

**THE CORPORATION OF THE VILLAGE OF WARFIELD
REGULAR MEETING #08-21**

A G E N D A

For the regular Council meeting of the Village of Warfield to be held on Monday, August 9, 2021, at 1:00 p.m. in an electronic/video format due to the inability to provide COVID-19 spacing under the Province of B.C. Ministerial Order 192.

1. Call to Order

2. Council resolution:

RECOMMENDATION: THAT the Council of the Village Warfield approve the electronic meetings to continue being held due to the inability to provide COVID-19 spacing under Province of BC Ministerial Order 192.

3. Adoption of the Agenda

RECOMMENDATION: THAT Agenda #08-21 be adopted as presented.

4. Motion to Convene as Committee of the Whole

RECOMMENDATION: THAT Council move into Committee of the Whole meeting for review of the amendments to Draft Bylaw 847 Community Charter Council Procedure Bylaw – 2017

5. Committee of the Whole Report and Recommendations

RECOMMENDATION: THAT the Committee of the Whole rise and report to Council its recommendations to amend Bylaw 847 Community Charter Council Procedure Bylaw – 2017.

6. Approval of Minutes

a) Minutes of the Regular Council Meeting #07-21 Held July 12, 2021

RECOMMENDATION: THAT the minutes of the regular Council meeting #07-21 Held July 12, 2021, be adopted as presented.

b) Minutes of the Committee of the Whole #08-21 Held July 12, 2021

RECOMMENDATION: THAT the minutes of the Committee of the Whole meeting #08-21 Held July 12, 2021, be adopted as presented.

c) Minutes of the Infrastructure Advisory Committee Meeting Held July 6, 2021

RECOMMENDATION: THAT the minutes of the Infrastructure Advisory Committee meeting Held July 6, 2021 be adopted as presented.

7. Consent Calendar

Correspondence Listing Dated August 9, 2021

RECOMMENDATION: THAT the Correspondence Listing dated August 9, 2021, be received, and attached to the minutes for record.

8. Correspondence

- a. Email Correspondence from Erika Krest, Executive Director Trail & District Chamber of Commerce Requesting a Validation Statement to Support the Business Recovery Support Project

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RECOMMENDATION: THAT the email correspondence from Erika Krest dated July 9, 2021, requesting a letter validation statement to support the Business Recovery Support Project be received and FUTHER THAT staff write a letter validation statement in support of the Recover Support Project

b. Email Correspondence from Heather Glenn, Executive Director Family Action Network Requesting the Donation of 30 Child Passes to the Warfield Centennial Pool

RECOMMENDATION: THAT the email correspondence from Heather Glenn dated July 21, 2021, requesting the donation of 30 child passes to the Warfield Centennial Pool be received and FUTHER THAT Council discuss supporting the donation of 30 single day admissions to the Warfield Centennial Pool.

c. Email Correspondence from Peter Julian, MP (New Westminster-Burnaby) Requesting the Endorsement of Motion M-1 and Motion M-94

RECOMMENDATION: THAT the email correspondence from Peter Julian dated July 20, 2021, requesting the endorsement of Motion M-1 and Motion M-94 be received.

d. Email Correspondence from Mike LoVecchio, Director Indigenous Relations and Government Affairs Canadian Pacific Requesting Feedback on CP’s Interim Extreme Weather Fire Risk Mitigation Plan

RECOMMENDATION: THAT the email correspondence from Mike LoVecchio dated August 3, 2021, requesting feedback on CP’s Interim Extreme Weather Fire Risk Mitigation Plan be received.

9. Reports & Memoranda

a. Action Items Status Report – August 2021

b. RDKB Permits – June 2021

RECOMMENDATION: THAT the following reports be received:

- Action Items Status Report – August 2021
- RDKB Permits – June 2021

10. Financial Matters

a. Schedule of Accounts to August 3, 2021

RECOMMENDATION: THAT the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of one million eight thousand, sixty-three dollars and fifty-six cents be approved.

Accounts Payable Cheques # 10412 - 10513	\$953,436.82
EFT Payments	\$1920.93
Payroll # 14 – 15	<u>\$52,705.81</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$1,008,063.56</u>

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11. Council Member Reports and Inquiries

- a. Council Report – Councillor Masleck

12. Visitor Question Period

13. Adjournment