

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #18-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, November 7th. 2018.

Present: Mayor D. Langman
Councillor A. Parkinson
Councillor C. Yunkws
Councillor J. Hill
Councillor Parkinson

Absent: Councillor Masleck

CO J. Patridge

Call to Order

Mayor Langman called the meeting to order at 7:02 p.m.

Agenda #18-18 Moved by Councillor Hill, Seconded by Councillor Yunkws

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

Carried

2018-137

Delegations

Minutes

Moved by Councillor Parkinson Seconded by Councillor Yunkws
THAT the minutes of: October 17th, 2018 be adopted as circulated.

Carried

2018-138

Consent Calendar

Dalhousie University
Chris Marsh, RDKB
RJ Restorative Justice
WKBRHD Mike Morrison
THEC Meeting
Memo Non medical Cannabis Retail Store Licence

Moved by Councillor Parkinson Seconded by Councillor Yunkws
 THAT the Consent Calendar be adopted as circulated.

Motions & Submissions

Moved by Councillor Parkinson, seconded by Councillor Yunkws
 THAT the Council of the Village of Warfield apply for Stream 1
 funding (Age friendly Assessment, Action Plan and Planning) for
 \$25,000. The goal is to create an age-friendly community.

Carried 2018-139

Moved by Councillor Parkinson, seconded by Councillor Yunkws
 THAT Council appoint Mayor Diane Langman to the position of
 Regional District of Kootenay Boundary Regional Director and
 Further THAT Council appoint Councillor Arlene Parkinson to the
 position as Regional District of Kootenay Boundary Alternate Di-
 rector on behalf of the Village of Warfield.

Carried 2018-140

Moved by Councillor Hill, seconded by Councillor Parkinson That Council ap-
 proves the following Committee appointments:

Deputy Mayor	Councillor Parkinson
Restorative Justice	Councillor Parkinson
Special Events Committee	Councillor Yunkws Alternate: Councillor Hill
Garden Committee	Councillor Yunkws Alternate: Councillor Parkinson
Trail Health and Environment Commit- tee	Councillor Hill Alternate: Councillor Yunkws
Webster School Liaison	Councillor Yunkws Alternate: Mayor Langman
LCCDTS	Councillor Masleck
Sustainability Committee	Mayor Langman Councillor Masleck
Communications Committee	Mayor Langman Councillor Hill
Water Committee	All of Council

Budget Committee	All of Council
Infrastructure Committee	Councillor Masleck Alternate: Councillor Hill
Warfield Firefighters Liason	Councillor Hill
Age Friendly Warfield	Councillor Parkinson Alternate: Councillor Masleck
West Kootenay Boundary Regional Hospital Board	Councillor Parkinson Alternate: Councillor Yunkws
Ktunaxa Kinbasket Treaty Advisory Committee Councillor Parkinson Alternate: Councillor Yunkws	

Carried

2018-141

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

The Royal Canadian Legion
 RDEK Ktunaxa Kinbasket Committee

Moved by Councillor Yunkws Seconded by Councillor Parkinson
 THAT this correspondence be received.

Carried

2018-142

Reports & Memoranda

MIABC Newsletter
 LCCDTS Report
 RDKB Flow Data Summary

Moved by Councillor Parkinson, seconded by Councillor Yunkws
 THAT the reports be received.

Carried

2018-143

Financial Matters

Moved by Councillor Parkinson Seconded by Councillor Hill

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

Accounts Payable Cheques #8732-8755	\$ 23,953.15
EFT Payments	\$21,411.14
Payroll # 21 & 22	\$ 33,689.54
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$79,053.83</u>

Carried 2018-144

Bylaws

Policies

Member Reports & Inquiries

Reports are attached.

Adjournment On a motion by Councillor Parkinson the meeting adjourned at 7:45 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #18-18 of Council held on 7th of November, 2018.

Mayor

Corporate Officer