

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #03-19

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Wednesday, February 6, 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 7:02 p.m.

Moved: Councillor Hill

Seconded: Councillor Yunkws

That the agenda for Regular Meeting #03-19 be adopted as amended, with the amendment being the addition of the RDKB Culture, Arts and Recreation for the Lower Columbia Service Establishment Amendment Bylaw No. 1708.

Carried 2019-030

Minutes

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

That the minutes of the Regular Meeting #2-19 on January 10th 2019, be adopted as circulated.

Carried 2019-031

Consent Calendar

Hospice Swimathon

Moved: Councillor Masleck

Seconded: Councillor Hill

That the items be accepted as presented.

Carried 2019-032

Motions & Submissions

RDKB Culture, Arts and Recreation for the Lower Columbia Service Establishment Amendment Bylaw No. 1708

Councillor Masleck recused himself from the meeting at 7:04pm.

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the Municipal Council for the Corporation of the Village of Warfield consents to the Regional District of Kootenay Boundary board of Directors adopting Bylaw No. 1708 being the "Regional District of Kootenay Boundary Culture, Arts and Recreation for the Lower Columbia Service Establishment Bylaw No. 1708, 2019."

Carried

2019-033

Councillor Masleck returned to the meeting at 7:06pm.

Correspondence

City of Trail

BC Senior Games

Moved: Councillor Masleck

Seconded: Councillor Parkinson

That the correspondence be accepted.

Carried

2019-034

Reports & Memoranda

Strategic Leadership Solutions

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

Moved to accept the report.

Carried

2019-035

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 Fifty-Eight Thousand, Four Hundred Twenty-Eight Dollars and Ninety-Four Cents:

Accounts Payable Cheques #8871; 8887-8901

\$16,271.00

EFT Payments	\$26,461.33
Payroll #02	\$15,696.61
TOTAL EXPENDITURE & PAYMENT APPROVED	\$58,428.94

Carried 2019-036

Bylaws

Moved: Councillor Parkinson
Seconded: Councillor Hill

That Bylaw #866 Noise Control Bylaw be read for the fourth and final time and be adopted as presented. Council requested that staff forward a copy to the local RCMP detachment so they may ticket offenders as needed.

Carried 2019-037

Member Reports & Inquiries

Infrastructure committee met.

Council discussed the low activity time for the Public Works.

Council directed staff to put the Janitorial contract up for tender and to collect bids.

Council directed staff to have Public Works talk to the residents on French street about snow removal.

Murray drive resident letter, concerned about snow removal.

Councilors agreed that they are happy with sending letters in response to residents who have expressed complaints.

Visitor Question Period

Councillor Hill recused himself from the meeting at 7:15pm.

A resident expressed concern about lack of response from Council and staff in reference to his complaints. Council asked that staff resend the letter.

Councillor Hill returned to the meeting at 7:18pm.

Carried. 2019-038

Adjournment

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

That the Regular Meeting be adjourned at 7:21 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #03-19 of Council held on February 6, 2019.

Mayor

Corporate Officer