

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #09-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, May 17th. 2017.

Present: Councillor S. Ferraro
Councillor R. Masleck
Councillor B. Jansen
Mayor D. Langman

Absent: Councillor Parkinson

CO J. Patridge

Call to Order

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

Agenda #9-17 Moved by Councillor Masleck Seconded by Councillor Jansen

THAT the agenda for Regular Meeting #9-17 be adopted as circulated.

Carried

2017-080

Delegations

Christy Anderson, the Executive Director of the Family Action Network (FAN) made a presentation to Council. Fan is seeking support from each of the five municipalities in order to expand their Network. They are seeking an annual financial contribution.

Minutes

Moved by Councillor Maskleck Seconded by Councillor Ferraro
THAT the Minutes be accepted with the following amendment:

THAT motion #070-2017 of the minutes of: May 3rd, 2017

be amended to say :

Moved by Councillor Parkinson, Seconded by Councillor Masleck
THAT the Village pay additional fees to residents who needed to

upgrade their water valves prior to defrosting the frozen water lines which belonged to the Village and served their property

Carried

2017-081

Consent Calendar

Moved by Councillor Masleck Seconded by Councillor Ferraro

THAT the Consent Calendar including:

be accepted as circulated.

Carried

2017-

Motions & Submissions

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Reports & Memoranda

Financial Matters

Bylaws

Policies

Member Reports & Inquiries

Adjournment

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #9-17 of Council held on 2017.

Mayor

Corporate Officer