

**THE CORPORATION OF THE VILLAGE OF WARFIELD
MINUTES OF REGULAR COUNCIL MEETING #05-20**

Minutes of the regular meeting of the Council of the Village of Warfield, held electronic/video format due to pandemic situation under Province of B.C. Ministerial Order 083 on Monday, May 11, 2020 at 1:00 pm.

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

Staff Present: Jody-Lynn Cox, CO/CFO
Carol LeRose, Senior Administrative Clerk

Absent: Lila Cresswell, CAO

Gallery: Tim Grouette
Dino Dorazio
No members of the public

Call to Order

Mayor Langman called the meeting to order at 1:02 p.m.

Public Input Session for Proposed Financial Plan 2020-2024

Moved: Councillor Parkinson

Seconded: Councillor Masleck

THAT Council move into the Public input session.

CARRIED 2020-70

Approval of Agenda

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Agenda #05-20 be adopted as presented.

CARRIED 2020-71

Delegation

- Tim Grouette - Executive Director, Lower Columbia Initiatives Corporation
- Dino Dorazio - LCIC Board Member

The presentation included information on the Lower Columbia Community Development Team Society and MetalTech Alley. The vision is to attain a regional approach to improve the quality of life and social wellness by expanding housing options and by enriching arts undertaking community initiatives.

Approval of the Minutes

- a. Minutes of the Regular Council Meeting #04-20 Held April 14th, 2020

Moved: Councillor Yunkws

Seconded: Councillor Masleck

THAT the minutes of the regular Council meeting #04-20 held April 14th, 2020 be adopted as presented.

CARRIED 2020-72

- b. Minutes of the Infrastructure Committee Meeting Dated March 10, 2020

Moved: Councillor Masleck

Seconded: Councillor Yunkws

THAT the minutes of the Infrastructure Committee Meeting Dated March 10, 2020 be adopted as presented.

CARRIED 2020-73

Council discussed water meters and a Teck calibration study and a water conservation plan.

c. Minutes of the Policy Committee Dated April 15, 2020

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the minutes of the Policy Committee Meeting Dated April 15, 2020 be adopted as presented.

CARRIED 2020-74

Consent Calendar

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Correspondence Listing dated May 11th, 2020 be received and attached to the minutes for record.

CARRIED 2020-75

Correspondence

a. Letter from Ministry of Municipal Affairs and Housing re: Infrastructure Planning Grant

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the letter be received, and council forward a thank you letter to Minister Robinson.

CARRIED 2020-76

b. Mercer Celgar Letter of Support

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the letter from Bill MacPherson be received.

CARRIED 2020-77

c. Essential Services Mutual Aid Agreement

Moved: Councillor Parkinson

Seconded: Councillor Masleck

THAT the Mayor and Warfield Staff be authorized to execute the Regional District of Kootenay Boundary East End Essential Services Mutual Aid Agreement.

CARRIED 2020-78

d. AKBLG Update from President Roly Russell

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the letter from Roly Russell be received for information.

CARRIED 2020-79

Reports & Memoranda

a. Chief Financial Officer's Report – 2020 Budget Report and Appendix Dated May 11, 2020

b. Staff Report – Trailer and RV Parking in the Village of Warfield Dated May 11, 2020

c. Action Item Status Report Dated May 11th, 2020

Council directed staff to review and update some of the tasks on the report that may not be happening this year.

d. Flow Monitoring Report Memo March 1-31

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the following reports be received:

- Chief Financial Officer's Report – 2020 Budget Report and Appendix Dated May 11, 2020

- Staff Report – Trailer and RV Parking in the Village of Warfield Dated May 11, 2020
- Action Items Status report dated May 11th, 2020
- Flow Monitoring Report Memo March 1-31

CARRIED 2020-80

Financial Matters

Schedule of Accounts to May 6, 2020

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 one hundred thirty-five thousand, nine hundred seventy-six dollars and thirty-eight cents be approved.

| | |
|---------------------------------------|---------------------|
| Accounts Payable Cheques #9582 - 9625 | \$91,713.40 |
| EFT Payments | \$15,038.81 |
| Payroll #8 & 9 | <u>\$29,224.17</u> |
| TOTAL EXPENDITURE & PAYMENT APPROVED | <u>\$135,976.38</u> |

CARRIED 2020-81

Policies

- a. HR2020-11 Leave Scheduling Policy

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Policy HR2020-11 Leave Scheduling Policy be adopted.

CARRIED 2020-82

- b. FIN2020-15 Council Technology Policy

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Policy FIN2020-15 Council Technology Policy be adopted.

CARRIED 2020-83

Councillor Masleck opposed.

Bylaws

- a. Bylaw 890 – Financial Plan 2020-2024

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Bylaw 890 cited as “A Bylaw Establishing a Financial Plan Program to be Undertaken During the Years 2020 to 2024” be read a first, second and third time.

CARRIED 2020-84

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Bylaw 890 cited as “A Bylaw Establishing a Financial Plan Program to be Undertaken During the Years 2020 to 2024” be reconsidered, finally passed and adopted.

CARRIED 2020-85

- b. Bylaw 891 – Tax Rates 2020

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Bylaw 891 cited as “A Bylaw to Levy Rates for General Municipal, Regional District and Regional Hospital District Purposes for the Year 2020” be read a first, second and third time.

CARRIED 2020-86

