

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #04-17**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, March 1<sup>st</sup>, 2017.

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

**Call to Order**

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

Agenda #4-17 Moved by Councillor Ferraro Seconded by Deputy Mayor Parkinson **THAT** the agenda for Regular Meeting #4-17 be adopted as circulated.

Carried 2017-023

**Delegations**

**Minutes**

Moved by Councillor Ferraro Seconded by Deputy Mayor Parkinson **THAT** the minutes of: February 15<sup>th</sup> be adopted as circulated.

Carried 2017-024

**Consent Calendar**

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

BC Seniors Games.  
CIVIC INFO BC  
Communities in Bloom  
Strategic Wildfire Prevention Initiative

be accepted as circulated, with the BC Seniors Games, Communities in Bloom, and the Strategic Wildfire Prevention Initiative be moved forward to the next Council meeting.

Carried

2017-025

**Motions & Submissions**

Moved by Councillor Ferraro, seconded by Deputy Mayor Parkinson THAT: the Council of the Village of Warfield schedule the Swearing In of the new Mayor and new Councillors on March 10<sup>th</sup>, 2017 at 5:30 p.m.

Carried

2017-026

Moved by Councillor Ferraro, seconded by Deputy Mayor Parkinson THAT the Regular Council Meeting scheduled for March 15<sup>th</sup> be changed to March 14<sup>th</sup>, 2017.

Carried

2017-027

**Referrals from Prior Meetings**

**Referrals from Delegations**

**Correspondence**

**Reports & Memoranda**

**Financial Matters**

**SCHEDULE OF ACCOUNTS #004**

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 Eight Thousand, Five hundred Sixty Nine dollars and Forty One cents in total is approved:

|                                     |              |
|-------------------------------------|--------------|
| Accounts Payable Cheques #7404-7438 | \$46,009.04  |
| EFT payments                        | \$729.75     |
| Payroll #4 direct payments          | \$ 11,830.62 |

**TOTAL EXPENDITURE & PAYMENT APPROVED**

**\$ 58,569.41**

Carried

2017-027

**Bylaws**

**Policies**

**Member Reports & Inquiries**

Councillor Ferraro presented a report on the Warfield Recreation Meeting, and the TAHEC Meeting.

Deputy Mayor Parkinson presented a report on the RDKB meetings she attended.

All of these reports are attached to the minutes.

**Adjournment**

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #4-17 of Council held on March 1<sup>st</sup>, 2017.

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Mayor

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Corporate Officer