

**THE CORPORATION OF THE VILLAGE OF WARFIELD
MINUTES OF REGULAR COUNCIL MEETING #17-19**

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 November 6th, 2019 at 7:01 pm.

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

Staff Present: Jody-Lynn Cox, CFO/CO
Lila Cresswell, CAO

Gallery: Warren Hamm

Call to Order

Mayor Langman called the meeting to order at 7:01 p.m.

Moved: Councillor Masleck

Seconded: Councillor Yunkws

THAT the agenda for Regular Council meeting #17-19 be adopted as amended by the addition of the following items:

- 2. Delegation – additional material 3rd Quarter 2019 Summary Report
- 6. Motions & Submissions – b. Authorization of Application to Columbia Basin Trust Environmental Grants Program for Invasive Plant Inventory and Action Plan
- 9. Correspondence – b. Email Dated November 4, 2019 from Liz Moore, Senior Planner, Regional District of Kootenay Boundary Requesting Suggestions for Steering Committee Members for the Regional Housing Needs Assessment
- 10. Reports & Memoranda – c. Bylaw Enforcement Report for October 2019
- d. Youth Action Network Coordinator’s Report for October 2019
- 14. Member Reports - b. Councillor Masleck, Lower Columbia Community Development Team

CARRIED 2019-194

Approval of the Minutes

Minutes of the Regular Council Meeting #15-19

Moved: Councillor Parkinson

Seconded: Councillor Hill

THAT the amended Minutes of the Regular Council Meeting #15-19 held September 18th, 2019 be adopted as presented with the addition of Lila Cresswell noted as in attendance at the meeting.

CARRIED 2019-195

Minutes of the Regular Council Meeting #16-19

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Minutes of the Regular Council Meeting #16-19 held October 16th, 2019 be adopted as presented.

CARRIED 2019-196

Consent Calendar

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the Correspondence Listing Dated November 6th, 2019 be received and attached to the minutes for record.

CARRIED 2019-197

Motions & Submissions

a. Special Events Committee Application

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT Council accept the Special Events Committee Application for Vanessa Cederberg and appoint her as a Committee Member.

CARRIED 2019-198

b. Application to Columbia Basin Trust Environmental Grants Program for Invasive Plant Action Plan

Moved: Councillor Hill

Seconded: Councillor Yunkws

THAT Council authorize the application to Columbia Basin Trust Environmental Grants Program for an Invasive Plant Action Plan in the amount of \$10,000.

CARRIED 2019-199

Correspondence

a. The Royal Canadian Legion – Remembrance Day Wreath

Councillor Parkinson and guest will attend the dinner on Sunday November 10th to represent the Village of Warfield and Mayor Langman will lay the Village of Warfield wreath at the Cenotaph on Remembrance Day.

b. Email Dated November 4, 2019 from Liz Moore, Senior Planner, Regional District of Kootenay Boundary Requesting Suggestions for Steering Committee Members for the Regional Housing Needs Assessment

Moved: Councillor Hill

Seconded: Councillor Yunkws

THAT Council forward names of potential members of a Regional Housing Needs Assessment Steering Committee to staff for referral to the RDKB.

Councillor Masleck recommended a fellow Greater Trail Senior Citizens Villa Society member and will confirm he is interested.

CARRIED 2019-200

Reports & Memoranda

a. Chief Administrative Officer's Report Dated October 31st, 2019

b. Action Items Status Report Dated October 31st, 2019

c. Bylaw Enforcement Monthly Report October 2019

d. Youth Action Network Coordinator's Report for October 2019

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the following reports be received:

- Chief Administrative Officer's Report Dated October 31st, 2019
- Action Items Status Report Dated October 31st, 2019
- Bylaw Enforcement Report for October 2019
- Youth Action Network Coordinator's Report for October 2019

CARRIED 2019-201

Financial Matters

Schedule of Accounts to October 30, 2019

Moved: Councillor Parkinson

Seconded: Councillor Masleck

THAT the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of Eighty-Seven Thousand, Eight Hundred Seven Dollars and Seventy-Two Cents be approved.

Accounts Payable Cheques #9383 - 9406	\$51,293.25
EFT Payments	\$7,303.27
Payroll #21 & 22	<u>\$29,211.20</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$87,807.72</u>

CARRIED 2019-202

Bylaws

a. Village of Warfield Traffic Amendment Bylaw No. 879 (2019) – for final adoption

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Bylaw 879 (2019) cited as “Village of Warfield Traffic Amendment Bylaw No. 879” be reconsidered, finally passed and adopted.

CARRIED 2019-203

Member Reports

Councillor Yunkws - SEC Report

Councillor Masleck – Lower Columbia Community Development Committee

Mayor Langman – verbal report

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT all Council Member reports be received as presented and attached to the minutes for record as available.

CARRIED 2019-204

Adjournment

On a motion by Councillor Hill the meeting adjourned at 8:04 p.m.

Meeting Reconvened

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

Declaration of Conflict of Interest / Perception of Bias

Councillor Hill made the following declaration

“I, Jim Hill, Councillor, declare a potential or perceived bias/conflict of interest in the matter of Notice of Civil Claim James Hill, Tammy Hill and James Daniel Hill vs Village of Warfield, et al. Accordingly, I will not participate in discussions or deliberations regarding this matter and will absent myself when the topic is raised.

Adjournment

On a motion by Councillor Yunkws the meeting adjourned at 8:06 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #17-19 of Council held on November 6th, 2019.

Diane Langman
Mayor

Lila Cresswell
Chief Administrative Officer