

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #02-18**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, January 17<sup>th</sup>, 2018.

Present: Mayor D. Langman  
Councillor S. Ferraro  
Councillor R. Masleck  
Councillor B. Jansen (by Phone)  
Councillor Parkinson

CO J. Patridge

**Call to Order**

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

Agenda #02-18 Moved by Councillor Ferraro, Seconded by Councillor Parkinson

**THAT** the agenda for Regular Meeting #02-18 be adopted as amended, with the amendments being;  
a special events committee application  
a snow removal complaint  
"Us and Them", a movie  
a delegation from the Infrastructure Committee with the Annable PRV Station Replacement Tender Review

Carried

2018-008

**Delegations**

Warren Proulx and John Aiken attended the meeting and presented a review of the Annable PRV Tender Review process. Submissions were received from five contractors prior to the tender closing time, 2 p.m. Tuesday, January 16<sup>th</sup>, 2018. The bids were reviewed by True Consulting, who then made a recommendation.

Moved by Councillor Masleck, Seconded by Councillor Ferraro

Be it resolved by the Council of the Village of Warfield THAT Council pass a motion to accept the recommendation of True Consulting, and the Infrastructure Committee of the Village and THAT the tender be awarded to Marwest Industries Ltd.

Carried 2018-009

### **Minutes**

Moved by Councillor Parkinson Seconded by Councillor Masleck  
**THAT** the minutes of: meeting 01-18, 2017, and the Special Meeting be adopted as circulated.

Carried 2018-010

### **Consent Calendar**

BC Assessment Kootenay Columbia Region  
Moved by Councillor Parkinson, Seconded by Councillor Jansen  
THAT the report be accepted and filed.

Carried 2018-011

### **Motions & Submissions**

Moved by Councillor Parkinson, Seconded by Councillor Jansen  
THAT Mayor Langman attend the Spring BC Mayor's Caucus in Squamish, March 14<sup>th</sup> to 16<sup>th</sup>.

Carried 2018-012

Moved by Councillor Masleck, Seconded by Councillor Parkinson  
THAT Sarah Ayres be added to the Special Events Committee.

Carried 2018-013

Mayor Langman reported on a Movie entitled "Us and Them" and requested a \$250 donation from the Village to cover the cost of bringing this movie to the Royal Theatre.

Moved by Councillor Ferraro, Seconded by Councillor Parkinson  
THAT the donation of \$250 be granted.

Carried 2018-014

### **Referrals from Prior Meetings**

### **Referrals from Delegations**

### **Correspondence**

The Village received a request from the Grad Parent Committee of JL Crowe Secondary School for a donation to the silent auction.

Moved by Councillor Parkinson, Seconded by Councillor Ferraro THAT the Village donate a family pool pass.

Carried

2018-015

### **Reports & Memoranda**

#### Zoning Bylaw

Mayor Langman reported that the Regional District will not be able to prepare the new Zoning Bylaw for the Village.

Staff reported that patrons of the Community Hall were parking in the "No Parking Fire Lane" zone beside the Hall. Staff is taking measures to deal with this.

#### AKBLG

Mayor Langman and Councillor Parkinson will be attending AK-BLG Convention in Fernie on April 18<sup>th</sup> to 20, 2018.

### **Financial Matters**

#### **SCHEDULE OF ACCOUNTS #002**

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 #8217-	\$ 13,725.38
EFT Payments	\$ 1004.59
Payroll #1	\$ 14,555.11
<b>TOTAL EXPENDITURE &amp; PAYMENT APPROVED</b>	<b><u>\$29,285.08</u></b>

Carried

2018-16

**Closed Meeting**

Moved by Councillor Parkinson THAT Council move into a Closed Meeting at 8 p.m.

**Adjournment**

On a motion by Councillor Jansen the meeting adjourned at 8:15 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #02-18 of Council held on January 17th, 2018.

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Mayor

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Corporate Officer