

**THE CORPORATION OF THE VILLAGE OF WARFIELD  
MINUTES OF REGULAR COUNCIL MEETING #13-19**

Minutes of the regular meeting of the Council of the Village of Warfield, held in the Council Chambers at 555 Schofield Highway, Warfield, BC on Wednesday August 21, 2019 at 7:00 pm.

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

Absent: Councillor R. Masleck

Staff Present: Jody-Lynn Cox, Senior Administrative Clerk

**Call to Order**

Mayor Langman called the meeting to order at 7:02 p.m.

Moved: Councillor Hill

Seconded: Councillor Parkinson

THAT the agenda for regular Council meeting #13-19 be adopted as amended with the addition of the motion for council to receive the Age-Friendly Assessment 2019 and Age-Friendly Action Plan 2019 and the direction to put out the press release.

CARRIED 2019-147

**Approval of the Minutes**

a. Minutes of the Committee of the Whole Meeting #8-19

Moved: Councillor Parkinson

Seconded: Councillor Hill

THAT the minutes of the committee of the whole meeting #8-19 held July 17<sup>th</sup>, 2019 be adopted as presented.

CARRIED 2019-148

b. Minutes of the Regular Meeting #12-19

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the minutes of the regular meeting #12-19 held July 17<sup>th</sup>, 2019 be adopted as presented.

CARRIED 2019-149

**Consent Calendar**

Moved: Councillor Hill

Seconded: Councillor Yunkws

THAT the Correspondence Listing Dated August 14<sup>th</sup>, 2019 be received and attached to the minutes for record.

CARRIED 2019-150

**Motions & Submissions**

a. Age-friendly Task Force

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT Council of the Village of Warfield receive and approve the Age-Friendly Assessment 2019 and Age-Friendly Action Plan 2019 and direct staff to put out the press release.

CARRIED 2019-151

**Referrals from Prior Meetings - None**

**Referrals from Delegations - None**

**Correspondence - None**

**Reports & Memoranda**

a. Chief Administrative Officer's Report Dated August 14, 2019

b. Public Works Report August 8, 2019

c. Bylaw Enforcement Monthly Report July 2019

Moved: Councillor Parkinson Seconded: Councillor Yunkws

THAT the following reports be received:

Chief Administrative Officer's report dated August 14, 2019;

Public Works Report dated August 8, 2019; and

Bylaw Enforcement monthly report for July, 2019.

CARRIED 2019-152

Council discussed the dying and diseased trees all around the village and if there are options to have them taken down by Ministry of Forests as training exercises. There was discussion around possibly putting the Village's tree service out to bid to receive better competitive pricing.

d. RDKB Flow Data Report Dated July 31, 2019

Moved: Councillor Yunkws Seconded: Councillor Parkinson

THAT the Regional District of Kootenay Boundary sewer flow data report for June 2019 dated July 31, 2019 be received.

CARRIED 2019-153

**Financial Matters**

a. Schedule of Accounts to August 13th, 2019

Moved: Councillor Parkinson Seconded: Councillor Yunkws

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Nine Hundred and Eighty-One Thousand, Five Hundred Ten Dollars and Sixty Cents:

Accounts Payable Cheques #9197 - 9271	\$881,610.33
EFT Payments	\$44,566.50
Payroll #15 & 16	\$55,333.77

**TOTAL EXPENDITURE & PAYMENT APPROVED**

**\$981,510.60**  
CARRIED 2019-154



Warfield Volunteer Firefighter Committee  
Councillor Parkinson was appointed to replace Councillor Hill.

Moved: Councillor Yunkws                                      Seconded: Councillor Parkinson  
THAT the committee appointments be accepted.

CARRIED                                      2019-160

**Visitor Question Period – no questions**

**Adjournment**

On a motion by Councillor Hill the meeting adjourned at 7:38 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #13-19 of Council held on August 21<sup>st</sup>, 2019.

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Diane Langman  
Mayor

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Lila Cresswell  
Chief Administrative Officer