

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #14-18

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, September 5th, 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 7:05 p.m.

Agenda #14-18 Moved by Councillor Parkinson, Seconded by Councillor Masleck

THAT the agenda for Regular Meeting #14-18 be adopted as presented.

Carried 2018-103

Delegations

Sonia Gach made a presentation to Council. She is concerned about groundwater issues with her property. Council suggested she have her contractor contact the Village CAO directly. Council suggested that her contractor could write a report for Council.

Minutes

Moved by Councillor Masleck Seconded by Councillor Parkinson
THAT the minutes of: August 15th, 2018 be adopted as circulated.

Carried 2018-104

Consent Calendar

Motions & Submissions

Referrals from Prior Meetings

Referrals from Delegations

Correspondence

Gateway Christian Life Centre
Teck
City of Houston
City of Williams Lake
District of Oak Bay
KBRM Health Foundation
aKd Resource
CFIB Cdn Fed of Independent Business

Moved by Councillor Parkinson Seconded by Councillor Masleck
THAT the Village purchases two tickets to the Snowflake Gala.

Carried Councillor Masleck was opposed. 2018-105

Moved by Councillor Masleck, Seconded by Councillor Parkinson
THAT the Village donate two family passes to the KBRM Health
Foundation Snowflake Gala.

Carried 2018-106

Reports & Memoranda

RDKB Flow Data Summary

Moved by Councillor Parkinson, Seconded by Councillor Masleck
THAT the Flow Data Report be received.

Carried 2018-107

Report to Council – Montcalm Road

Moved by Councillor Masleck Seconded by Councillor Parkinson
that staff develop a plan that limits the use of Lower Montcalm
Road to pedestrians, bicycles, and perhaps electric bicycles, but
not motorized vehicles. New signs describing allowable uses
should be posted at both entrances, with a notice that the road
should be “used at your own risk”.

Carried 2018-108

Staff Report – Dangerous Trees

Staff was directed to develop a bylaw that requires the removal of dangerous trees on private property at the expense of the land owner. This bylaw should also provide for the removal of bushes, shrubs, and trees by the Village, if required. The bylaw should limit the type of tree allowed in the boulevards.

Councillor Request:

Moved by Councillor Parkinson Seconded by Councillor Masleck THAT the rent of the Community Hall be waived for an all candidates meeting for the upcoming election, as well as a meeting on Provincial electoral reform.

Carried

2018-109

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 One hundred Thirty thousand Five hundred and Twenty and Eighty cents:

Accounts Payable Cheques #8607-8639	\$ 83,278.77
EFT Payments	\$ 16,807.92
Payroll # 17	\$ 30,434.11

TOTAL EXPENDITURE & PAYMENT APPROVED **\$130,520.80**

Carried

2018-010

At 8:05 p.m. Council moved into a Closed Meeting on a motion from Councillor Parkinson.

At 8:55 p.m. Council returned to the Open Meeting.

Bylaws

Policies

Member Reports & Inquiries

Adjournment

On a motion by Councillor Masleck the meeting adjourned at 9 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #14-18 of Council held on September 5th, 2018.

Mayor

Corporate Officer