

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #01-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, January 18th, 2017.

Present: Councillor S. Ferraro
Councillor A. Parkinson (Deputy Mayor)

CO J. Patridge

Call to Order

The meeting was called to order by Deputy Mayor Parkinson at 7:00 p.m.

Agenda #1-17 Moved by Councillor Ferraro, Seconded by Deputy Mayor Parkinson **THAT** the agenda for Regular Meeting #1-17 be adopted as circulated.

Carried 2017-001

Delegations

Minutes

Moved by Councillor Ferraro Seconded by Deputy Mayor Parkinson **THAT** the minutes of: December 15th, 2016 be adopted as circulated.

Carried 2017-002

Consent Calendar

Moved by Deputy Mayor Parkinson Seconded by Councillor Ferraro **THAT** the Consent Calendar including:
A letter from the United Church Food Bank and
AKBLG2017 Convention and AGM
be accepted as circulated.

Carried 2017-003

Motions & Submissions

Moved by Councillor Ferraro, Seconded by Deputy Mayor Parkinson THAT the Village of Warfield applies to the Ministry of Communities, Sport, and Culture for a grant under the Infrastructure Planning Grant Program to fund the Water Supply Study. The application is not to exceed \$10,000. The Village portion of the project expenses will create a liability of \$10,000.

Carried 2017-004

Moved by Councillor Ferraro, seconded by Deputy Mayor Parkinson THAT the Village organize repairs to the Elgin Geovac Street Sweeper. These repairs should not exceed \$20,747.91 (including freight).

Carried 2017-005

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Moved by Deputy Mayor Parkinson, seconded by Councillor Ferraro that Council accept the Ministerial Order under section 129(3) of the Community Charter which authorizes that together the two remaining council members constitute a quorum until the vacancies on Council are filled.

Carried 2017-006

Moved by Councillor Ferraro, seconded by Deputy Mayor Parkinson that Council table the request from Ms Langman to sit on the IOCP Committee as a resident, until such time that staff reviews this request with Shannon Gordon, the project facilitator.

Carried 2017-007

Moved by Deputy Mayor Parkinson, Seconded by Councillor Ferraro THAT the Village of Warfield will donate a Family Swim Pass to the JL Crowe Fund raiser.

Carried 2017-008

Reports & Memoranda

Moved by Councillor Ferraro, Seconded by Deputy Mayor Parkinson THAT the reports from the Regional District be accepted and filed.

Carried 2017-009

Financial Matters

SCHEDULE OF ACCOUNTS #001 amended

Moved by Councillor Ferraro Seconded by Deputy Mayor Parkinson

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Seventy Two Thousand Thirty Eight dollars and Sixty Five cents (\$72,038.65) in total is approved:

Accounts Payable Cheques #7297 - #7341	\$50,904.25
Payroll #26 & #1 direct payments	\$ 21,134.40

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 72,038.65**

Carried 2017-010

Bylaws

Moved by Councillor Ferraro, Seconded by Deputy Mayor Parkinson THAT Bylaw #836, a Bylaw to regulate and license businesses be read a First, Second, and Third time.

Carried 2017-011

Policies

Moved by Councillor Ferraro, Seconded by Deputy Mayor Parkinson, THAT the Water Service Policy be accepted as presented.

Carried 2017-012

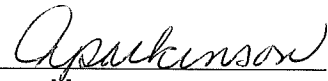
Member Reports & Inquiries

Deputy Mayor presented her report to Council. (attached)

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 8:00 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #1-17 of Council held on 2017.



Mayor



Corporate Officer