

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #08-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, May 2nd. 2018.

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

CO J. Patridge

Call to Order

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

Agenda #08-18 Moved by Councillor Ferraro, Seconded by Councillor Jansen
THAT the agenda for Regular Meeting #08-18 be adopted as amended, with the amendment being the request for a Special Meeting.

Carried 2018-059

Delegations

Minutes

Moved by Councillor Masleck, Seconded by Councillor Parkinson
THAT the minutes of April 16th, 2018 be adopted as circulated.

Carried 2018-060

Consent Calendar

City of Enderby
Office of the Seniors Advocate
District of Kent
District of Houston

Moved by Councillor Parkinson, Seconded by Councillor Jansen
THAT the items be accepted.

Carried 2018-061

Motions & Submissions

Moved by Councillor Jansen Seconded by Councillor Parkinson
THAT Victoria Oh be accepted to the Special Events Committee.

Carried 2018-062

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Gateway Christian Life Centre
Andre Van Vliet

Moved by Councillor Masleck, Seconded by Councillor Parkinson
THAT the Correspondence be accepted, and That staff write a
letter to Mr. Van Vliet explaining that the land in question be-
longs to Teck.

Carried 2018-063

Reports & Memoranda

Financial Matters

SCHEDULE OF ACCOUNTS #008

Moved by Councillor Parkinson Seconded by Councillor Jansen

That the commitments and expenditures represented by the accounts payable listed
below are authorized and that their payment in the amount of
Fifty Three thousand Three hundred dollars and Fifty cents:

Accounts Payable Cheques #8363-8386	\$ 151,948.09
EFT Payments	\$ 3,385.93

TOTAL EXPENDITURE & PAYMENT APPROVED **\$155,334.02**

Carried 2018-064

Bylaws

Moved by Councillor Parkinson, Seconded by Councillor Masleck

Be it resolved by the Council of the Village of Warfield
THAT Council Read for the First, Second, and Third time
Bylaw # 859. A Bylaw to establish 2018 Property Tax Rates.

Carried

2018-065

Policies

Member Reports & Inquiries

Council agreed to hold a Special Meeting on May 4th at 9:00
a.m. to read Bylaw #859 for the fourth time.

Adjournment

On a motion by Councillor Masleck the meeting adjourned at
7:40 p.m.

I hereby certify the preceding to be a true and correct account
of the Regular Meeting #08-18 of Council held on May 2nd,
2018.

Mayor

Corporate Officer