

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #18-17

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

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

CO J. Patridge

Call to Order

Mayor Langman called the meeting to order at 7:06 p.m.

Agenda #18-17 Moved by Councillor Jansen, Seconded by Councillor Ferraro

THAT the agenda for Regular Meeting #18-17 be adopted as amended, with the amendment being:

The Change of Date for the December meeting.

Carried

2017-145

Delegations

Minutes

Moved by Councillor Masleck Seconded by Councillor Parkinson

THAT the minutes of: October 4th, 2017 be adopted as amended, with the amendment being the change in description of the Mayor's upcoming course - change to read "online executive course".

Carried

2017-146

Consent Calendar

Motions & Submissions

Moved by Councillor Jansen Seconded by Councillor Parkinson
THAT the December meeting on December 13th, be changed to

December 6th, to accommodate a Regional District meeting on the same date.

Carried 2017-147

Moved by Councillor Parkinson seconded by Councillor Ferraro THAT Mayor Langman will attend the Legion Dinner prior to November 11th.

Carried 2017-148

Moved by Councillor Ferraro Seconded by Councillor Parkinson THAT the Village will support the Legion by choosing the \$45 wreath.

Carried 2017-149

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Reports & Memoranda

Financial Matters

Moved by Councillor Parkinson, Seconded by Councillor Masleck

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Forty eight thousand One hundred Fourteen dollars and nineteen cents:

Accounts Payable Cheques #8049-8076	\$ 27,657.51
EFT Payments	\$ 5,067.31
Payroll #21	\$ 15,389.37
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$48,114.19</u>

Carried 2017-150

Bylaws

Be it resolved by the Council of the Village of Warfield THAT Council read for the First and Second time, Bylaw #846, a Bylaw to establish a new Official Community Plan.

Carried 2017-151

Be it resolved by the Council of the Village of Warfield THAT Council amend Bylaw #847 with the following items:
Add "resolutions" to the definitions
Council must give notice on or before January 1st with a schedule of Regular Council Meetings for the year.
Remove 5(2) and remove 16(2).
Section 4(c) meetings must be adjourned "by" 10 p.m.
Moved by Councillor Ferraro, seconded by Councillor Parkinson THAT the amendment be accepted.

Carried 2017-152

Moved by Councillor Ferraro, seconded by Councillor Parkinson THAT the motion be accepted as amended and read the first, second, and third time.

Carried 2017-153

Be it resolved by the Council of the Village of Warfield THAT Council read for the first, second, and third time, Bylaw #849, A Bylaw to Levy Water Service User Fees for 2018.

Moved by Councillor Parkinson, seconded by Councillor Masleck

Carried 2017-154

Be it Resolved by the Council of the Village of Warfield THAT Council read for the first, second, and third time Bylaw #850, A Bylaw to set Garbage Service Fees for 2018.

Carried 2017-155

Policies

Member Reports & Inquiries

Mayor Langman presented a verbal report. The "Nightmare on Lauriente Way" produced by the Special Events Committee was a huge success. Over 240 people attended.

At a meeting of the Regional District, the Fire Chief suggested that the Villiage might want to reconsider the burning policy in Warfield.

The Regional District accepted the IOCP of the Village. Some parents have requested that the Public Works truck pick up garbage on Arnold Lauriente Way after 8:15 in the morning to accommodate children walking to school.

Councillor Jansen reported that he had to change the date of his meeting to discuss possible additions to a Pool Advisory Committee. He will report again next meeting.

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 #18-17 of Council held on November 1st, 2017.

Mayor

Corporate Officer