

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #07-17**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, April 19<sup>th</sup>. 2017.

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

CO J. Patridge

**Call to Order**

Mayor Langman called the meeting to order at 7:00 p.m.

Agenda #7-17 Moved by Councillor Parkinson, Seconded by Councillor Jansen

**THAT** the agenda for Regular Meeting #7-17 be adopted as circulated.

Carried 2017-056

**Delegations**

**Minutes**

Moved by Councillor Parkinson Seconded by Councillor Ferraro

**THAT** the minutes of: April 4<sup>th</sup>, 2017 be adopted as circulated.

Carried 2017-057

**Consent Calendar**

Moved by Councillor Parkinson, Seconded by Councillor Ferraro

**THAT** the Consent Calendar including:

Surviving to Thriving  
Cellular Well-Bee-ing  
be accepted as circulated.

Carried 2017-058

Moved by Councillor Parkinson, Seconded by Councillor Jansen  
THAT the Village nominate Craig Cunningham for the Home of  
Champions

Carried

2017-059

**Motions & Submissions**

**Referrals from Prior Meetings**

**Referrals from Delegations**

**Correspondence**

Minister Peter Fassbender, Infrastructure Planning Grant, Long  
Term Water Supply Strategy Feasibility Review.

Staff was asked to organize some background reading material  
for Councillors. The next step would be to arrange a date with  
the Engineer, Council, and the Infrastructure Committee to dis-  
cuss the review.

Trail Silver City Days Parade.

Mayor Langman and Councillor Parkinson expressed interest in  
participating. Mayor Langman indicated that she would confer  
with the Warfield Fire Department to see if they want to partici-  
pate.

Moved by Councillor Parkinson, Seconded by Councillor Ferraro  
THAT all correspondence be accepted and filed.

**Reports & Memoranda**

**Financial Matters**

Moved by Councillor Parkinson Seconded by Councillor Jansen

That the commitments and expenditures represented by the accounts payable  
listed below are authorized and that their payment in the amount of Fifty Nine  
Thousand Two Hundred and Seventy Two dollars and Twenty Six cents:

Accounts Payable Cheques #7510-7542	\$ 33,433.03
EFT payments	\$ 3,517.46
Payroll #7 & 8 direct payments	\$ 22,321.77

**TOTAL EXPENDITURE & PAYMENT APPROVED** **\$ 59,272.26**

Carried

2017-060

## **Bylaws**

Bylaw #838 Sewer User Rates

Moved by Councillor Masleck, Seconded by Councillor Parkinson  
THAT Bylaw #838 be read for the first, second, and third time.

Carried 2017-061

Bylaw #839 Sewer Parcel Tax Rate

Moved by Councillor Masleck, Seconded by Councillor Ferraro  
THAT Bylaw #839 be read for the first, second, and third time.

Carried 2017-062

Bylaw #840 Parcel Tax Assessment Roll

Moved by Councillor Jansen, Seconded by Councillor Parkinson  
THAT Bylaw #840 be read for the first, second, and third time.

Carried 2017-063

Bylaw #841 Financial Plan

Moved by Councillor Masleck, Seconded by Councillor Ferraro  
THAT Bylaw #841 be read for the first, second, and third time.

Carried 2017-064

Bylaw #842 2017 Tax Rates

Moved by Councillor Parkinson, Seconded by Councillor Masleck  
THAT Bylaw #842 be read for the first, second, and third time.

Carried 2017-065

## **Policies**

### **Member Reports & Inquiries**

Warfield Recreation Committee Meeting (to be discussed at VOW council of the whole meeting Wednesday, April 19, 2017 6:00pm) Councillor Brad Jansen

- Pitch in week is April 18, 2017: Darlene has talked to Brian Stefani at WES.
- Council letter: Marylynn would like to show me what they are asking for.
- Last year's budget for rec was \$5000, what is going to be their budget for this year? Easter, Halloween, Christmas, Warfield Days, Craft Fair are events. They are trying to cut costs wherever possible, but went from \$525 to \$767 this year for Easter event alone. I'm assuming that this will be brought forward once we receive the completion of the budget?

- Un used equipment, ie. softballs, exercise equipment, can we get rid of some of this stuff? Cubs, Scouts, and Rec need more space. I will view tonight.
- People mentioning looks dull at Christmas time. Poles near office they know we can't do anything because of permission granted from Highways? Can we encourage businesses to decorate their places? Ie. Fas Gas, Liquor Store, Liquidation World, etc.
- Volunteer Dinner Invitations: In the past, they were addressed to the volunteers and their guest (spouse). This year it was a very cold letter and wasn't really addressed to anyone. These letters need to be more personable. Need a name at the very least.
- Scoop: Rec would like either a full page in the Scoop OR an insert for Warfield Days. They didn't feel the exposure of the small ad was enough for the Easter Egg Hunt so they copied 200 on their own and distributed with Brian Stefani's assistance at WES. For major events especially, they would like a one page ad.
- Will the pool be open and available for the free swim on Warfield Days?
- Bike Parade: Diane has handled in the past. Is she willing to do this again? Email Marylynn the answer ASAP as they will get Gordon Titsworth to pipe if it's a go.
- Power cord to Works crew building on May 27 in the far right corner of the yard behind the Hall. Need to call Bruce to advise him of this.

On a motion by Councillor Parkinson Council agreed to move into a closed meeting as per Section 90(1) of the Community Charter.

Carried

2017-066

**Adjournment**

On a motion by Councillor Ferraro the meeting adjourned at 8: 20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #7-17 of Council held on April 19, 2017.

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Mayor

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Corporate Officer