

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #10-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, June 7th, 2017.

Present: Councillor A. Parkinson
Councillor R. Masleck
Mayor D. Langman

CO J. Patridge

Absent: Councillor S. Ferraro
Councillor B. Jansen

Call to Order

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

Agenda #10-17 Moved by Councillor Parkinson Seconded by Councillor Masleck

THAT the agenda for Regular Meeting #10-17 be adopted as circulated.

Carried

2017-088

Delegations

Mr. Danny Weeks attended the meeting to present his ideas on gravel removal. He expressed concern that many people were slipping and falling on excessive gravel that remained on the road from Winter. He felt that the Village spent too much money on gravel in the Winter and took too long to clean it up in the Spring.

Minutes

Moved by Councillor Parkinson Seconded by Councillor Masleck

THAT the minutes of: May 17th be adopted as circulated.

Carried

2017-089

Consent Calendar

Nil

Motions & Submissions

Be it resolved by the Council of the Village of Warfield, THAT the Village of Warfield apply to the Federation of Canadian Municipalities for a grant under the Municipal Asset Management Program to fund the Asset Management Roadmap. The Grant Maximum per municipality is \$50,000; the municipality share would not exceed \$10,000.

Moved by Councillor Parkinson, Seconded by Councillor Masleck.

Carried

2017-090

Be it resolved by the Council of the Village of Warfield, THAT the Village of Warfield apply to the Federal Gas Tax Fund Strategic Priorities Funds for a grant under the Capital Infrastructure Projects Stream Program to fund Phase II of the Warfield PRV Project. The application is not to exceed \$522,000.

Moved by Councillor Masleck, Seconded by Councillor Parkinson.

Carried

2017-091

Referrals from Prior Meetings

Graduation donations. Moved by Councillor Parkinson, Seconded by Mayor Langman THAT Council donate \$300 each to the Learning Centre and J.L. Crowe

Carried

2017-092

Referrals from Delegations

Correspondence

Reports & Memoranda

Council discussed the Public Works report. Staff was asked to organize a tour for Council with the Public Works Manager, to be followed by a sit down meeting to discuss this report.

Financial Matters

Moved by Councillor Masleck, Seconded by Councillor Parkinson

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of One Hundred Twenty Seven Thousand Three Hundred Twenty Five dollars and Twenty Nine cents:

Accounts Payable Cheques #7591-7642	\$ 88,753.99
EFT payments	\$ 7,036.90
Payroll #10 & 11 direct payments	\$ 31,534.40

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 127,325.29**

Carried 2017-093

Bylaws

Moved by Councillor Parkinson Seconded by Councillor Masleck THAT Council read, reconsider, and finally adopt Bylaw #843, A Bylaw to Amend the Provision for the Remuneration of the Members of Council.

Carried 2017-094

Policies

Member Reports & Inquiries

Councillor Masleck provided a verbal report on the LCCDTS meeting.

Mayor Langman provided a verbal report on the recent meeting with representatives from Teck concerning the Water Feasibility Study.

Adjournment

On a motion by Councillor Masleck the meeting adjourned at 7:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-17 of Council held on June 7th, 2017.

Mayor

Corporate Officer