

**THE CORPORATION OF THE VILLAGE OF WARFIELD
MINUTES OF REGULAR COUNCIL MEETING #07-20**

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, July 13, 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
Lila Cresswell, CAO

Gallery: Krista Ash - Resident
Howard Jackson - Resident

Call to Order

Mayor Langman called the meeting to order at 1:01 p.m.

Moved: Councillor Parkinson
For the regular Council meeting of the Village of Warfield to be held in an electronic/video format due to the inability to provide COVID-19 spacing under the Province of B.C. Ministerial Order 192, on Monday, July 13, 2020 at 1:00 p.m.

Seconded: Councillor Masleck

CARRIED 2020-104

Approval of Agenda

Moved: Councillor Yunkws
THAT Agenda #07-20 be adopted with the amendment to add section 12 authority for a closed meeting. Council move to closed session under authority of *Community Charter* Section 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.

Seconded: Councillor Parkinson

CARRIED 2020-105

Approval of the Minutes

Minutes of the Regular Council Meeting #06-20 Held June 8, 2020

Moved: Councillor Parkinson
THAT the minutes of the regular Council meeting #06-20 held June 8, 2020 be adopted with the amendment to change Mayor Yunkws to Councillor Yunkws on page 4.

Seconded: Councillor Masleck

CARRIED 2020-106

Consent Calendar

Correspondence Listing: Dated July 13, 2020

Moved: Councillor Masleck
THAT the Correspondence Listing dated July 13, 2020 be received and attached to the minutes for record.

Seconded: Councillor Yunkws

CARRIED 2020-107

Motions and Submissions

UBCM Poverty Reduction Grant Application

Moved: Councillor Masleck

Seconded: Councillor Hill

THAT Council Resolution 2020-03 be rescinded.

CARRIED 2020-108

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT Council of the Village of Warfield supports the proposed project *Thriving for All in the Lower Columbia* AND FURTHER supports the City of Trail as the primary applicant to apply to the UBCM Poverty Reduction Planning & Action grant program and to receive and manage the grant funding on the Village of Warfield's behalf.

CARRIED 2020-109

Correspondence

Trail & District Public Library – Fee Waiver for Village Square

Moved: Councillor Hill

Seconded: Councillor Parkinson

THAT the Council of the Village of Warfield waive the rental fee of \$25 for the Trail & District Public Library for the purpose of Pop Up Story Times on Thursday mornings from 10:00 am- 10:45 am beginning July 9 to August 20, 2020.

CARRIED 2020-110

Trail & District Public Library – Letter of Resignation of Sherri Smith

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the Council of the Village of Warfield receive the Letter of Resignation of Sherri Smith.

CARRIED 2020-111

Council asked staff to send a card of appreciation for Sherri's services.

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the Council of the Village of Warfield appoint Jackie Patridge to be the new representative for the Village of Warfield on the Trail & District Public Library Board.

CARRIED 2020-112

Reports & Memoranda

- a. Staff Report – Corporate Officer Report to Council
- b. Staff Report – 20200702 Planning Report re DPA PetroCan Herd, dated July 2, 2020
- c. Staff Report – 20200708 Planning Report re Kuhn, dated July 2, 2020
- d. Bylaw Report – Bylaw Enforcement Monthly-End Report for the Village of Warfield, June 2020
- e. Flow Monitoring Report Memo May 1 – 31 2020
- f. RDKB Building Permit May 2020 Report

Council discussed the rain events which caused some flooding and particularly the flooding of council chambers.

Council discussed the planning reports.

Moved: Councillor Hill

Seconded: Councillor Masleck

THAT the following reports be received:

- Staff Report – Corporate Officer Report to Council
- Staff Report – 20200702 Planning Report re PetroCan Herd
- Staff Report - 20200708 Planning Report re Kuhn
- Bylaw Report – Bylaw Enforcement Monthly-End Report for the Village of Warfield
- Flow Monitoring Report Memo May 1 – 31 2020
- RDKB Building Permit May 2020 Report

CARRIED 2020-113

Financial Matters

Schedule of Accounts to July 9th, 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 ninety-seven thousand, seven hundred forty-one dollars and fifty-nine cents be approved.

Accounts Payable Cheques #9705-9771	\$124,517.25
EFT Payments	\$30,709.91
Payroll #12, 13, 14	<u>\$42,514.43</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$197,741.59</u>

CARRIED 2020-111

Council Member Reports and Inquiries

- a. Mayor Report - emailed
- b. Council Report – Councillor Parkinson
- c. Council Report – Councillor Yunkws

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

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

CARRIED 2020-114

Visitor Question Period

Krista Ash asked where she could find copies of reports, minutes, and agendas. Staff referred her to the website with a basic timeline of when items may be posted.

Authority for Closed Meeting

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT Council move to closed session under authority of *Community Charter* Section 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.

CARRIED 2020-115

Council moved to closed meeting session at 1:32 pm.

Council returned to open meeting session at 1:42 pm.

Items Reported from Closed Session

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the Executive summary report by Warren Proulx on the Water Feasibility Study be released to the public in person at the office.

CARRIED 2019-116

Adjournment

On a motion by Councillor Parkinson the meeting adjourned at 1:43 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #07-20 of Council held on July 13, 2020.

Diane Langman
Mayor

Jody-Lynn Cox
Corporate Officer