

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #10-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, June 6th. 2018.

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

Absent: Councillor S. Ferraro

CO J. Patridge

Call to Order

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

Agenda #10-18 Moved by Councillor Parkinson, Seconded by Councillor Jansen

THAT the agenda for Regular Meeting #10-18 be adopted as amended, with the additions being a letter from Kootenay Columbia Learning Centre, and a Federal Government report called Investing in Canada Infrastructure Program.

Carried 2018-072

Delegations

Minutes

Moved by Councillor Parkinson Seconded by Councillor Masleck
THAT the minutes of: May 15th, 2018 be adopted as circulated.

Carried 2018-073

Moved by Councillor Masleck Seconded by Councillor Parkinson
THAT the minutes of the Special Meeting on May 4th, 2018, be adopted as circulated.

Carried 2018-074

Consent Calendar

Motions & Submissions

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Cannabis Retail Store Letter – Warren Hamm

Council directed staff to prepare a Cannabis Bylaw in anticipation of the pending Federal and Provincial legislation. The number of outlets, location and operating hours should be addressed.

Moved by Councillor Masleck, Seconded by Councillor Jansen.

Carried

2018-075

Warfield FasGas

Council directed staff to request a detailed proposal with detailed diagrams for their proposal, along with an Engineering study showing the anticipated effect on the existing water and sewer systems.

Moved by Councillor Masleck, Seconded by Councillor Jansen.

Carried

2018-076

Lower Columbia Affordable Housing Society

Staff was directed to contact Jan Morton and ask if she wanted to have a meeting.

Kootenay Columbia Learning Centre

Moved by Councillor Parkinson Seconded by Councillor Jansen THAT the Village send a donation of two hundred and fifty dollars to the Centre.

Carried Councillor Masleck was opposed.

2018-077

Reports & Memoranda

LCCDTS Economic Development Services
RDKB Flow Data Summary

Moved by Councillor Parkinson, Seconded by Councillor Jansen THAT the reports be accepted as filed.

Carried

2018-078

Financial Matters

SCHEDULE OF ACCOUNTS #010

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 Seventy Two thousand Seven hundred Ten dollars and Twenty Nine cents:

Accounts Payable Cheques #8421-8462	\$ 38,876.97
EFT Payments	\$ 1,267.56
Payroll # 10 & 11	\$32,565.76
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$72,710.29</u>
<u>Carried</u>	2018-079

Bylaws

Policies

Member Reports & Inquiries

Councillor Parkinson reported on the issue of parking spaces located in front of the Kootenay Savings Credit Union in the business district. KSCU reserves those parking spots for their business and guests. The Councillor feels that they should be used as general business parking. She proposed that Council approach KSCU for a meeting on this topic.

Adjournment

On a motion by Councillor Masleck the meeting adjourned at 8:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-18 of Council held on June 6th, 2018.

Mayor

Corporate Officer

