

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole

A Committee of the Whole of the Village of Warfield held in the Council Chambers on Wednesday, May 4th, 2016.

Present: Mayor T. Pahl
Councillor S. Ferraro
Councillor D. Langman
Councillor B. Rakuson
Councillor A. Parkinson

CO Jackie Patridge

Call to Order

Mayor Pahl called the meeting to order at 6:09 p.m.

Moved by Councillor Parkinson / Seconded by Councillor Langman

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

Carried

Delegation

The Recreation Committee was represented by Margaret Taylor and MaryLyn Rakuson. Their report is attached to the end of this document.

Staff will look into ordering wine glasses before Warfield Days.

The signs for the new lanes have been ordered.

Council was asked which message they would like on the cake. Kootenay Savings Credit Union has donated \$800 for the pancake breakfast.

Office staff will prepare cash boxes and floats.

Minutes

Moved by Councillor Langman / Seconded by Councillor Parkinson

THAT the minutes of April 20th, 2016 be adopted.

Carried

REPORTS

Council briefly discussed the PRV report provided by True Engineering. Staff was instructed to find out when grant results will be announced.

Council would also like to see a preventative maintenance schedule for PRV's once the repairs are done.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 6:55 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on May 4th, 2016.

Mayor

Corporate Officer