

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #15-17

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, September 30th. 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 #15-17 Moved by Councillor Jansen, Seconded by Councillor Parkinson

THAT the agenda for Regular Meeting #15-17 be adopted as amended, with the amendments being the addition of a storm sewer on Wellington report and a Special Events Committee report.

Carried 2017-125

Delegations

nil

Minutes

Moved by Councillor Parkinson Seconded by Councillor Jansen

THAT the minutes of: September 6th, 2017 be adopted as circulated.

Carried 2017-126

Consent Calendar

Moved by Councillor Parkinson Seconded by Councillor Masleck

THAT the Consent Calendar including:

Green Communities Committee
BC Municipal Climate Leadership Council
Trail and District Public Library
be accepted as circulated.

Carried

2017-127

Motions & Submissions

Moved by Councillor Masleck, Seconded by Councillor Parkinson
THAT Paul Bilous, Megan Talarski, and Sandy Morris be appointed
to the Special Events Committee.

Carried

2017-128

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Reports & Memoranda

Cannabis Legalization Primer
Invasive and Native Hawkweeds
Moved by Councillor Parkinson, Seconded by Councillor Ferraro,
THAT the reports be accepted and filed.

Carried

2017-129

Moved by Councillor Masleck, Seconded by Councillor Parkinson

THAT the Village move forward with changes to the storm sewer
pipe located at 292 Wellington Avenue, with the contracted
out cost not to exceed \$2,000.

Carried

2017-130

Financial Matters

Moved by Councillor Parkinson, Seconded by Councillor Masleck
THAT the commitments and expenditures represented by the
accounts payable listed below are authorized and that their payment
in the amount of One hundred Forty Four Thousand One Hundred Six
dollars and Eighty Three cents:

Accounts Payable Cheques #7977-7998 \$ 144,106.83

TOTAL EXPENDITURE & PAYMENT APPROVED **\$ 144,106.83**

Carried 2017-131

Bylaws

Bylaw #848, cited as a "Bylaw to Exempt Certain Properties of the Corporation of the Village of Warfield from Assessment and Taxation" having been given due and detailed consideration by Council;

Moved by Councillor Parkinson, Seconded by Councillor Masleck, THAT Council combine the First, Second, and Third reading of Bylaw # 848.

Carried 2017-132

Policies

Member Reports & Inquiries

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at 7:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-17 of Council held on September 20th, 2017.

Mayor

Corporate Officer