

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #05-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, March 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 7:05 p.m.

Agenda #05-18 Moved by Councillor Masleck, Seconded by Councillor Parkinson, **THAT** the agenda for Regular Meeting #05-18 be adopted as amended to include a report from the Mayor.

Carried 2018-039

Delegations

Minutes

Moved by Councillor Masleck Seconded by Councillor Jansen **THAT** the minutes of: February 21st, 2018 be adopted as circulated.

Carried 2018-040

Consent Calendar

Motions & Submissions

Hours of Operations

Moved by Councillor Parkinson, Seconded by Councillor Ferraro THAT Council plans to extend office hours from 12 to 4 on Monday and 10 to 4 on Tuesday to Friday, TO 10-4 from Monday to Friday from May 28th to June 22nd, AND from 9 to 4 on Monday to Friday from June 25th to July 3rd. (to be adjusted as necessary). The intention is to be available to the public while still

maintaining some time for uninterrupted work. This time change shall be posted on the Tax Notice.

Carried 2018-041

Board of Variance
Moved by Councillor Masleck, Seconded by Councillor Parkinson
THAT Grant Lenarduzzi and Jeff Titsworth be re-appointed, and
Jeremy Brennan be appointed to the Board of Variance for the
Village of Warfield

Carried 2018-042

Nathan Lee, 130 Coley Street
Moved by Councillor Masleck, Seconded by Councilor Parkinson
THAT the request to move the property line at Lot 2, District Lot
3391, Plan 764, by purchasing land from the adjacent property
owner be granted. The property owner is required to produce a
legal survey plan showing the location of utilities, and to register
it with Land titles.

Carried 2018-043

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Moved by Councillor Masleck, Seconded by Councillor Ferraro
THAT the correspondence be received.

Carried 2018-044

Moved by Councillor Parkinson, Seconded by Councillor Jansen
THAT Mayor Langman attend the Salvation Army's 100th Anni-
versary Dinner.

2018-045

Reports & Memoranda

Increased Federal Funding for Infrastructure Projects.
Staff was instructed to re apply to the Fund for Phase II of the
PRV Project.

RDKB Flow Data Summary

Lidstone and Company Cannabis update
Council discussed the possibility of having a Town Hall Meeting and a survey on the website to consult the residents on the cannabis issue.

Financial Matters

SCHEDULE OF ACCOUNTS #005

Moved by Councillor Parkinson, Seconded by Councillor Jansen

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Sixty Five thousand, Five hundred Forty Eight dollars and Seventy cents:

Accounts Payable Cheques #8289-8302	\$ 27,406.88
EFT Payments	\$ 25,786.35
Payroll #5	\$ 12,355.47
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$65,548.70</u>

Carried

2018-046

Bylaws

Policies

Member Reports & Inquiries

Councillor Parkinson reported on the 2018 LGLA Leadership Forum and the West Kootenay Boundary Regional Hospital District Board.

Mayor Langman reported on a meeting with the owners of FasGas. The issue of parking in the 2 hour parking zone was discussed. They agreed that their lower lot would be cleared of vehicles this spring, In the meantime, they asked for two parking permits for their tenants.

Moved by Councillor Masleck, Seconded by Councillor Jansen
THAT two temporary parking tickets, referencing the licence plates of the two tenant vehicles be issued for a 6 month period.

Carried

2018-47

It was decided that the Budget Committee would meet on Monday Morning, March 12th, at 10 a.m.

Councillor Masleck left the meeting at 8:20.

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 #05-18 of Council held on March 7th, 2018.

Mayor

Corporate Officer