

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

CARRIED 2019-169

Correspondence

Teck Trail Operations Small Group Community Meeting notice
Council directed staff to invite Teck Trail to a committee of the whole meeting on October 16th, 2019 to discuss Teck’s strategic planning. If any of council can attend the small group meetings, please inform the rest of council and staff of doing so.

Reports & Memoranda

- a. Chief Administrative Officer’s Report Dated September 18th, 2019
- b. Public Works Report September 18th, 2019
- c. Bylaw Enforcement Monthly Report August 2019
- d. Action Items Status Report Dated September 9, 2019

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT the following reports be received.

- Chief Administrative Officer’s Report Dated September 18th, 2019
- Public Works Report September 18th, 2019
- Bylaw Enforcement Monthly Report August 2019
- Action Items Status Report Dated September 9, 2019

CARRIED 2019-170

Council inquired about a time-line for the projector quotes and the janitorial notice to bid. Staff is working on those tasks this week.

Financial Matters

Schedule of Accounts to September 18th, 2019

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 Three hundred and eleven thousand, eight hundred and four dollars and ten cents.

Accounts Payable Cheques #9298 - 9317	\$278,786.02
EFT Payments	\$ 8,065.89
Payroll #18	<u>\$ 24,952.19</u>

TOTAL EXPENDITURE & PAYMENT APPROVED \$311,804.10

CARRIED 2019-171

Bylaws

a. Village of Warfield IOCP Bylaw 846 (2017) Amendment Bylaw 877 (2019)

Moved: Councillor Hill

Seconded: Councillor Parkinson

THAT Bylaw 877 cited as “Village of Warfield Integrated Official Community Plan Bylaw 846 (2017) Amendment Bylaw 877 (2019)” be read a third time, finally considered and adopted.

CARRIED 2019-172

b. Village of Warfield Zoning Amendment Bylaw No. 878 (2019)

Moved: Councillor Masleck

Seconded: Councillor Parkinson

THAT Bylaw 878 cited as “Village of Warfield Zoning Amendment Bylaw 878 (2019)” be abandoned.

DEFEATED

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT Bylaw 878 cited as “Village of Warfield Zoning Amendment Bylaw 878 (2019)” be read a third time, finally considered and adopted.

CARRIED 2019-173

Opposed: Councillor Masleck

Council discussed the development permit and that it is required to be registered on property title and staff is considering an irrevocable Letter of Credit to be required of the developer for the use of the Village to ensure compliance with the development permit. The development permit will also be forwarded by staff to the Ministry of Transportation and Infrastructure for comment because the property is within 800m of the highway. Council would like staff to investigate the need for traffic study and if MOTI assists with such studies.

Member Reports

a. Councillor Parkinson - CleanBC, Plastics Action Plan webinar slides

Councillor Parkinson requested that Council and Mayor take the survey when they get a chance.

b. Councillor Yunkws

i. Age-Friendly

Councillor Yunkws discussed the shared grant from Columbia Basin Trust and that it will be split between Trail, Warfield and Rossland Age Friendly Task Forces, but they will also be forging a group between all three municipalities also.

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Council authorize and provide support for a grant application to Columbia Basin Trust for social programming for an Age Friendly project for Trail, Warfield and Rossland.

CARRIED 2019-174

ii. Special Events Committee

Council discussed the idea of building a Council and Mayor float for local parades. Councilor Hill has spoken with the firefighters and they have granted Council permission to use their trailer if the Village has it inspected, repaired and insured. Council directed staff to bring this item forward to budget deliberations.

Mayor Langman

Council discussed Mayor Langman's meeting with Petro-Can Owners and the CAO.

Council discussed the letter from the Village to the property owner of a lot on Whitman way about the deadline he must clean up his unsightly premises.

Committee Appointments

Mayor Langman appointed Councillor Yunkws as Chair of the Policy Committee.

Authority for Closed Meeting

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Council move to closed session under authority of Community Charter Sections:

90(1)(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

90(1)(c) labour relations or other employee relations;

90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public, the agenda as presented be adopted.

CARRIED 2019-175

Jody-Lynn Cox recused herself from the meeting.

Council moved to closed meeting session at 7:37 pm.

Council returned to open meeting session at 7:55 pm.

Items Reported from Closed Session

THAT Lila Cresswell be appointed as Chief Administrative Officer for the Village of Warfield with duties as assigned under Village of Warfield Officers Bylaw No. 837, 2017 and further that Lila Cresswell be appointed as Approving Officer for the Village of Warfield;

THAT Jody-Lynn Cox be appointed as Chief Financial Officer and Corporate Officer for the Village of Warfield with duties as assigned under Village of Warfield Officers Bylaw No. 837, 2017.

CARRIED 2019-176

Adjournment

On a motion by Councillor Hill the meeting adjourned at 7:57 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #15-19 of Council held on September 18th, 2019.

Diane Langman
Mayor

Lila Cresswell
Chief Administrative Officer