

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #12-18**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, July 18<sup>th</sup>, 2018.

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

Absent: Councillor B. Jansen  
  
CO J. Patridge

**Call to Order**

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

Agenda #12-18 Moved by Councillor Masleck, Seconded by Councillor Parkinson

**THAT** the agenda for Regular Meeting #12-18 be adopted as amended, with the amendment being a note from Councillor Ferraro, and a preliminary report on the Montcalm project.

Carried 2018-091

**Delegations**

Rob Gach, of 138 Haig Street made a presentation to Council concerning his problem with ground water running into his basement. Mr. Gach's house is adjacent to a public walkway that has a cement drain pipe located underground. Council agreed to gather more information and then contact Mr. Gach.

Christine Coombes appeared on behalf of FasGas. They are currently in the process of obtaining a new supplier and modifying their gas station. They would like permission to cut the sidewalk so that customers could access an additional gas pump. Council asked them to prepare a Development Permit Application and provide more information. The owners also asked if they could block the sidewalk when the fueltruck unloads fuel.

## **Minutes**

Moved by Councillor Parkinson Seconded by Councillor Masleck  
**THAT** the minutes of: June 20<sup>th</sup>, 2018 be adopted as circulated.

Carried 2018-092

## **Consent Calendar**

### **Motions & Submissions**

Candidate Bootcamp

Moved by Councillor Masleck, seconded by Councillor Parkinson  
THAT the Village of Warfield contribute up to \$500 for a seminar  
for potential municipal candidates in the next election.

Carried 2018-093

Be it resolved by the Council of the Village of Warfield THAT  
Council put forward a motion to apply for the Ministry of Municipal  
Affairs and Housing Infrastructure Planning Grant. The total  
grant application will not exceed \$10,000. The Warfield portion  
will not exceed \$2,500. Moved by Councillor Parkinson Second-  
ed by Councillor Masleck.

Carried 2018-094

## **Referrals from Prior Meetings**

### **Referrals from Delegations**

### **Correspondence**

### **Reports & Memoranda**

Lidstone and Company  
MIA Risk Control Survey

Moved by Councillor Parkinson and Councillor Masleck to re-  
ceive the reports and to direct the Works Crew to implement  
the changes recommended in the MIA report.

Carried 2018-095

**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 Seventy Seven thousand Five hundred Sixty Four dollars and Seventy Six cents:

Accounts Payable Cheques #8498 - 8548	\$ 104,416.12
EFT Payments	\$ 25,724.29
Payroll # 13 & 14	\$47,424.35
<b>TOTAL EXPENDITURE &amp; PAYMENT APPROVED</b>	<b><u>\$177,564.76</u></b>

Carried 2018-096

**Bylaws**

**Policies**

**Member Reports & Inquiries**

Moved by Councillor Parkinson Seconded by Councillor Masleck that Council moved into a Closed Meeting at 8:01 p.m.

Council returned to the regular meeting at 8:45 p.m.

Moved by Councillor Masleck, Seconded by Councillor Parkinson THAT Lino Moro of Montcalm Street be informed that the lot known as Lot: A; Plan Number: NEP10948; District Lot:6058; Land District: 26 is not for sale.

Carried 2018-097

Moved by Councillor Parkinson Seconded by Councillor Masleck THAT staff write a letter to Mr. Gach about his water issue, and instruct Mr. Gach that he should hire a contractor to perform the required work at his home.

Carried 2018-098

**Adjournment**

On a motion by Councillor Parkinson the meeting adjourned at 8:50 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #12-18 of Council held on July 20th, 2018.

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Mayor

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Corporate Officer