

residential areas and get them training in this; area. Sgt. M. Wicentowich stated that he is looking into having Webster PAC take some Speedwatch training to help with the traffic issues around the elementary school.

Approval of the Minutes

a. Minutes of the Regular Council Meeting #18-19

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the Minutes of the Regular Council Meeting #18-19 held December 4th, 2020 be adopted as presented.

CARRIED 2020-04

b. Committee of the Whole Meeting Held December 4th, 2019

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the minutes of the Committee of the Whole meeting held December 4th, 2020 be adopted as presented.

CARRIED 2020-05

Consent Calendar

Moved: Councillor Yunkws

Seconded: Councillor Hill

THAT the Correspondence Listing Dated January 13th, 2020 be received and attached to the minutes for record.

CARRIED 2020-06

Motions & Submissions

• High 5 Training Program Warfield Hall Rental Waiver

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT considering the High 5 Program training will benefit children within the Village of Warfield and the surrounding region and that this program will encourage active citizen engagement;

THEREFORE Council approve the waiver of rental fee for the Warfield Community Hall for the High 5 Program, being a value of \$200, for a rental date to be confirmed prior to the end of March, 2020.

CARRIED 2020-07

Council gave direction to the Policy Committee to develop a policy for hall rental fees for community programs.

Referrals from Delegations – see Committee of the Whole Report

Correspondence

a. Rossland Light Opera Players

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the letter of request waiver from Rossland Light Opera Players dated January 8, 2020 for Warfield Community Hall rental fee be received;

AND FURTHER THAT Council consider the reduction in rental fees for the Rossland Light Opera Players for the four evening rentals of the hall (maximum value \$120).

CARRIED 2020-08

b. Association of Kootenay Boundary Local Governments (AKBLG) Notice of 2020 Annual General Meeting and First Call for Resolutions

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Notice of 2020 Annual General Meeting of the Association of Kootenay Boundary Local Governments dated December 4, 2019 be received AND FURTHER THAT Council identify any proposed resolutions at this time.

CARRIED 2020-09

Council discussed housing issues, particularly the private sector getting out of rental markets. They discussed how difficult it is now to be landlord and the rights of tenants outweighs the risks and benefits of renting.

c. Regional District of Kootenay Boundary – Request for AKBLG UBCM Resolutions for Endorsement

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

Council directed Mayor Langman to bring this request to the RDKB and to provide Council and staff with any proposed AKBLG UBCM resolutions for transmittal to the Regional District of Kootenay Boundary for endorsement support.

Council discussed the transportation system and how inadequate it is in this area for residents to use as daily sources to get to work and surrounding communities. Councillor Yunkws offered to write up a motion and email out and put forward to RDKB to possibly work together. Councillor Parkinson who is on the Transit Committee commented that the cost of bus drivers often is the determining factor on servicing.

CARRIED 2020-10

Reports & Memoranda

- Chief Administrative Officer's Report Dated January 8, 2020
- Action Items Status Report Dated January 8, 2020
- Bylaw Enforcement Report for December 2019
- Flow Monitoring Report Memo October 1-31 2019

Moved: Councillor Masleck

Seconded: Councillor Yunkws

THAT the following reports be received:

- Chief Administrative Officer's report dated January 8, 2020
- Action Items Status report dated January 8, 2020
- Bylaw Enforcement report for December 2019
- Sewer Flow Monitoring report memo October 1-31 2019

CARRIED 2020-11

Council discussed the bylaw report and the issues the bylaw officer is having to handle. The Policy Committee will be looking into the complaints process policy and hopes to have it ready by spring for Council to pass.

- Strategic Priorities Update Report

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Strategic Priorities Update Report be received.

CARRIED 2020-12

Council discussed the major projects that are coming up in the Village. Staff are busy getting the budget into place for council to go through. Once budgeting is discussed, staff and Council will move forward with discussing detailed strategic plans.

Councillor Hill left the meeting.

RETURN TO MAIN MOTION:

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Bylaw 882 cited as "Village of Warfield Procedural Bylaw 847 Amendment Bylaw 882" be read a final time, reconsidered and adopted.

CARRIED 2020-16

Opposed: Councillor Masleck

d. Bylaw 883 – Village of Warfield Special Events Committee Bylaw

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT Bylaw 883 cited as "Village of Warfield Special Events Committee Bylaw" be read a final time, reconsidered and adopted.

CARRIED 2020-17

Visitor Question Period

Council discussed the volunteer dinner tasks and when to help set up the hall.

Authority for Closed Meeting

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT Council move to closed session under authority of *Community Charter* Section 90(1)(i), the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED 2020-18

Council moved to closed meeting session at 2:59 pm.

Council returned to open meeting session at 3:07 pm.

Adjournment

On a motion by Councillor Parkinson the meeting adjourned at 3:11 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #01-20 of Council held on January 13th, 2020.

Diane Langman
Mayor

Lila Cresswell
Chief Administrative Officer