

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #02-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, February 1st, 2017.

Present: Councillor S. Ferraro
Councillor A. Parkinson (Acting Mayor)

CO J. Patridge

Call to Order

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

Agenda #02-17 Moved by Councillor Ferraro, Seconded by Deputy Mayor Parkinson **THAT** the agenda for Regular Meeting #02-17 be adopted as circulated.

Carried 2017-013

Delegations

Minutes

Moved by Councillor Ferraro Seconded by Deputy Mayor Parkinson **THAT** the minutes of: January 18th, 2017 be adopted as circulated.

Carried 2017-014

Consent Calendar

Moved by Councillor Ferraro Seconded by Deputy Mayor Parkinson **THAT** the Consent Calendar including:

News Release – Office of the Seniors Advocate
BC Honours and Awards
Columbia Basin Trust

be accepted as circulated.

Carried 2017-015

Motions & Submissions

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Moved by Councillor Ferraro, Seconded by Deputy Mayor Parkinson THAT the letter from Kootenay Columbia Trails Society be accepted and filed.

Carried 2017-016

Reports & Memoranda

Moved by Councillor Ferraro, Seconded by Deputy Mayor Parkinson THAT the RDKB Flow Data Summary be accepted and filed.

Carried 2017-017

Financial Matters

SCHEDULE OF ACCOUNTS #002

Moved by Councillor Ferraro Seconded by Deputy Mayor Parkinson

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Fifty Thousand Four Hundred and Three Dollars and Eighty Three Cents in total is approved:

Accounts Payable Cheques #7342 - 7370	\$35,009.96
EFT Municipal Pension	\$ 3,790.99
Payroll #2 direct payments	\$ 11,602.88

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 50,403.83**

Carried 2018-018

Bylaws

Moved by Councillor Ferraro, Seconded by Deputy Mayor Parkinson THAT BYLAW #836 the Business Licence Bylaw be read for the 4th and final time, and finally adopted.

Carried

2017-019

Policies

Member Reports & Inquiries

Councillor Ferraro presented a report on the IOCP meeting; Deputy Mayor Parkinson presented a report on the Hospital Board meeting, and the RDKB meeting in Grand Forks. Both reports are attached to the minutes.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 8:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #02-17 of Council held on February 1st, 2017.

Mayor

Corporate Officer