

**THE CORPORATION OF THE VILLAGE OF WARFIELD  
MINUTES OF REGULAR COUNCIL MEETING #12-19**

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 July 17<sup>th</sup>, 2019 at 7:00 pm.

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

Staff Present: Lila Cresswell, CAO  
Jody-Lynn Cox, Senior Administrative Clerk

Gallery: 8 members of the public

### **Call to Order**

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

Moved: Councillor Yunkws

Seconded: Councillor Masleck

THAT the agenda for regular Council meeting #12-19 be adopted as amended with the addition of the Motion of Authorization of the Collabria Visa account and authorized persons and credit limits.

CARRIED

2019-131

### **Delegations**

- a. A & O Bergland – Speed Limits & Signage
- b. A Weeks – Speeding & Safety Concerns

Both parties provided a comprehensive presentation expressing their concern for the residential street speed limits being excessive and that drivers do not use caution when driving on our roadways. Both parties provided statistics comparing survival rates of people hit my vehicles traveling at speeds of 30 vs 45 or higher. They also noted the lack of sidewalks which is a cause for greater concern for pedestrians on the roadways with speeding vehicles disregarding pedestrian safety on public spaces. The residents requested the speed limits be lowered and updated signage installed on busy roads and thoroughfares.

Council expressed that traffic speed is a safety concern of all Council Members in concert with the residents of Warfield.

Council directed staff to research the ICBC Road Safety programs and use the resources to put forth a report to council on increasing our residential road safety and to let the delegates know when that report will be provided. Council reiterated that staff and Council are looking into lowering the speed and taking precautionary measures to make the residential roads safer.

### **Approval of the Minutes**

a. Minutes of the Regular Council meeting held June 19, 2019

Moved: Councillor Parkinson

Seconded: Councillor Hill

THAT the minutes of the regular Council meeting #10-19 held June 19, 2019 be adopted as presented.

CARRIED 2019-132

b. Minutes of the Special Council Meeting held June 28, 2019

Moved: Councillor Parkinson

Seconded: Councillor Masleck

THAT the minutes of the special Council meeting #11-19 held June 28, 2019 be adopted as presented.

CARRIED 2019-133

### **Consent Calendar**

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Correspondence Listing Dated July 12, 2019 be received and attached to the minutes for record.

CARRIED 2019-134

### **Motions & Submissions**

a. Pend d' Oreille Cemetery Revitalization

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the notice of motion by Councillor Parkinson be accepted AND FURTHER THAT Council send a letter of support in principle of Mr. John Urquhart's vision for the revitalization of the Pend d' Oreille Cemetery.

CARRIED 2019-135

### **Referrals from Prior Meetings - None**

### **Referrals from Delegations - None**

### **Correspondence**

i. Email from N Bain dated June 20, 2019 Concerning Illegal Parking, Alley Access Between Schofield and Forrest, Pool Pass Fee Increases, Speeding and Cannabis Store Licensing



Village. Council discussed the need to have a plan put in place for that property before signage and barricades be put in place.

Council discussed the need to have an inventory of all the signs around the village and a study to find out what signage is needed before putting up more.

c. RDKB Flow Data Report Dated June 21, 2019

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Regional District of Kootenay Boundary sewer flow data report for May 2019 dated June 21, 2019 be received.

CARRIED 2019-140

**Financial Matters**

a. Schedule of Accounts to July 11<sup>th</sup>, 2019

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the commitments and expenditures represented by the accounts payable as listed following are authorized and that their payment in the amount of Two Hundred and Two thousand one Hundred Twenty-seven dollars and Sixty-One cents is approved:

Accounts Payable Cheques #9141 - 9196	\$114,456.32
EFT Payments	\$ 36,791.17
Payroll #13 & 14	<u>\$ 50,880.12</u>

TOTAL EXPENDITURE & PAYMENT APPROVED \$202,127.61

CARRIED 2019-141

b. Kootenay Savings Credit Union-Collabria Visa Credit Application

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the Council of the Village of Warfield authorize Lila Cresswell and Jody-Lynn Cox to be business representatives for the Collabria Visa card, both authorized up to \$15,000 for expenditures.

CARRIED 2019-142

**Bylaws – None at this time**

**Policies**

Policy and Bylaw Development and Review Committee Terms of Reference



**Adjournment**

On a motion by Councillor Hill the meeting adjourned at 8:42 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #12-19 of Council held on July 17<sup>th</sup>, 2019.

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Diane Langman  
Mayor

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Lila Cresswell  
Chief Administrative Officer

## **COUNCIL CORRESPONDENCE NOT REQUIRING ACTION (READING LIST) JULY 17, 2019 MEETING**

1. Federation of Canadian Municipalities (FCM)
  - a. President's Corner – June 21, July 11, 2019
  - b. Communiqué – June 27, 2019
  - c. Voice – July 8, 2019
2. CivicInfoBC – BC News – June 28, July 5, 2019
3. Regional District of Kootenay Boundary (RDKB)
  - a. News Release – RDKB acquires 130-acre property for trails, landfill buffer – July 9, 2019
  - b. Building Permit Report – to the end of June 2019
4. Requests for Resolution Support at UBCM Convention
  - a. City of Port Moody – Property Assessed Clean Energy (PACE) Study
5. Columbia Basin Trust (CBT) – BasinLink Newsletter – June 2019
6. FortisBC – Email July 8, 2019 – Nominate a charity in your community to receive \$15,000
7. Lidstone and Company - Law Letter -Summer 2019
8. Allies in Aging – Seniors on the Move (news release re: transportation options)