

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #17-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, October 25th. 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 #17-17 Moved by Councillor Jansen, Seconded by Councillor Ferraro

THAT the agenda for Regular Meeting #17-17 be adopted as amended, with the amendments being:
Canada Day West 2018 Application Form.
College of Continuing Education
Arnold Lauriente Way LED Conversion
Warfield Youth Action Network letter

Carried 2017-139

Delegations

Minutes

Moved by Councillor Masleck Seconded by Councillor Ferraro

THAT the minutes of: October 4th, 2017 be adopted as circulated.

Carried 2017-140

Consent Calendar

Motions & Submissions

Canada Day Grant

Moved by Councillor Masleck Seconded by Councillor Ferraro
THAT Council apply for the Canada Day Grant and ask the other
local communities if they would like to host a joint party again
this year.

Carried 2017-141

College of Continuing Education
Moved by Councillor Masleck Seconded by Councillor Ferraro
THAT Council will provide funds in the amount of \$2,495.00 for
Mayor Langman to enroll in the Online Executive Certificate in
Local Government at the College of Continuing Education, Dal-
housie University.

Carried 2017-142

LED Lighting for Arnold Lauriente Way
Moved by Councillor Jansen, Seconded by Councillor Ferraro
THAT Council accept the quote from Warfield Electric to change
the lighting on Arnold Lauriente Way to LED. This projected
will be funded from the "Street Light Reserve Fund" currently
invested with the Municipal Financial Authority.

Carried 2017-143

Council discussed the request from the Warfield Youth Action
Network to install two basketball hoops on the lower parking lot
of the Community Hall. Council expressed concern that the
hoops would be located on a parking lot next to a road, without
a fence. Council suggested that the Youth Group find a more
suitable, safer location.

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

#1 Scout Group

Council received a request from Katy Dunsmore, Group Com-
missioner for the #1 Scout Group requesting permission to use
the Village Crest on scout badges. Council decided that, alt-
hough they are thrilled to have a Scout group in Warfield, they
are not able to grant permission to use the crest to anyone who
is not a direct part of the Corporation of the Village of Warfield.

Reports & Memoranda

Financial Matters

Moved by Councillor Masleck, Seconded by Councillor Ferraro
That the commitments and expenditures represented by the
accounts payable listed below are authorized and that their
payment in the amount of
Seventy Three thousand Nine hundred Thirty Eight dollars Nine cents:

Accounts Payable Cheques #8023-8048	\$ 50,746.53
EFT Payments	\$ 10,704.84
Payroll #20	\$ 12,486.72
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$73,938.09</u>

Carried 2017-144

Bylaws

Policies

Member Reports & Inquiries

Adjournment On a motion by Councillor Ferraro the meeting adjourned at
7:55 p.m.

I hereby certify the preceding to be a true and correct account
of the Regular Meeting #17-17 of Council held on October 25th,
2017.

Mayor

Corporate Officer