

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, October 4th, 2017, at 6:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
Committee of the Whole, October 4th, 2017
- 3. Delegation**
Columbia Basin Trust
- 4. Approval of the Minutes**
Committee of the Whole, September 6th, 2017 , 2017
- 5. Reports & Memoranda**
- 6. Council Enquiries**
- 7. 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, September 6th, 2017.

Present:

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

CO Jackie Patridge

Call to Order

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

Moved by Councillor Ferraro Seconded by Councillor Jansen
THAT the agenda for Committee of the Whole be adopted as amended, with the amendment proposed by Councillor Masleck being the addition of Council Enquiries as a line item.

Carried

Delegation

Trish Dehnel, from Community Energy Association and Carol Suhan, from Fortis BC made a presentation to Council.
They discussed Warfield Energy and Emissions Planning, Carbon Neutral Kootenays, and accelerating the adoption of electric vehicles in the Kootenays.

Minutes

Moved by Councillor Masleck Seconded by Councillor Parkinson

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THAT the minutes of July 19th be adopted.

Carried

Reports

Council Enquiries

Councillor Masleck asked if there was a plan for the Strategic Plan and was updated on the progress so far.

Council asked how the collection of names on the newsletter email list was going. Staff has been gradually collecting names. It was decided to add the names to the webpage list.

The Pool season was discussed. Council will receive an end of season report from the pool manager soon. Staff was asked why the pool closed before the Labour Day Weekend. This happens for two reasons; The pool always closes on August 31st, and Pool staff are heading back to school and are no longer available.

Councillor Parkinson suggested the Village extend the sprinkler regulations until the fire ban is lifted. This should be posted on the website and in the Scoop.

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 May 17th, 2017.

Mayor

Corporate Officer