

**THE CORPORATION OF THE VILLAGE OF WARFIELD  
MINUTES OF REGULAR COUNCIL MEETING #11-20**

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 192 on Monday, November 9, 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  
Lila Cresswell, CAO  
Carol LeRose, Senior Administrative Clerk

Gallery: Three members of the public  
Heather Smith  
Neal Smith

**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, November 9, 2020 at 1:00 p.m.

Seconded: Councillor Yunkws

CARRIED 2020-158

**Approval of Agenda**

Moved: Councillor Parkinson  
THAT Agenda #11-20 be adopted as presented.

Seconded: Councillor Yunkws

CARRIED 2020-159

**Approval of the Minutes**

a. Minutes of the Regular Council Meeting #10-20 Held October 19, 2020

Moved: Councillor Parkinson  
THAT the minutes of the regular Council meeting #10-20 held October 19, 2020 be adopted as amended .

Seconded: Councillor Hill

CARRIED 2020-160

b. Minutes of the Infrastructure Advisory Meeting Held August 11, 2020

Moved: Councillor Masleck  
THAT the minutes of the Infrastructure Advisory Committee meeting held August 11, 2020 be adopted as presented.

Seconded: Councillor Yunkws

CARRIED 2020-161

**Consent Calendar**

Correspondence Listing: Dated November 9, 2020

Moved: Councillor Parkinson  
THAT the Correspondence Listing dated November 9, 2020 be received and attached to the minutes for record.

Seconded: Councillor Yunkws

CARRIED 2020-162

**Referrals from Prior Meetings**

Burning Request – Greg Seib

Council directed staff to write a letter to G Seib to apply to the Province to ask permission for a special burn permit.

**Correspondence**

- a. Letter of D Ashby Dated October 19, 2020 Expressing Concerns about Winter Road Conditions with Regards to Neighbour’s Parked Vehicle on Shelly and Burns

Moved: Councillor Masleck

Seconded: Councillor Parkinson

THAT the letter from D Ashby be received AND THAT staff respond with a letter that outlines the bylaw and ticketing process.

CARRIED 2020-163

- b. Letter of Endorsement – A Morel, Chair East End Curbside Collection Working Group RDKB Dated October 22

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Council receive the letter from A Morel AND THAT Council agree to and support a plan to participate in a green bin/kitchen scraps collection program whereby municipal residents that currently receive garbage collection will be provided green bin/kitchen scraps collection by the Regional District of Kootenay Boundary. Funding for this program will be provided by the Regional District through the Regional Solid Waste Service.

CARRIED 2020-164

**Financial Matters**

Schedule of Accounts to November 4<sup>th</sup>, 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 sixty-one thousand, four hundred fourteen dollars and eighty-nine cents be approved.

Accounts Payable Cheques #9926-9946	\$142,061.80
EFT Payments	\$42,86.18
Payroll #19, 20, & 21	<u>\$15,166.91</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$161,414.89</u>

CARRIED 2020-165

**Council Member Reports and Inquiries**

- Council Report – Councillor Hill (verbal)
- Council Report – Councillor Masleck
- Council Report – Councillor Parkinson
- Council Report – Councillor Yunkws

Councillor Hill reported back on the new Covid-friendly Halloween initiative by the Special Events Committee called Little Village of Horrors wherein residents were invited to decorate their homes and add their addresses to a Village-wide map for people to tour on Halloween night. There were also contests and prizes for participants.

Councillor Masleck commented on his report and highlighted questions regarding how committees report back to Council. Mayor Langman answered that information is relayed to Council by way of minutes and Council reports.

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT Council receive the following reports:

- Council Report – Councillor Hill (verbal)
- Council Report – Councillor Masleck
- Council Report – Councillor Parkinson
- Council Report – Councillor Yunkws

CARRIED

2020-166

### **Visitor Question Period**

Neal Smith requested to ask questions about business not included on the agenda for Regular Council Meeting #11-20. Council granted him permission and CAO Cresswell addressed his questions about Bylaw 893.

Heather Smith thanked Council for amending the minutes of Regular Council Meeting #10-20 according to her earlier request.

### **Adjournment**

On a motion by Councillor Hill the meeting adjourned at 1:45 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #11-20 of Council held on November 9, 2020.

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Diane Langman  
Mayor

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Jody-Lynn Cox  
Corporate Officer