

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #01-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, January 3rd. 2018.

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

Absent: Councillor B. Jansen
Councillor S. Ferraro

CO J. Patridge

Call to Order

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

Agenda #01-18 Moved by Councillor Masleck, Seconded by Councillor Parkinson

THAT the agenda for Regular Meeting #01-18 be adopted as presented.

Carried 2018-001

Delegations

Council chose to move to the public questions period of the meeting to accommodate Debra Spitler, a Warfield resident. Ms Spitler expressed concern that so many trees were cut down in Warfield every year. She asked if Council had a fund to replace trees that are removed.

Minutes

Moved by Councillor Parkinson Seconded by Councillor Masleck
THAT the minutes of: Regular Meeting 20-17, 2017 be adopted as circulated.

Carried 2018-002

Consent Calendar

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

Carried

2018-003

Motions & Submissions

Moved by Councillor Masleck, Seconded by Councillor Parkinson
THAT Councillor Parkinson attend the Local Government Leader-
ship Academy 2018 Leadership Forum on January 31st to Feb-
ruary 2, 2018. Total expenses and fees not to exceed fifteen
hundred dollars.

Carried

2018-004

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Interior Health
City of West Kelowna

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

Carried

2018-005

Reports & Memoranda

Columbia Basin Trust
RDKB Building Reports
RDKB Monthly Flow Report

Moved by Councillor Parkinson Seconded by Councillor Masleck
THAT the reports be accepted and filed.

Carried

2018-006

Financial Matters

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 One hundred Forty Three thousand, Five hundred Seventy One dollars and Eighty Five cents:

Accounts Payable Cheques #8150-8216	\$ 75,205.39
EFT Payments	\$ 39,215.97
Payroll #25 & 26	\$ 29,150.49
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$143,571.85</u>
<u>Carried</u>	2018-007

Bylaws

Policies

Member Reports & Inquiries

Reports from Mayor Langman.

Fortis Update:

In December I sent out an update about how Fortis has filed an application with BCUC and has also picked the street light heads that they want to put on the poles. I have spoken with BCUC and as soon as things move forward to the public hearing aspect of the application, they will be letting me know so that we can attend. In the meantime, we are in the process of arranging a meeting with Kaslo, Salmo and Warfield Mayors and CAO's so that we can discuss the concerns that we have. There will be a further meeting that we plan to have with Blair Weston from Fortis so that hopefully we can all hear the same information at the same time instead of him picking us off one by one and only telling partial information to each of us. As soon as I have dates for this, I will let you know asap.

Volunteer Dinner update:

Date is going to be January 20th, 2018 at 7 p.m. Carol will send us out a master list and if you can think of anyone else at all, let her know asap. Benedicts will be catering once again and will also be doing the bar tending as well. We will need help setting up the tables prior to the function and getting all of the chairs out, tables set, etc.

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 #01-18 of Council held on January 4th, 2018.

Mayor

Corporate Officer