

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #03-17**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, February 15<sup>th</sup>, 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 #03-17 Moved by Councillor Ferraro, Seconded by Deputy Mayor Parkinson **THAT** the agenda for Regular Meeting #03-17 be adopted as circulated.

Carried 2017-020

**Delegations**

**Minutes**

Moved by Deputy Mayor Parkinson, Seconded by Councillor Ferraro, **THAT** the minutes of: February 1<sup>st</sup>, 2017 be adopted as circulated.

Carried 2017-021

**Consent Calendar**

The Consent Calendar was reviewed as follows:

**Canadian Fallen Heros Campaign**

Staff was instructed to send a letter with regrets.

**Norm Letnick, MLA**

The letter was received and filed.

**Interior Health**

The letter was received and filed.

**Patricia Dehnel Community Energy Association**

Staff was instructed to display the poster

**Career Development Services, Sheila Adcock**  
Staff was instructed to send a support letter.

**Motions & Submissions**

**Referrals from Prior Meetings**

**Referrals from Delegations**

**Correspondence**

**Reports & Memoranda**

**Financial Matters**

**SCHEDULE OF ACCOUNTS #003**

Moved by Councillor Ferraro, Seconded by Acting Mayor

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Forty Two Thousand Five Hundred Fifty One dollars and Forty Four Cents in total is approved:

Accounts Payable Cheques #7373 - 7403	\$30,733.87
Payroll #3 direct payments	\$ 11,817.57

**TOTAL EXPENDITURE & PAYMENT APPROVED** **\$ 42,551.44**

Carried 2017-022

**Bylaws**

**Policies**

**Member Reports & Inquiries**

**Adjournment**

On a motion by Councillor Ferraro the meeting adjourned at 7:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-17 of Council held on February 15<sup>th</sup>, 2017.

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Mayor

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Corporate Officer