

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #16-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, October 3rd. 2018.

Present: Mayor D. Langman
Councillor R. Masleck
Councillor Parkinson

Absent: Councillor B. Jansen

CO J. Patridge

Call to Order

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

Agenda #16-18 Moved by Councillor Parkinson, Seconded by Councillor Masleck

THAT the agenda for Regular Meeting #16-18 be adopted as presented.

Carried 2018-118

Delegations

Two members of the Infrastructure Committee, Warren Proulx and John Aitken, attended the meeting to present the Long Term Water Supply Feasibility Review to Council. This report was written by True Engineering.

Moved by Councillor Masleck, seconded by Councillor Parkinson, THAT Council accepted the report as presented.

Carried 2018-119

Minutes

Moved by Councillor Parkinson, Seconded by Councillor Masleck
THAT the minutes of: September 19th, 2018 be adopted as circulated.

Carried 2018-120

Consent Calendar

Motions & Submissions

Moved by Councillor Masleck, seconded by Councillor Parkinson THAT Howard McMeekin be appointed to the Infrastructure Committee.

Carried 2018-121

Moved by Councillor Masleck seconded by Councillor Parkinson THAT the Village of Warfield endorses the Regional Broadband Committee's Columbia Basin and Boundary Connectivity Strategy and approves the approach as stated in the Columbia basin / Kootenay Boundary Regional Broadband Committee's Memo dated September 13, 2018 as presented to the RDKB Board of Directors on September 27, 2018.

Carried 2018-122

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Justin Dunsmore

Moved by Councillor Parkinson seconded by Councillor Masleck that Council receive the petition concerning parking on Shakespeare Street.

Carried 2018-123

Moved by Councillor Masleck, seconded by Councillor Parkinson THAT this project be referred to the Infrastructure Committee. This project is to study the parking situation on Village streets and determine the best way to deal with vehicle congestion, with vehicles being RV's, boats, motor homes, cars and trucks. Both summer and winter seasons should be considered.

Carried 2018-124

Ron Proulx

Moved by Councillor Masleck, Seconded by Councillor Parkinson THAT this letter be received. Staff was instructed to respond to Mr. Proulx.

Carried 2018-125

Moved by Councillor Parkinson seconded by Councillor Masleck
THAT staff research possible sources of bylaw officers as the
current bylaw officer is not available.

Carried 2018-126

Reports & Memoranda

Moved by Councillor Parkinson, seconded by Councillor Masleck
THAT the Village write a letter to Fortis asking them to move the
date of the upgrade to the Beaver Creek Sub Station to 2020 in-
stead of 2024.

Carried 2018-127

Financial Matters

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
Seventy-seven thousand, four-hundred and forty-two dollars and ninety-nine cents:

Accounts Payable Cheques #8672-8703	\$ 46872.53
EFT Payments	\$15719.59
Payroll # 20	\$ 14850.87
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$77442.99</u>
<u>Carried</u>	2018-128

Bylaws

Moved by Councillor Parkinson, seconded by Councillor Masleck
THAT Council read Bylaw # 863, Property Tax Exemptions for
the first, second, and third times.

Carried 2018-129

Policies

Member Reports & Inquiries

Mayor Langman presented the following reports:

UBCM Whistler 2018
RDKB East End Meeting
RDKB Board Meeting

Adjournment

On a motion by Councillor Masleck the meeting adjourned at 8:20 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #16-18 of Council held on 3rd October, 2018.

Mayor

Corporate Officer