

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #11-18**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, June 20th. 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 #11-18 Moved by Councillor Parkinson, Seconded by Councillor Jansen

**THAT** the agenda for Regular Meeting #11-18 be adopted as presented.

Carried 2018-080

**Delegations**

**Minutes**

Moved by Councillor Masleck, Seconded by Councillor Parkinson  
**THAT** the minutes of June 6<sup>th</sup>, 2018 be adopted as circulated.

Carried 2018-081

**Consent Calendar**

**Motions & Submissions**

**Referrals from Prior Meetings**

**Referrals from Delegations**

**Correspondence**

UBCM meeting requests – Premier John Horgan  
UBCM meeting requests – Minister Selena Robinson  
The Honourable Mobina S.B. Jaffer, QC  
Rossland Light Opera Players

Moved by Councillor Parkinson, Seconded by Councillor Jansen  
THAT the correspondence be accepted and filed.

Carried 2018-082

Moved by Councillor Masleck, Seconded by Councillor Jansen  
THAT staff forward the letter from The Honourable Mobina Jaffer  
to the Trail Times.

Carried 2018-083

Moved by Councillor Masleck, Seconded by Councillor Parkinson  
THAT staff send a positive response to the Rossland Light Opera  
Players request.

Carried 2018-084

### **Reports & Memoranda**

Annual Report 2017  
Annual Water Report 2017  
RDKB Flow Data Summary, May 2018  
Public Works Report

Moved by Councillor Parkinson, Seconded by Councillor Jansen  
THAT The Annual Report for 2017 be accepted as presented.

Carried 2018-085

Moved by Councillor Masleck, Seconded by Councillor Parkinson  
THAT The Annual Water Report for 2017 be accepted as pre-  
sented.

Moved by Councillor Masleck, Seconded by Councillor Parkinson  
THAT the Flow Data report be accepted as presented.

Carried 2018-086

Moved by Councillor Parkinson, Seconded by Councillor Jansen  
THAT the Public Works Report be accepted as presented.

Carried 2018-087

## **Financial Matters**

### **SCHEDULE OF ACCOUNTS #011**

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 Ninety Four thousand Eight hundred Thirteen dollars and Forty Two cents:

Accounts Payable Cheques #8463-8496	\$ 58,272.36
EFT Payments	\$ 11,100.02
Payroll # 12	\$25,441.04

<b>TOTAL EXPENDITURE &amp; PAYMENT APPROVED</b>	<b><u>\$94,813.42</u></b>
---	---------------------------

<u>Carried</u>	2018-088
----------------	----------

### **Bylaws**

Moved by Councillor Parkinson, Seconded by Councillor Jansen  
THAT be it resolved by the Council of the Village of Warfield  
THAT Council Read for the First and Second time Bylaw #861 "A  
Bylaw to Amend the Zoning Bylaw.

<u>Carried</u>	2018-089
----------------	----------

Moved by Councillor Parkinson Seconded by Councillor Jansen  
THAT Council move into a closed meeting.

<u>Carried</u>	2018-090
----------------	----------

Council returned to the Open Meeting at 8:20.

### **Member Reports & Inquiries**

Mayor Langman reported on the Community Endowment Fund.  
Council needs to appoint two residents as directors. Thorpe  
Watson is currently the only active director.

**Adjournment**

On a motion by Councillor Masleck the meeting adjourned at 8:40 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #11-18 of Council held on June 20th, 2018.

---

Mayor

---

Corporate Officer