become unsightly.

Moved by Councillor Parkinson, Seconded by Councillor Jansen THAT Staff prepare a mailout document to educate residents as to the whereabouts of the garbage cans available for disposal of doggie bags. This mailout should be circulated to Council for approval.

Carried

Council requested that staff request email addresses from residents and maintain a list of said email addresses.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 6:50 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on April 19th, 2017.

Mayor

Corporate Officer

THE CORPORATION OF THE VILLAGE OF WARFIELD

MEMORANDUM

TO: Mayor & Council

DATE: April 24th, 2017

FROM: Jackie Patridge

RE: Frozen Water Pipes

I researched the question asked at the last Council meeting concerning frozen water pipes. The plumber mentioned that some of the homes required some valves and other connections in order to work with his equipment. It is his opinion that these valves should never be removed, in case the water pipes freeze again. I mentioned that some homeowners were considering how to remove the valves, and he suggested that was foolish.

In order to remove the new equipment, the home owner would have to request the public works crew close the water at the outside shut off valve.

If the home owner wants to shut off the water inside his home for any other reason, the shut off valve inside his home still works.