

# **THE CORPORATION OF THE VILLAGE OF WARFIELD**

## **Committee of the Whole MEETING**

A Committee of the Whole meeting of the Council of the Village of Warfield, 555 Schofield Highway, Warfield, to be held in the Council Chambers on Wednesday, March 5th, 2018, at 6:00 pm.

### **A G E N D A**

- 1. Call to Order**
- 2. Adoption of the Agenda**  
Committee of the Whole, March 5th, 2018
- 3. Delegation**  
Tjaart and Andre Van den Berg LandInfo Technologies
- 4. Approval of the Minutes**  
Committee of the Whole, February 21st, 2018
- 5. Reports & Memoranda**
- 6. Council Enquiries**
- 7. Adjournment**

THE CORPORATION OF THE VILLAGE OF WARFIELD

**MEMORANDUM**

TO: Mayor & Council  
FROM: Jackie Patridge

DATE: March 5th, 2018.

RE: **Asset Management**

**An Excerpt from the Governance & Priority Setting Summary – Village of Warfield June 2017**

Third on the strategic priorities list, but all-encompassing in terms of future foundations for Warfield, is Asset Management. Ideally, a full asset management plan would be constructed, thus guiding the municipality in all its infrastructure decisions. Given the scope of such and limited resources at hand, this is a long term goal. In the near future, however, sub-goals can be pursued. Data on high value municipal assets needs to be collected. This will be invaluable for the community in maintain core services, including water, sewer, and roads. In identifying this as a primary goal, council has essentially directed staff to continue to pursue granting opportunities for data collection and inventory of assets.

**An Excerpt from the Minutes of June 7<sup>th</sup>.**

Resolution of the Council of the Village of Warfield

June 7<sup>th</sup>, 2017.

Be it resolved by the Council of the Village of Warfield, THAT the Village of Warfield apply to the Federation of Canadian Municipalities for a grant under the Municipal Asset Management Program to fund the Asset Management Roadmap. The Grant Maximum per municipality is \$50,000; the municipality share would not exceed \$10,000.

This fund was granted. The grant portion is \$24,800, the Village portion is \$6,200.

LandInfo Technologies Inc was hired to produce a State of Infrastructure Report using the grant funding from FCM. They have invoiced the Village \$23,245.40 so far.

LandInfo will attend the Committee of the Whole Meeting on March 5<sup>th</sup>, 2017 to present their report to Council.