

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #04-19**

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Wednesday, February 20, 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**

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

Moved: Councillor Hill

Seconded: Councillor Yunkws

That the Agenda for Regular Meeting #04-19 be adopted as amended, with the amendment being the addition of the memo from staff regarding the projector and the creation of a delegating policy.

Carried 2019-039

**Minutes**

Moved: Councillor Masleck

Seconded: Councillor Hill

That the Minutes of the Regular Meeting #03-19 on February 6<sup>th</sup> 2019 be adopted as circulated.

Carried 2019-040

**Motions & Submissions**

Fire management in rural communities' seminar in Grand Forks

Open for communities to come use the information gathered at the Interface on March 5<sup>th</sup>, 2019.

Moved: Councillor Parkinson

Seconded: Councillor Masleck

That Councillor Hill and Councillor Yunkws attend the interface.

Carried 2019-041

**Reports & Memoranda**

Bylaw Enforcement Monthly Report

Council enjoys the thorough reports.

Staff memo on projector replacement

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

That staff research and purchase a new projector with a budget of \$1,000.

Carried

2019-042

RDKB Building permits

Moved: Councillor Yunkws

Seconded: Councillor Masleck

That the reports be accepted as presented.

Carried

2019-043

### **Financial Matters**

Moved: Councillor Parkinson

Seconded: Councillor Hill

That the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Sixty-Three Thousand, Nine Hundred Forty-Eight Dollars and Sixty-Seven Cents:

Accounts Payable Cheques #8902-8922	\$ 44,203.35
EFT Payments	\$ 5,439.40
Payroll #03	<u>\$ 14,305.92</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$ 63,948.67</u>

Carried

2019-044

### **Member Reports & Inquiries**

WKBRHD report

PAC report

Age-Friendly report

SEC report

Council directed staff to look into a better way for SEC to purchase materials for their events rather than out of pocket and reimbursement.

Council discussed having the Scoop Newsletter be taken over or assisted by SEC. Council would also like to have more communication to the residents.

RDKB report

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

That the member reports be accepted as presented.

Moved: Councillor Yunkws

Seconded: Councillor Hill

That staff research and develop a policy for the process of delegating and responding to complaints.

Carried

2019-045

Council discussed LED Street Lights being installed and how Fortis manages the maintenance and charges the electricity usage.

Staff is attempting to contact Fortis in order to establish the process of invoicing and maintenance.

Council inquired about the new Telephone system.

DHC is preparing telephone modem for installation.

Council inquired about the Community hall stove.

The stove is being serviced and hopefully back in operation soon.

Council inquired about the Pool Manager's pool report from last fall.

Council requested the Pool Manager to meet council when she returns from University.

Council requested the Pool Report be added to the March 6<sup>th</sup> meeting Agenda in order to establish the fees and pass the Fee Bylaw on timely basis.

Council discussed the Kootenay Savings Parking area as to whether the parking stalls are their property.

### **Visitor Question Period**

A resident from French street is concerned about a neighbor removing snow from their property to the other side of the street which is hindering the Canada post mail carrier from parking where he can access residential delivery, the garbage truck from turning around in safe manner and the storage business customers from turning into the business.

Council motioned to have the Bylaw officer contact the French Street resident regarding where they are putting the snow, ensure they have a copy of the bylaw and ticket resident if in contravention of the Bylaw.

### **Adjournment**

On a motion by Councillor Masleck the meeting adjourned at 7:52 pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #04-19 of Council held on February 20, 2019.

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Mayor

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Corporate Officer