

THE CORPORATION OF THE VILLAGE OF WARFIELD

**SPECIAL MEETING #20S-14**

A Special Meeting of the Council of the Village of Warfield held in the Council Chambers on Thursday, November 13, 2014.

Present: Mayor B. Crockett  
Councillor D. Baggio  
Councillor J. Crozier  
Councillor T. Milne  
Councillor J. Nelson

CAO V. Morelli

**Call to Order**

Mayor Crockett called the meeting to order at 9:07 a.m.

**Delegations**

Liz Semenoff came to discuss the fencing requirements regarding swimming pools. Council agreed to review our bylaw to incorporate the latest guidelines for pools, as well as using some wording from the Chilliwack bylaw regarding covenants on the title if the fencing requirements are not met.

**Bylaws**

Bylaw 800 Officers Bylaw

Moved by Councillor Baggio/Seconded by Councillor Crozier

**That** Bylaw 800 A Bylaw to establish the Officer Positions of the Corporation of the Village of Warfield and to establish the powers, duties and responsibilities of such Officers, is reconsidered and finally adopted.

Carried

2014-245

**Member Reports & Inquiries**

The Chief Administrative Officer was instructed to make sure the prep work for the Seniors' Tea and the Volunteer Appreciation Dinner is done, and that the caterer is contacted and the invitations to be sent out.

**Adjournment**

On a motion by Councillor Crozier the meeting adjourned at 10:39 a.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20S-14 of Council held on Thursday, November 13, 2014

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Mayor

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Chief Administrative Officer