

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #08-16

A Regular Meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday, April 20th, 2016 at 7:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
Agenda #08-16
- 3. Delegation**
- 4. Approval of the Minutes**
Regular Meeting #07-16
- 5. Consent Calendar**
The Office of the Ombudsperson, Bylaw Enforcement
PWABC National Public Works Week
Telus Wise
- 6. Motions & Submissions**
Signing Authority – Bank Accounts
- 7. Referrals from Prior Meetings**
Discontinuance of Water Service
Endowment Committee Appointment
Street Lights – Fortis
Parking Bylaw – to be carried forward
Stop Work Order – Dennis Venturini
Retaining Wall – 325 Murray Drive –report from Mayor Pahl
- 8. Referrals from Delegations**
- 9. Correspondence**
Ron Proulx
Peter Fassbender, Minister of Community, Sport and Cultural Development
55+ BC Games
Canadian Tire Charity Golf Tournament
Kootenay Columbia Learning Centre
Kate Forman
- 10. Reports & Memoranda**
KBRD Building Permits
- 11. Financial Matters**
- 12. Bylaws**
Bylaw #826 Sewer User Rates
Bylaw #827 Sewer Parcel Tax Rate
Bylaw #828 Parcel Tax Assessment Roll

13. Policies

14. Member Reports & Inquiries

Councillor Langman Report

15. Adjournment

16. Roundtable Discussion