

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #07-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Monday, April 16th, 2018.

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

Absent: Councillor B. Jansen

CO J. Patridge

Call to Order

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

Agenda #07-18 Moved by Councillor Masleck, Seconded by Councillor Parkinson

THAT the agenda for Regular Meeting #07-18 be adopted as amended, with the amendment being the addition of a donation in the name of Anita Titsworth.

Carried 2018-048

Delegations

Christine and Margaret Ann from FasGas attended the meeting as delegates. They presented a proposal for a Car Wash on their empty lot. Council requested specific information about water and sewage usage. This project would require a zoning amendment and a public hearing.

Minutes

Moved by Councillor Masleck Seconded by Councillor Parkinson
THAT the minutes of: April 4th, 2018 be adopted as circulated.

Carried 2018-049

Consent Calendar

Motions & Submissions

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Reports & Memoranda

RDKB Building Permits Report
Public Works Report

Moved by Councillor Masleck, seconded by Councillor Parkinson
THAT the reports are accepted.

Carried 2018-050

Financial Matters

SCHEDULE OF ACCOUNTS #007

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
Fifty Three thousand Three hundred dollars and Fifty cents:

Accounts Payable Cheques #8346-8362	\$ 19,515.38
EFT Payments	\$ 18,019.00
Payroll #8	\$ 15,766.12

TOTAL EXPENDITURE & PAYMENT APPROVED **\$53,300.50**

Carried 2018-051

Bylaws

Moved by Councillor Parkinson, seconded by Councillor Ferraro
Be it resolved by the Council of the Village of Warfield
THAT Council Read for the Fourth and final time
Bylaw # 854 A Bylaw to establish Smoking Regulations.

Carried 2018-052

Moved by Councillor Parkinson, seconded by Councillor Masleck
Be it resolved by the Council of the Village of Warfield
THAT Council Read for the Fourth and final time
Bylaw # 855. A Bylaw to establish 2018 Sewer User Rates.

Carried 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 Fourth and final time
Bylaw # 856. A Bylaw to Levy Works and Sewer Parcel Tax for 2018.

Carried 2018-054

Moved by Councillor Parkinson, seconded by Councillor Ferraro
Be it resolved by the Council of the Village of Warfield
THAT Council Read for the Fourth and final time
Bylaw # 857 A Bylaw to regulate Parcel Tax Assessment for 2018.

Carried 2018-055

Moved by Councillor Parkinson, seconded by Councillor Masleck
Be it resolved by the Council of the Village of Warfield
THAT Council Read for the Fourth and final
Bylaw # 858 A Bylaw to establish a Financial Plan for 2018-2022...

Carried 2018-056

Moved by Councillor Parkinson, seconded by Councillor Ferraro
Be it resolved by the Council of the Village of Warfield
THAT Council Read for the Fourth and final time
Bylaw # 860 A Bylaw to establish a Sewer Parcel Tax for 2018.

Carried 2018-057

Policies

Member Reports & Inquiries

Mayor Langman reported that there was a fund established at Webster School to donate books to the Library to honour Anita Titsworth.

Moved by Councillor Masleck, seconded by Councillor Parkinson
THAT the Village donates one hundred dollars to the fund.

Carried

2018-058

Adjournment

On a motion by Councillor Ferraro the meeting adjourned at
7:45 p.m.

I hereby certify the preceding to be a true and correct account
of the Regular Meeting #07-18 of Council held on April 16th,
2018.

Mayor

Corporate Officer