

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #03-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, February 7th, 2018.

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

CO J. Patridge

Call to Order

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

Agenda #03-18 Moved by Councillor Parkinson, Seconded by Councillor Jansen
THAT the agenda for Regular Meeting #03-18 be adopted with the addition of a report of LED Street lights.

Carried

2018-017

Delegations

The owners of Hooper's Bakery attended the meeting. They have been using the Community Hall Kitchen to bake goods to sell at the Rossland Market. Council has recently changed the rate structure for Kitchen Rental, and they are asking for some rate relief if they rent the kitchen for several days in succession. They would need to rent the kitchen until May or June.

Minutes

Moved by Councillor Seconded by Councillor
THAT the minutes of: January 17th, 2018 be adopted as circulated.

Carried

2018-018

Consent Calendar

Katrine Conroy, MLA

Moved by Councillor Masleck, Seconded by Councillor Jansen
THAT the item be received and filed.

Carried 2018-019

Motions & Submissions

Moved by Councillor Parkinson, Seconded by Councillor Masleck
THAT an additional rate be added to the Community Hall bylaw
to include a "multi day kitchen rate" of \$150 for the first day,
and \$50 for the next three days". This rate will be applied to
the Hooper's Kitchen rental beginning next week.

Carried 2018-020

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Township of Spallumcheen
55+ BC Games
District of Kent Agassiz
City of Trail – Trail and District Public Library Board

Moved by Councillor Ferraro, Seconded by Councillor Parkinson
THAT the Correspondence be accepted and filed.

Carried 2018-021

Reports & Memoranda

Moved by Councillor Parkinson, Seconded by Councillor Masleck
THAT the RDKB flow data summary report be accepted.

Carried 2018-022

Moved by Councillor Ferraro, Seconded by Councillor Parkinson
THAT the Lower Montcalm Road Report be deferred.

Carried 2018-023

Moved by Councillor Masleck, Seconded by Councillor Parkinson
THAT staff be directed to prepare a report on flow based costs
relating to the Regional District interceptor.

Carried 2018-024

Financial Matters

SCHEDULE OF ACCOUNTS #003

Moved by Councillor Parkinson, 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
Sixty Nine thousand, Twenty Two dollars and Sixty cents:

Accounts Payable Cheques #8232-8257	\$ 37,306.71
EFT Payments	\$ 19,385.28
Payroll #2	\$ 12,330.61

TOTAL EXPENDITURE & PAYMENT APPROVED **\$69,022.60**

Carried 2018-025

Moved by Councillor Masleck Seconded by Councillor Parkinson
THAT staff arranges to have an Energy Audit on the Village Of-
fice building.

Carried 2018-026

Bylaws

Policies

Member Reports & Inquiries

Councillor Masleck – LED lighting.

Moved by Councillor Masleck, Seconded by Councillor Jansen
THAT the conversation on LED lighting be deferred to the next
meeting.

Carried 2018-027

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at
8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-18 of Council held on February 7th, 2018.

Mayor

Corporate Officer