

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #13-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, August 15th, 2018.

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

CO J. Patridge

Call to Order

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

Agenda #13-18 Moved by Councillor Parkinson, Seconded by Councillor Jansen

THAT the agenda for Regular Meeting #13-18 be adopted as Presented.

Carried

2018-095

Delegations

Mr. Norm Marchi attended the meeting as a delegate. Mr. Marchi discussed the number of fallen trees on undeveloped land in the Village. He mentioned some big Cottonwood trees across from his home. He asked if there was a plan in place for an interface fire. Mr. March also requested information about any plans that Council had for the supply of potable water to the Village after 2025.

Minutes

Moved by Councillor Masleck Seconded by Councillor Parkinson
THAT the minutes of: July 18th, 2018 be adopted as circulated.

Carried

2018-096

Consent Calendar

AKBLG Columbia River Treaty
Houston – Office of the Mayor

Moved by Councillor Masleck, Seconded by Councillor Parkinson
THAT the items be accepted as presented.

Carried 2018-097

Motions & Submissions

Moved by Councillor Masleck, seconded by Councillor Jansen
THAT Mayor Langman write a letter of support to the Liquid
Waste Management Committee of the RDKB concerning the
Sewage Treatment Plant grant application.

Carried 2018-098

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Letter from Virginia Clover.
Moved by Councillor Masleck, seconded by Councillor Parkinson
THAT the correspondence be accepted.

Carried 2018-099

Reports & Memoranda

Financial Matters

SCHEDULE OF ACCOUNTS #013

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
Nine hundred Forty Nine thousand One hundred Nine dollars and
Three cents:

Accounts Payable Cheques #8549-8606	\$ 869,448.00
EFT Payments	\$ 24,554.47
Payroll # 15 & 16	\$55,106.56
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$949,109.03</u>

Carried 2018-100

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 Third and Final time Bylaw #861-2018 A Bylaw to Amend the Zoning Bylaw #440-1984.

Carried 2018-101

Policies

Member Reports & Inquiries

Council asked staff to do some research to prepare for a dangerous tree bylaw. Staff should also write a letter to Teck about concerns of dangerous trees located on their lots.

Moved by Councillor Parkinson, seconded by Councillor Masleck THAT the Public Works Crew must send a report summarizing their past and future activities, to Council once a month.

Carried 2018-102

Adjournment

On a motion by Councillor Parkinson the meeting adjourned at 8:30 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #13-18 of Council held on August 15th, 2018.

Mayor

Corporate Officer