

THE CORPORATION OF THE VILLAGE OF WARFIELD

REGULAR MEETING #08-19

A Regular Meeting of the Council of the Village of Warfield was held in the Council Chambers on Wednesday May 1st, 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 #08-19 be adopted as amended with the additions of Kootenay Columbia Trails Society as a delegate, Burns Ave Utility Separation, Home of Champions Monument, Greater Trail Cancer Survivor Tea, Knights of Columbus and a staff memo regarding new computers for office staff.

Carried

2019-097

Delegations

Kootenay Columbia Trails Society
Montcalm resident property report

Minutes

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

That the minutes for the Regular Meeting #07-19 be adopted as amended, with the amendment being the change to the wording of motion 2019-076 to say:

Change of the Village of Warfield OCP

Moved: Councillor Masleck

Seconded: Councillor Parkinson

That council directs staff to investigate the process of changing the zoning of a property and determine if a public meeting is required to change the OCP.

Carried

2019-098

Motions & Submissions

Financial Statements

Moved: Councillor Parkinson

Seconded: Councillor Hill

That the Council of the Village of Warfield receive the Audited Financial Statements as presented on May 1st, 2019.

Carried

2019-099

Motion from Mayor Langman

Moved: Councillor Masleck

Seconded: Councillor Yunkws

That the Village of Warfield Public Works Crew discontinue immediately the burning of yard waste, tree trimmings, trees, etc., behind the public works yard and explore other options to dispose of this material.

Carried

2019-100

Request from Brenda Trenholm

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

That council allow Brenda Trenholm, who has booked the Warfield Hall to screen her slide show, a 50% discount on the hall fee.

Opposed - Councillor Masleck, Councillor Hill, Mayor Langman

Defeated

2019-101

Correspondence

City of Abbotsford

City of Maple Ridge

Burns Ave Utility Separation Grant

Home of Champions Monument

Greater Trail Cancer Survivor Tea

Knights of Columbus

Moved: Councillor Masleck

Seconded: Councillor Yunkws

That the correspondence be accepted.

Council discussed the various invitations and Councillor Masleck volunteered to attend the Citizen of the year presentation.

Carried

2019-102

Reports & Memoranda

RDKB Board highlights
W. Proulx Emerald Ridge Development
Staff Report regarding new computers for office staff

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

Carried 2019-103

Moved: Councillor Masleck
Seconded: Councillor Yunkws
That the staff contact True Consulting and have them apply for the Infrastructure Planning Grant for the evaluation of the Water Treatment Plant.

Carried 2019-104

Moved: Councillor Masleck
Seconded: Councillor Yunkws
That council approve the purchase of 3 new computers for office staff.

Carried 2019-105

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 Thirty-Three Thousand, Three Hundred and Eleven Dollars and Sixty-One Cents:

Accounts Payable Cheques #9010 - 9022	\$ 6,513.34
EFT Payments	\$ 9,311.76
Payroll #08	<u>\$17,486.51</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$33,311.61</u>

Carried 2019-106

Member Reports & Inquiries

Councillor Parkinson – Restorative Justice Society
Councillor Yunkws – Warfield Day parade
Councillor Parkinson – Fortis right of way

Moved: Councillor Parkinson

Seconded: Councillor Masleck

That staff have signs made for AL way and the Fortis right of way stating “No unauthorized vehicles – bicycles and pedestrians only”.

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

That the May 15th regular council meeting be cancelled.

Carried.

2019-107

Closed Meeting

At 8:23 p.m. Council moved into a Closed Meeting.

Closed meeting adjourned at 8:40 pm.

Adjournment

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

I hereby certify the preceding to be a true and correct account of the Regular Meeting #08-19 of Council held on May 1st, 2019.

Diane Langman
Mayor

Jackie Patridge
Corporate Officer