

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #20-18

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Wednesday, December 5th, 2018.

Present: Mayor D. Langman
Councillor C. Yunkws
Councillor A. Parkinson

Absent: Councillor R. Masleck
Councillor J. Hill

Staff Present: Jackie Patridge, Corporate Administrator
Jody-Lynn Cox, Senior Administrative Clerk

Call to Order

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

Moved: Councillor Parkinson
Seconded: Councillor Yunkws
That the agenda for Regular Meeting #20-18 be adopted as circulated.

Carried 2018-151

Question Period

Moved: Councillor Yunkws
Seconded: Councillor Parkinson
That the Visitor Question Period be moved ahead to the beginning of the Agenda.

Carried 2018-152

Minutes

Moved: Councillor Parkinson
Seconded: Councillor Yunkws
That the minutes of November 21st, 2018 be adopted.

Carried 2018-153

Consent Calendar

Columbia Basin Trust Technology Program
Columbia Basin Trust Recreational Basin Trails
Shaw Communications Inc.

Moved: Councillor Parkinson
Seconded: Councillor Yunkws
That the items be accepted as presented.

Carried 2018-154

Motions & Submissions

2019 Council Meeting Schedule

Moved: Councillor Yunkws
Seconded: Councillor Parkinson
That the item be accepted as presented.

Carried 2018-155

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Isobel Mackenzie, Seniors Advocate

Moved: Councillor Parkinson
Seconded: Councillor Yunkws
That the letter be accepted.

Carried 2018-156

Jaimie Gage

Moved: Councillor Parkinson
Seconded: Councillor Yunkws
That the letter be accepted.

Council discussed snow removal and the issues with the current bylaw expressed in the residents letter.

Moved: Councillor Parkinson
Seconded: Councillor Yunkws

That staff have the bylaw officer and Public Works to go up to the residence and discuss where snow can and cannot be placed. Council also would like staff to research how other municipalities' bylaws help with snow removal infractions and how they collect fines.

Carried

2018-157

Reports & Memoranda

RCMP Report

Mayor Langman informed council that she has a meeting scheduled with RCMP to discuss the report more in depth.

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

That the report be received as presented.

Carried

2018-158

Financial Matters

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Seventy Eight thousand Nineteen dollars and Forty cents:

Accounts Payable Cheques #8780-8815	\$ 41,577.51
EFT Payments	\$ 21,367.68
Payroll # 24	\$ 15,074.21
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$78,019.40</u>

Carried

2018-159

Bylaws

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

Be it resolved by the Council of the Village of Warfield THAT Council read for the First, Second and third time Bylaw #864 Garbage Service User Fees.

Carried

2018-160

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

Be it resolved by the Council of the Village of Warfield THAT Council read for the First, Second and Third time Bylaw #865 Water Service User Fees.

Carried

2018-161

Policies

Closed Meeting

At 7:15 p.m. Council moved into a Closed Meeting on a motion from Councillor Parkinson.
Seconded by Councilor Yunkws.

At 7:51 p.m. Council returned to the Open Meeting.

Member Reports & Inquiries

Reports are attached.

Adjournment

Moved: Councillor Parkinson
Seconded: Councillor Yunkws
That the Regular Meeting be adjourned at 8:25 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #20-18 of Council held on December 5th, 2018.

Mayor

Corporate Officer