

THE CORPORATION OF THE VILLAGE OF WARFIELD

**REGULAR MEETING #05-19**

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Wednesday, March 6<sup>th</sup>, 2019.

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

Missing: Councillor A. Parkinson

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 Masleck

That the Agenda for Regular Meeting #05-19 be adopted as amended, with the amendment being the addition of the resolution of council to support the application to the Community Emergency Preparedness Fund for flood risk assessment, flood mapping and and flood mitigation planning.

Carried

2019-046

**Delegation**

Sarah Yorston, the Warfield Centennial Pool Manager, presented her yearend report and cost recovery income statement comparison to council and discussed some of the changes she would like to implement.

**Minutes**

Moved: Councillor Yunkws

Seconded: Councillor Hill

That the Minutes of the Regular Meeting #04-19 on February 20th, 2019 be accepted with the amendment to Motion 2019-045 be amended to say:

Moved: Councillor Yunkws

Seconded: Councillor Hill

That Council directs staff to research other municipalities on their delegation process. Council also requests staff to develop a policy to respond to complaints.

Council discussed notice of motions and addressing resolutions. Council agreed that council can write resolutions and give notice to staff so that they are kept informed.

Carried

2019-047

**Consent Calendar**

Knights of Columbus

Moved: Councillor Masleck  
Seconded: Councillor Yunkws  
That the consent calendar be accepted as circulated.

Carried 2019-048

**Motions & Submissions**

Moved: Councillor Yunkws  
Seconded: Councillor Hill  
That be it resolved that the Council of the Village of Warfield supports the application to the Community Emergency Preparedness Fund for flood risk assessment, flood mapping and and flood mitigation planning. The Village is also willing to provide overall grant management.

Carried 2019-049

**Correspondence**

Erika Hayton, Girl Guides  
Kootenay Healthy Lifestyles Expo

Moved: Councillor Yunkws  
Seconded: Councillor Masleck  
That the correspondence be accepted.

Carried 2019-050

**Reports & Memoranda**

RDKB Flow Data Summary January 31, 2019  
Staff memo on projector replacement

Moved: Councillor Yunkws  
Seconded: Councillor Hill  
That the reports be accepted.

Carried 2019-051

**Member Reports & Inquiries**

Mayor Langman informed the council of the RDKB meeting on March 13<sup>th</sup> and that she has a future meeting with Teck.

Jody-Lynn Cox recused herself from the meeting.  
Closed meeting motion by Councillor Hill at 7:35pm.

**Adjournment**

On a motion by Councillor Hill the meeting adjourned at 7:56 pm.

I hereby certify the preceding to be a true and correct account of the Regular Meeting #05-19 of Council held on March 6<sup>th</sup>, 2019.

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Mayor

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Corporate Officer