

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #06-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, April 4th, 2018.

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

Absent: Councillor S. Ferraro

CO J. Patridge

Call to Order

Mayor Langman called the meeting to order at 7:08 p.m.

Agenda #06-18 Moved by Councillor Jansen, Seconded by Councillor Parkinson

THAT the agenda for Regular Meeting #6-18 be adopted as presented.

Carried 2018-048

Delegations

Minutes

Moved by Councillor Parkinson, Seconded by Councillor Jansen
THAT the minutes of: March 7th, 2018 be adopted as circulated.

Carried 2018-049

Consent Calendar

Motions & Submissions

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Memo – Employer Health Payroll Tax
City of Maple Ridge
The Corporation of the District of Peachland

Moved by Councillor Parkinson, Seconded by Councillor Jansen
THAT the Correspondence be accepted as presented.

Carried 2018-050

Reports & Memoranda

RDKB Flow Data Summary

Moved by Councillor Parkinson, Seconded by Councillor Jansen
THAT the report be accepted as presented.

Carried 2018-051

Financial Matters

SCHEDULE OF ACCOUNTS #006

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
One hundred Sixty Six thousand Eight hundred Thirty Two dollars and Forty Seven
cents:

Accounts Payable Cheques #8303-8345	\$ 137,785.67
EFT Payments	\$ 2,517.51
Payroll #6 & 7	\$ 26,529.29
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$166,832.47</u>

Carried 2018-052

Bylaws

Moved by Councillor Parkinson, Seconded by Councillor Jansen:

Be it resolved by the Council of the Village of Warfield
THAT Council Read for the First, Second, and Third time
Bylaw # 854 A Bylaw to establish Smoking Regulations.

Carried. Councillor Masleck was opposed. 2018-053

Moved by Councillor Parkinson, Seconded by Councillor Masleck:

Be it resolved by the Council of the Village of Warfield
THAT Council Read for the First Second and Third time
Bylaw # 855 A Bylaw to establish 2018 Sewer User Rates.

Carried 2018-054

Moved by Councillor Parkinson, Seconded by Councillor Masleck:

Be it resolved by the Council of the Village of Warfield
THAT Council Read for the First Second and Third time
Bylaw # 856 A Bylaw to Levy Works and Sewer Parcel Tax for 2018.

Carried 2018-055

Moved by Councillor Parkinson, Seconded by Councillor Jansen:

Be it resolved by the Council of the Village of Warfield
THAT Council Read for the First Second and Third time
Bylaw # 857 A Bylaw to regulate Parcel Tax Assessment for 2018.

Carried 2018-056

Moved by Councillor Parkinson, Seconded by Councillor Masleck:

Be it resolved by the Council of the Village of Warfield
THAT Council Read for the First Second and Third time
Bylaw # 858 A Bylaw to establish a Financial Plan for 2018-2022.

Carried 2018-057

Moved by Councillor Parkinson, Seconded by Councillor Jansen

Be it resolved by the Council of the Village of Warfield
THAT Council Read for the First Second and Third time

Bylaw # 860 A Bylaw to establish a Sewer Parcel Tax for 2018.

Carried

2018-058

Policies

Member Reports & Inquiries

Moved by Councillor Masleck, Seconded by Councillor Jansen
THAT the detailed budget report be posted to the Web Page.

Carried

2018-059

Council requested that staff research the possibility of opening
Lower Montcalm Road as a walking trail.

Adjournment

On a motion by Councillor Parkinson the meeting adjourned at
7:41 p.m.

I hereby certify the preceding to be a true and correct account
of the Regular Meeting #06-18 of Council held on April 4th,
2018.

Mayor

Corporate Officer