

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #15-18**

A Regular Meeting of the Council of the Village of Warfield held in the Council Chambers on Wednesday, September 19<sup>th</sup>, 2018.

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

CO J. Patridge

**Call to Order**

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

Agenda #15-18 Moved by Councillor Jansen, Seconded by Councillor Parkinson

**THAT** the agenda for Regular Meeting #15-18 be adopted as presented.

Carried

2018-111

**Delegations**

The delegation from Fas Gas presented their development application. They may need to apply for a variance permit from the Variance Committee concerning the sidewalk in front of the gas pumps.

**Minutes**

Moved by Councillor Parkinson seconded by Councillor Masleck **THAT** the minutes of September 5<sup>th</sup>, 2018 be adopted as amended, with the amendment being the addition of the word "pool" in front of passes with reference to the donation to the Snowflake Gala.

Carried

2018-112

**Consent Calendar**

**Motions & Submissions**

## **Referrals from Prior Meetings**

### **Referrals from Delegations**

#### **Correspondence**

Justin Dunsmore, Kat Tucker

Moved by Councillor Masleck, Seconded by Councillor Jansen  
THAT the correspondence be accepted.

Carried 2018-113

Staff was directed to review RV and other Parking bylaws, and report back to Council.

Council should have a street study next year to study parking issues. Meanwhile, residents should follow current street signage.

#### **Reports & Memoranda**

RDKB Flow Data Summary August 2018

Moved by Councillor Masleck Seconded by Councillor Parkinson  
THAT the flow data report be accepted.

Carried 2018-114

RDKB Building Permit Report

Moved by Councillor Parkinson, seconded by Councillor Jansen  
THAT the report be accepted.

Carried 2018-115

Warfield Pool 2018 Year End Report

Council requested that staff start a binder with yearly pool reports in it. Council also requested that the pool manager be paid two hundred dollars for writing the report.

Moved by Councillor Masleck, seconded by Councillor Parkinson.

Carried 2018-116

**Financial Matters**

Moved by Councillor Parkinson Seconded by Councillor Jansen

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Two hundred Twenty Four thousand Four hundred Forty Three dollars and Seventy Seven cents:

|                                                 |                            |
|-------------------------------------------------|----------------------------|
| Accounts Payable Cheques #8640-8671             | \$ 183,396.53              |
| Payroll # 18 & 19                               | \$ 41,047.24               |
| <b>TOTAL EXPENDITURE &amp; PAYMENT APPROVED</b> | <b><u>\$224,443.77</u></b> |

Carried 2018-117

**Bylaws**

**Policies**

**Member Reports & Inquiries**

**Adjournment** On a motion by Councillor the meeting adjourned at 8 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #15-18 of Council held on September 19th, 2018.

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Mayor

\_\_\_\_\_  
Corporate Officer