

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #13-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, August 16th, 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 #13-17 Moved by Councillor Parkinson Seconded by Councillor Jansen

THAT the agenda for Regular Meeting #13-17 be adopted as circulated.

Carried 2017-109

Delegations

Minutes

Moved by Councillor Masleck Seconded by Councillor Parkinson

THAT the minutes of: July 19th, 2017 be adopted as circulated.

Carried 2017-110

Consent Calendar

Moved by Councillor Parkinson Seconded by Councillor Masleck

THAT the Consent Calendar including:

Sheila Adcock, Coins for Change

Metro Vancouver UBCM Resolution

Salish Sea Trust

UBCM Meeting Requests Premier John Horgan

UBCM Meeting Request Minister Selena Robinson

Roots to Results – UBCM Small Talks Forum
District of Squamish UBCM resolutions
Meredith Hamstead CBT Community Climate Action Meeting
Update Regarding Waneta Dam Sale

be accepted as circulated.

Carried 2017-111

Motions & Submissions

Moved by Councillor Masleck, Seconded by Councillor Parkinson
THAT the Villiage of Warfield accept the offer from the RDKB to
write the new zoning bylaw for the Village.

Carried 2017-112

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Moved by Councillor Masleck Seconded by Councillor Parkinson
THAT the correspondence, including:
Letter from the Village to the Recreation Commission Chair
Gas Tax Community Works Fund Payment
be received and filed.

Carried 2017-113

Reports & Memoranda

Moved by Councillor Parkinson Seconded by Councillor Masleck
THAT the RDKB Flow Data Summary
and the Lower Columbia Initiatives EDO report be accepted as
circulated.

Carried 2017-114

Financial Matters

SCHEDULE OF ACCOUNTS #013

Moved by Councillor Parkinson Seconded by Councillor Masleck

That the commitments and expenditures represented by the accounts payable listed
below are authorized and that their payment in the amount of

One Million, Two Thousand, Five hundred and Eleven dollars and Eighty Four cents:

Accounts Payable Cheques #7765-7895	\$ 944,236.25
EFT Payments	\$ 10,226.60
Payroll #15 & 16 direct payments	\$ 48,048.99

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 1,002,511.84**

Carried 2017-115

Bylaws

Moved by Councillor Parkinson, Seconded by Councillor Masleck THAT Council combine the first, second and third reading of By-law #845. Cited as "A bylaw to establish a Special Events Committee for the Village of Warfield", having been given due and detailed consideration by Council.

Moved by Councillor Jansen, seconded by Councillor Parkinson THAT Section 7 (3) of the Bylaw be amended to read: "a minimum of four regular meetings per year, meetings may be scheduled as required."

The amendment was adopted. The main motion as amended was adopted.

Carried 2017-116

Policies

Member Reports & Inquiries

Adjournment

On a motion by Councillor Masleck the meeting adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-17 of Council held on August 16th. 2017.

Mayor

Corporate Officer