

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, May 1st, 2019, at 6:00 pm.

A G E N D A

- 1. Call to Order**
- 2. Adoption of the Agenda**
Committee of the Whole, May1st, 2019
- 3. Approval of the Minutes**
April 17 2019.
- 4. Reports & Memoranda**
Auditor's Report
- 5. Council Enquiries**
- 6. Adjournment**

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole

A Committee of the Whole of the Village of Warfield was held in the Council Chambers on Wednesday April 17th, 2019.

Present: Mayor D. Langman
Councillor R. Masleck
Councillor A. Parkinson
Councillor C. Yunkws via phone call

Missing: Councillor J. Hill

Staff Present: Jackie Patridge, Corporate Administrator
Jody-Lynn Cox, Senior Administrative Clerk

Call to Order

Mayor Langman called the meeting to order at 6:00 p.m.

Moved: Councillor Parkinson

Seconded: Councillor Masleck

That the agenda for Committee of the Whole be adopted as circulated.

Carried

Minutes

Moved: Councillor Masleck

Seconded: Councillor Parkinson

That the minutes of April 3rd, 2019 be adopted.

Carried

Delegation

Ministry of Transportation, Greg Kinnear, Road Area Manager and Hugh Eberle, District Manager

Council discussed with Greg and Hugu the following topics surrounding the highway going through the Village; the crosswalk at the school intersection, RCMP monitoring the school zone, raising awareness of the stop light, the flashing light delays and the engineering of the light, which is highly sophisticated, the 'do not enter' signage for the left hand turn onto Tennyson and road clearing and amount of sodium chloride being used on the highway.

Council discussed the stairs and ramp off the sidewalk in the business district and Greg and Hugh confirmed that the Village is responsible for the maintenance of those areas and that MOTI is only responsible for the highway from the inside curb to inside curb.

Council and MOTI discussed the transport of dangerous goods through the Village and it was confirmed that an incident commander of the fire department who attends such an incident is the person who depicts the course of action and communication of a spill or contamination of some sort.

Re-zoning Request

Council discussed with Warren Proulx the re-zoning application from Mr. Ferraro.
Council discussed the process they would take if they decide to allow the re-zoning.

On a motion by Councillor Parkinson the meeting adjourned at 6:50 pm.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on April 17th, 2019.

Mayor

Corporate Officer