

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #12-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, July 19th. 2017.

Present: Councillor A. Parkinson
Councillor S. Ferraro
Councillor R. Masleck
Councillor B. Jansen
Mayor D. Langman

CO J. Patridge

Call to Order

Mayor Langman called the meeting to order at 7:00 p.m.

Agenda #12-17 Moved by Councillor Jansen Seconded by Councillor Parkinson

THAT the agenda for Regular Meeting #12-17 be adopted as circulated.

Carried 2017-102

Delegations

Minutes

Moved by Councillor Parkinson Seconded by Councillor Masleck

THAT the minutes of: June 21st, 2017 be adopted as amended, with the amendment being the addition of Bylaw #845.

Carried 2017-103

Consent Calendar

Moved by Councillor Parkinson, Seconded by Councillor Jansen

THAT the Corporate Officer should attend the Labour Negotiations Workshop held in November in Vancouver.

Carried 2017-104

Warfield Report

Council discussed the Strategic Planning Document. The report will be released at the next Council meeting in August. Councilor Masleck will write a press release.

Moved by Councillor Masleck, Seconded by Councillor Ferraro THAT Council will receive the report and staff will release the report when directed by Council.

Carried

2017-105

Motions & Submissions

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Letter from Sarah Thomas

The Corporate Officer reported that a response had been emailed to Ms. Thomas. The Corporate Officer will investigate if the remaining trees are the responsibility of the Village or CP Rail.

Re-zoning request from Back Alley Distributing.

Moved by Councillor Masleck Seconded by Councillor Parkinson that the re-zoning will be deferred until the completion of the IOCP report, and the new zoning bylaw.

Carried

2017-106

Reports & Memoranda

Moved by Councillor Masleck, seconded by Councillor Parkinson THAT the Flow Data Summary report from the RDKB be accepted and filed.

Carried

2017-107

Financial Matters

Schedule of Accounts

Moved by Councillor Parkinson Seconded by Councillor Jansen

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Two Hundred Sixty Six Thousand, Two Hundred Thirty dollars and Eighty Four cents:

Accounts Payable Cheques #7690-7764	\$ 196,366.25
EFT Payments	\$ 8,019.03
Payroll #13 & 14 direct payments	\$ 61,845.56
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$ 266,230.84</u>

Carried

2017-108

Bylaws

Council reviewed Bylaw #845 and suggested changes. The By-law was deferred until the next meeting.

Policies

Member Reports & Inquiries

Councillor Masleck asked that he be removed from all portfolio responsibilities and that it be noted on the webpage.

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 8:33 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-17 of Council held on July 19th, 2017.

Mayor

Corporate Officer