

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole

A Committee of the Whole of the Village of Warfield was held in the Council Chambers on Thursday January 10th, 2019.

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

Staff Present: Jackie Patridge, Corporate Administrator
Jody-Lynn Cox, Senior Administrative Clerk

Call to Order

Councillor Yunkws called the meeting to order at 6:00p.m.

Moved: Councillor Parkinson

Seconded: Mayor Langman

That the agenda for Committee of the Whole be adopted as circulated.

Carried

Minutes

Moved: Councillor Hill

Seconded: Councillor Parkinson

That the minutes of December 5th, 2018 be adopted as amended with correction of a name spelling.

Carried

Reports

Conflicts of Interest

Statement of Disclosure

Janitorial Services contract

Council discussed all three of these reports.

Staff was directed to determine if there is a more current contract with the janitor and to research the insurance the janitor needs to have for the kitchen to pass health inspections.

Council Enquiries

Councillor Parkinson informed council of the UBCM Compass monthly emails and newsletters.

Council discussed Village of Warfield approaching City of Trail about the water supply project. Staff was directed to address a letter to the City of Trail asking for a meeting to discuss the water supply project. Staff will put this on the next council meeting agenda.

Council discussed meeting dates. Staff was directed to look up parameters of closed or open meeting discussion recommendations.

Councillor Hill addressed the AKBLG in Kimberly and inquired about expense reimbursement. Staff was directed to email all of council the expense sheet and look into registration.

Council discussed the volunteer dinner. Staff was directed to call Benedicts to find out who arranges the bar supplies. Staff was directed to ask the Public Works to set up the tables on Friday January 18th if possible.

Moved: Councillor Masleck

Seconded: Councillor Parkinson

That the meeting of the Committee of the Whole be adjourned at 6:56 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole Council held on January 10, 2019.

Mayor

Corporate Officer