

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #09-18

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Tuesday, May 15th, 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 #09-18 Moved by Councillor Parkinson, Seconded by Councillor Jansen

THAT the agenda for Regular Meeting #09-18 be adopted as amended, with a map of the Maplewoods property added to the Reports section.

Carried 2018-066

Delegations

Minutes

Moved by Councillor Parkinson Seconded by Councillor Masleck
THAT the minutes of: May 2nd, 2018 be adopted as circulated.

Carried 2018-067

Consent Calendar

Village of Belcarra
Citizens for Safe Technology.

Moved by Councillor Masleck, seconded by Councillor Parkinson
THAT the Consent Calendar items be accepted.

Carried 2018-068

Motions & Submissions

Moved by Councillor Parkinson, Seconded by Councillor Jansen THAT the Audited Financial Statements for the year ended December 31st, 2017 be accepted.

Carried 2018-069

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

RCACS Annual Ceremonial Review
Cranbrook – Sam Steele Days

The Mayor observed that the Ceremonial Review was on the same evening as a Council meeting. She asked staff to reply that she would attend the ceremony but will not be able to attend the banquet.

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

Carried 2018-070

Reports & Memoranda

Report about Maplewoods property will be covered in the Closed Meeting.

Financial Matters

SCHEDULE OF ACCOUNTS #009

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 One hundred Fourteen thousand Five hundred Six dollars and Twenty cents:

Accounts Payable Cheques #8387-8418	\$ 88,773.30
EFT Payments	\$ 13,404.50
Payroll # 9	\$12,328.40

TOTAL EXPENDITURE & PAYMENT APPROVED \$114,506.20

Carried

2018-071

Closed Meeting

Moved by Councillor Parkinson Seconded by Councillor Jansen under Section 90 (e) of the Community Charter.

Carried

2018-072

Adjournment

On a motion by Councillor Masleck the meeting adjourned at 8:13 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #09-18 of Council held on the 15th of May, 2018.

Mayor

Corporate Officer