

THE CORPORATION OF THE VILLAGE OF WARFIELD

SPECIAL MEETING #09S-15

A Special Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, April 29, 2015.

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

Absent: Councillor T. Milne

CAO J. Patridge
A. Ferro

CALL TO ORDER

Mayor Pahl called the meeting to order at 5:30 p.m.

Moved by Councillor Rakuson, seconded by Councillor Ferraro that the Agenda for Special Meeting #09S-15 be adopted as circulated.

Carried 2015-108

Moved by Councillor Ferraro, seconded by Councillor Rakuson, that Vince Morelli's name be removed as the Village of Warfield's signing authority and that Jackie Patridge's name be added to the signing authority of the KSCU account.

Carried 2015-109

Moved by Councillor Ferraro, seconded by Councillor Langman that Vince Morelli's name be removed as the Approving Officer for the Village of Warfield and Jackie Patridge be appointed Approving Officer pursuant to the Land Title Act.

Carried 2015-110

Moved by Councillor Rakuson, seconded by Councillor Langman, that Jackie Patridge, will attend the GFOABC Finance Officer Development Program "bootcamp", held in Victoria August 16th to 20th..

Carried 2015-111

Council received a 2015 Budget presentation. Staff was instructed to review and implement changes requested by Council.

Council discussed the upcoming Public hearing regarding re-zoning Bylaw 806-2015

Council discussed the upcoming Public Budget information session. Allana Ferro reported that Notices for both meetings have been posted in the local newspaper.

Council discussed their intention to have a public meeting prior to June 30 to present the final budget and the 2014 Audited Financial Statements

Moved by Councillor Rakuson, seconded by Councillor Ferraro that henceforth, on regular council meeting days, the regular council meeting at 7 p.m. will be preceded by a Committee of the Whole meeting from 6 to 7 p.m.

Carried

2015-112

Mayor Paul requested that staff prepare a policy stating that any time new Councillors are elected or acclaimed; they receive an orientation package, and orientation presentation.

On a motion by Councillor Langman the meeting was adjourned at 8 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting #09S-15 of Council held on Wednesday, April 29, 2015.

Mayor

Corporate Officer