

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #19-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, November 21st, 2018.

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

CO J. Patridge

Call to Order

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

Agenda #19-18 Moved by Councillor Masleck, Seconded by Councillor Parkinson

THAT the agenda for Regular Meeting #19-18 be adopted as presented.

Carried 2018-145

Question Period

Moved by Councillor Parkinson, Seconded by Councillor Yunkws
THAT the Visitor Question Period be moved ahead to the beginning of the Agenda.

Carried 2018-146

Gordon Trotter and Tammy Hill attended the meeting and expressed their feelings about the Warfield Petro-Can Station. The Mayor mentioned that Council would have to get back to them at a later date.

Minutes

Moved by Councillor Parkinson Seconded by Councillor Hill
THAT the minutes of: November 7th, 2018 be adopted as circulated.

Carried 2018-147

Consent Calendar

Motions & Submissions

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Letter from Gordon Trotter
e-mail from Tammy Hill
Community Futures

Moved by Councillor Parkinson, seconded by Councillor Yunkws,
THAT the correspondence be accepted and that staff gather in-
formation on the first two letters.

Carried 2018-148

Reports & Memoranda

RDKB Flow Data Summary – October 2018
FCM Federal Tax Exemptions
UBCM Group Insurance for Elected Officials

Moved by Councillor Parkinson Seconded by Councillor Hill
THAT the reports be accepted.

Carried 2018-149

Financial Matters

SCHEDULE OF ACCOUNTS #019

Moved by Councillor / Seconded by Councillor

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Eighty Eight thousand Four hundred and Thirty Four dollars and Eighty One cents:

Accounts Payable Cheques #8757-8779	\$ 68,991.09
EFT Payments	\$ 1,209.44
Payroll # 23	\$ 18,234.28

TOTAL EXPENDITURE & PAYMENT APPROVED **\$88,434.81**

Carried

2018-150

Bylaws

Policies

Member Reports

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 #19-18 of Council held on November 21st, 2018.

Mayor

Corporate Officer