

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #10-19**

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Wednesday June 19<sup>th</sup>, 2019.

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

Absent: Councillor J. Hill

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

**Call to Order**

Mayor Langman called the meeting to order at 7:03 p.m.

Moved: Councillor Parkinson  
Seconded: Councillor Yunkws  
That the agenda for Regular Meeting #10-19 be adopted as presented.

Carried 2019-126

**Delegations**

Laurie Carr from Central Kootenay Invasive Species Society.

**Minutes**

Moved: Councillor Yunkws  
Seconded: Councillor Parkinson  
That the minutes for the Regular Meeting #09-19 be adopted as presented.

Carried 2019-127

**Correspondence**

Kootenay Columbia Secondary School  
City of Victoria  
Moved: Councillor Parkinson  
Seconded: Councillor Yunkws  
THAT the correspondence be received as presented.

Carried 2019-128

## **Reports & Memoranda**

Staff memo – Lower Gordon Ave closure.

Moved: Councillor Parkinson

Seconded: Councillor Masleck

THAT staff notify the surrounding residents about the closure and table the discussion to the July 17<sup>th</sup> meeting.

Carried

2019-129

## **Financial Matters**

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 Four hundred Fifteen Thousand, Six Hundred Eighteen Dollars and Ninety One Cents:

Accounts Payable Cheques #9100 - 9141	\$368,856.93
EFT Payments	\$ 18,202.14
Payroll #12	<u>\$ 28,559.84</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$415,618.91</u>

Carried

2019-130

## **Member Reports**

Councillor Yunkws - Garden Committee

Council discussed flowers at the pool, public works providing pavement for that and they need to discuss watering for hanging baskets.

Councillor Yunkws – Special Events Committee

Councillor Parkinson – Power line land with Fortis easement.

Council discussed how to keep vehicles off the private land, putting in barricades and rocks, what signage could be put up and at what locations, and if the near-by residents need to be notified to keep off.

Council discussed upcoming meetings Mayor Langman had on her schedule.

Council discussed the Trail water connection issue and needing to find a third party to the study.

## **Closed Meeting**

At 8:01 p.m. Council moved into a Closed Meeting on a motion from Mayor Langman under Section 90 (1)(k) of the Community Charter.

Moved: Councillor Masleck

Seconded: Councillor Yunkws  
THAT council allow Lila Cresswell to stay for the closed meeting.

Closed meeting ended at 8:05 p.m.

**Adjournment**

On a motion by Councillor Parkinson the meeting adjourned at 8:05 p.m.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #10-19 of Council held on June 19<sup>th</sup>, 2019.

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Diane Langman  
Mayor

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Jody-Lynn Cox  
Senior Administrative Clerk