

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #15-17**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, September 30th. 2017.

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

CO J. Patridge

**Call to Order**

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

Agenda #15-17 Moved by Councillor Jansen, Seconded by Councillor Parkinson

**THAT** the agenda for Regular Meeting #15-17 be adopted as amended, with the amendments being the addition of a storm sewer on Wellington report and a Special Events Committee report.

Carried 2017-125

**Delegations**

nil

**Minutes**

Moved by Councillor Parkinson Seconded by Councillor Jansen

**THAT** the minutes of: September 6<sup>th</sup>, 2017 be adopted as circulated.

Carried 2017-126

**Consent Calendar**

Moved by Councillor Parkinson Seconded by Councillor Masleck

**THAT** the Consent Calendar including:

Green Communities Committee  
BC Municipal Climate Leadership Council  
Trail and District Public Library  
be accepted as circulated.

Carried

2017-127

### **Motions & Submissions**

Moved by Councillor Masleck, Seconded by Councillor Parkinson  
THAT Paul Bilous, Megan Talarski, and Sandy Morris be appointed  
to the Special Events Committee.

Carried

2017-128

### **Referrals from Prior Meetings**

### **Referrals from Delegations**

### **Correspondence**

### **Reports & Memoranda**

Cannabis Legalization Primer  
Invasive and Native Hawkweeds  
Moved by Councillor Parkinson, Seconded by Councillor Ferraro,  
THAT the reports be accepted and filed.

Carried

2017-129

Moved by Councillor Masleck, Seconded by Councillor Parkinson

THAT the Village move forward with changes to the storm sewer  
pipe located at 292 Wellington Avenue, with the contracted  
out cost not to exceed \$2,000.

Carried

2017-130

### **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 One hundred Forty Four Thousand One Hundred Six  
dollars and Eighty Three cents:

Accounts Payable Cheques #7977-7998 \$ 144,106.83

**TOTAL EXPENDITURE & PAYMENT APPROVED** **\$ 144,106.83**

Carried 2017-131

**Bylaws**

Bylaw #848, cited as a "Bylaw to Exempt Certain Properties of the Corporation of the Village of Warfield from Assessment and Taxation" having been given due and detailed consideration by Council;

Moved by Councillor Parkinson, Seconded by Councillor Masleck, THAT Council combine the First, Second, and Third reading of Bylaw # 848.

Carried 2017-132

**Policies**

**Member Reports & Inquiries**

**Adjournment**

On a motion by Councillor Ferraro the meeting adjourned at 7:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-17 of Council held on September 20<sup>th</sup>, 2017.

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Mayor

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Corporate Officer