

**THE CORPORATION OF THE VILLAGE OF WARFIELD
MINUTES OF REGULAR COUNCIL MEETING #09-20**

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, September 14, 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

Gallery: 5 members of the Food Policy Committee

Call to Order

Mayor Langman called the meeting to order at 1:00 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, September 14, 2020 at 1:00 p.m.

Seconded: Councillor Yunkws

CARRIED 2020-125

Approval of Agenda

Moved: Councillor Parkinson
THAT Agenda #09-20 be adopted with the amendments to remove the RCMP Mayor's Reports from Reports and Memoranda and to reorder Motions and Submissions to after the Adoption of the Agenda.

Seconded: Councillor Yunkws

CARRIED 2020-126

Motions & Submissions

Moved: Councillor Parkinson
THAT Policy FIN2020-15 Council Technology be referred to the Policy committee for review of an amendment proposal.

Seconded: Councillor Yunkws

CARRIED 2020-127

Councillor Masleck opposed.

Delegation

a) Carolyn Amantea - Food Policy Committee

Ms. Amantea provided a comprehensive outline of the background and plans for a Food Policy Committee for the Village of Warfield including a PowerPoint presentation. She presented the Food Charter that the working group developed. She noted that although it was not customary for Council to deal with delegation requests at the presentation meeting, on behalf of the ad hoc working committee, she requested that the Village adopt the Food Charter and background report as one of the proposed events was scheduled within a month.

Moved: Councillor Yunkws
THAT Council adopt the Food Charter based on the timeliness and potentially urgent matter to act on this autumn.

Seconded: Councillor Parkinson

A discussion ensued covering Village staff capacity to handle additional projects at this time, the potential for current tasks or projects to be delayed due to additional workload, and current priorities. Discussion followed regarding public consultation before adopting a charter of this nature.

Subsidiary Motion:

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Council postpone consideration of the proposed Food Charter until the next regularly scheduled Council meeting in October.

CARRIED 2020-128

Councillor Masleck opposed.

Mayor Langman left the meeting at 1:23pm.

a. Erika Krest and Doug Jones – Trail and District Chamber of Commerce

Erika and Doug provided an update to council on the Trail and District Chamber of Commerce's current work both on the local level and through the BC Chamber Network on the Provincial and Federal level as well. The Chamber has a funding request divided by municipalities and based on residents and number of business licenses for Council to consider.

Council directed staff to assess the financial request and present a report to Council at the next meeting.

Approval of the Minutes

Minutes of the Regular Council Meeting #08-20 Held August 10, 2020

Moved: Councillor Masleck

Seconded: Councillor Parkinson

THAT the minutes of the regular Council meeting #08-20 held August 10, 2020 be adopted.

CARRIED 2020-127

Consent Calendar

Correspondence Listing: Dated September 14, 2020

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the Correspondence Listing dated September 14, 2020 be received and attached to the minutes for record.

CARRIED 2020-128

Reports & Memoranda

Moved: Councillor Masleck

Seconded: Councillor Parkinson

THAT the following reports be received:

- Works Report – Public Works Foreman Report to Council August 2020
- Flow Monitoring Report Memo July 1 – 30, 2020
- RDKB Building Permit July 2020 Report

CARRIED 2020-129

Financial Matters

Schedule of Accounts to September 10th, 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 #9799-9867	\$265,828.37
EFT Payments	\$37,737.31
Payroll #17, 18	<u>\$28,720.11</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$332,285.79</u>

CARRIED 2020-130

Bylaws

Bylaw 892 – Permissive Tax Exemption 2021-2023

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT Bylaw 892 cited as “Permissive Tax Exemption 2021-2023” be read a first and second time.

CARRIED 2020-131

Bylaw 893 – A Bylaw to Amend the Village of Warfield Zoning Bylaw #440

Moved: Councillor Parkinson

Seconded: Councillor Hill

THAT Bylaw 893 cited as “A Bylaw to Amend the Village of Warfield Zoning Bylaw #440” be read a first and second time.

CARRIED 2020-132

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Council receive the Planning Report, dated September 8, 2020.

CARRIED 2020-133

Council Member Reports and Inquiries

- Council Report – Councillor Yunkws

Council discussed the pool and what has been done. Jody-Lynn Cox informed council of the list of priorities at the pool for maintenance and the assessment of the filter needs at the pool.

Adjournment

On a motion by Councillor Masleck the meeting adjourned at 1:57 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #09-20 of Council held on September 14, 2020.

Diane Langman
Mayor

Jody-Lynn Cox
Corporate Officer