

**THE CORPORATION OF THE VILLAGE OF WARFIELD
MINUTES OF REGULAR COUNCIL MEETING #08-20**

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, August 10, 2020 at 1:00 pm.

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

Absent: Mayor D. Langman

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

Gallery: None

Call to Order

Councillor Yunkws called the meeting to order at 1:02 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, August 10, 2020 at 1:00 p.m.

Seconded: Councillor Masleck

CARRIED 2020-117

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 2020-118

Approval of the Minutes

Minutes of the Regular Council Meeting #07-20 Held July 13, 2020

Moved: Councillor Masleck
THAT the minutes of the regular Council meeting #07-20 held July 13, 2020 be adopted..

Seconded: Councillor Parkinson

CARRIED 2020-119

Consent Calendar

Correspondence Listing: Dated August 10, 2020

Moved: Councillor Parkinson
THAT the Correspondence Listing dated August 10, 2020 be received and attached to the minutes for record.

Seconded: Councillor Masleck

CARRIED 2020-120

Motions and Submissions

MIABC Appointment

Moved: Councillor Masleck

Seconded: Councillor Yunkws

THAT Councillor Parkinson be named voting delegate for the Municipal Insurance Association of BC, Mayor Langman as alternate, and Councillor Yunkws as second alternate.

CARRIED 2020-121

Correspondence

Moved: Councillor Parkinson

Seconded: Councillor Masleck

THAT the following correspondence be received:

- Trail and District Chamber of Commerce - Business Walk, July 2020
- Trail and District Chamber of Commerce – Request for funding, April 2020
- Trail Health and Environment Program – New website, August 4, 2020

CARRIED 2020-122

Reports & Memoranda

Moved: Councillor Hill

Seconded: Councillor Parkinson

THAT the following reports be received:

- Staff Report – Corporate Officer Report to Council (verbal)
- Bylaw Report – Bylaw Enforcement Monthly-End Report for the Village of Warfield
- Flow Monitoring Report Memo June 1 – 30, 2020
- RDKB Building Permit June 2020 Report

CARRIED 2020-123

Financial Matters

Schedule of Accounts to August 5th, 2020

Moved: Councillor Parkinson

Seconded: Councillor Hill

THAT the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of eight hundred forty thousand, eight hundred fifty-four dollars and ninety-one cents be approved.

Accounts Payable Cheques #9772-9798	\$804,301.82
EFT Payments	\$7,860.96
Payroll #15, 16	<u>\$28,692.63</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$840,854.91</u>

CARRIED 2020-124

Council Member Reports and Inquiries

- Council Report – Councillor Yunkws

Adjournment

On a motion by Councillor Parkinson the meeting adjourned at 1:35 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #08-20 of Council held on August 10, 2020.

Cyra Yunkws
Councillor

Jody-Lynn Cox
Corporate Officer