

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #04-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, February 21st. 2018.

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

Absent: Councillor B. Jansen

CO J. Patridge

Call to Order

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

Agenda #04-18 Moved by Councillor Masleck, Seconded by Councillor Parkinson

THAT the agenda for Regular Meeting #4-18 be adopted as Presented with the addition of the "Working in Confined Space" policy.

Carried 2018-028

Delegations

Minutes

Moved by Councillor Parkinson Seconded by Councillor Masleck
THAT the minutes of Regular Meeting 03-18, 2018 be adopted as circulated with the following correction; Bylaw 843 should state "for EACH of the next three days" instead of "for the next three days".

Carried 2018-029

Consent Calendar

Moved by Councillor Parkinson, Seconded by Councillor Masleck
THAT the consent calendar be accepted.

Carried 2018-030

Moved by Councillor Ferraro, Seconded by Councillor Masleck
THAT the Village send a letter to Premier Horgan in support of
the letter from the Town of Oliver.

Carried

2018-031

Motions & Submissions

Moved by Councillor Parkinson, Seconded by Councillor Masleck
THAT pursuant to Section 58(1) of the Local Government Act,
Jody-Lyn Cox be appointed Chief Election Officer for conducting
the 2018 general local election with power to appoint other elec-
tion officials as required for the administration of the general lo-
cal election.

AND THAT Jackie Patridge and Carol Lerosé be appointed Depu-
ty Chief Election Officers for the 2018 general election.

Carried

2018-032

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Municipal Insurance Association of B.C. Liability Risk Program
Knights of Columbus "Citizen of the Year Award"

Moved by Councillor Masleck, Seconded by Councillor Parkin-
son, THAT the correspondence be accepted.

Carried

2018-033

Moved by Councillor Masleck, Seconded by Councillor Parkinson
THAT the Village include the Community Hall as the item to be
inspected by MIA.

Carried

2018-034

Knights of Columbus. Moved by Councillor Ferraro, Seconded
by Councillor Parkinson THAT Mayor Langman will attend the
presentation.

Carried

2018-035

Financial Matters

Moved by Councillor Parkinson Seconded by Councillor Masleck

SCHEDULE OF ACCOUNTS #004

THAT the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Seventy Three thousand, Eight hundred Sixteen dollars and Fifty Five cents:

Accounts Payable Cheques #8258-8288	\$ 43,645.64
EFT Payments	\$ 1,934.27
Payroll #3&4	\$ 28,236.64
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$73,816.55</u>

Carried 2018-036

Bylaws

Reading of the amendment to Bylaw #843 has been tabled.

Policies

Moved by Councillor Masleck, Seconded by Councillor Parkinson THAT the Working in Confined Spaces Policy be adopted. (attached)

Carried 2018-037

Moved by Councillor Parkinson, Seconded by Councillor Ferraro THAT the Working Alone Policy be adopted. (attached).

Carried 2018-038

At 7:41 p.m. Motion to move into a closed meeting, Councillor Parkinson and Councillor Masleck.

Adjournment

On a motion by Councillor Parkinson the meeting adjourned at 8:01 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #04-18 of Council held on February 21st, 2018.

Mayor

Corporate Officer