

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #17-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Tuesday , October 16th. 2018.

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

Absent: Councillor B. Jansen

CO J. Patridge

Call to Order

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

Agenda #17-18 Moved by Councillor Parkinson, Seconded by Councillor Masleck

THAT the agenda for Regular Meeting #17-18 be adopted as presented.

Carried 2018-130

Delegations

Minutes

Moved by Councillor Parkinson Seconded by Councillor Masleck
THAT the minutes of: October 3rd, 2018 be adopted as circulated.

Carried 2018-131

Consent Calendar

Motions & Submissions

Moved by Councillor Masleck, seconded by Councillor Parkinson
THAT Joanne Beetstra be appointed as the Library representative for the Village of Warfield.

Carried 2018-132

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Moved by Councillor Parkinson seconded by Councillor Masleck THAT Council will provide the rental of the Village Hall at no charge to the Kootenay Columbia Educational Heritage Society.

Carried 2018-133

Moved by Councillor Masleck seconded by Councillor Parkinson THAT the Council of the Village of Warfield has considered the application for a non-medical Cannabis Retail Store Licence by the company known as 0903141 BC Ltd. aka "The Green Pineapple" and will make a positive recommendation to the LCRB. The location of the proposed store is compliant with Bylaw 861 – an amendment to the Zoning Bylaw. The operation hours of the store must be between 9 a.m. and 10 p.m. as required by Bylaw 861. Council's approval is subject to receipt of resident's views which will be received by written comment or conducting a public hearing.

Carried 2018-134

Reports & Memoranda

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 Forty Eight thousand, Seven hundred dollars and Thirty Seven cents:

Accounts Payable Cheques #8704-8721	\$ 30,957.23
EFT Payments	\$17,743.14

TOTAL EXPENDITURE & PAYMENT APPROVED \$48,700.37

Carried 2018-135

Bylaws

Moved by Councillor Parkinson seconded by Councillor Masleck
THAT Bylaw #863 The Property Tax Exemption – 2018 Bylaw,
be reconsidered and finally adopted.

Carried

2018-136

Policies

Member Reports & Inquiries

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 #17-18 of Council held on October 16th,
2018.

Mayor

Corporate Officer