

THE CORPORATION OF THE VILLAGE OF WARFIELD

MINUTES OF SPECIAL MEETING 04-2020

Minutes of the Special Meeting of the Council of the Village of Warfield held in the Council Chambers on Thursday, April 2nd, 2020 at 3:30 pm in person and via electronic audio/video

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

Staff Present: Lila Cresswell, CAO
Jody-Lynn Cox, CFO/CO

Virtual Gallery: Thorp Watson

1. Call to Order

Mayor Langman called the meeting to order at 3:30 pm.

Adoption of the Agenda

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

THAT the agenda for Special Meeting 04-2020 be adopted as amended to include Question Period from the Public.

CARRIED

2. Committee of the Whole

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT Council convene as Committee of the Whole to discuss the following agenda item:

- a. Preliminary Estimates for Village of Warfield Financial Plan 2020-2024

CARRIED

3. Report from Committee of the Whole and Recommendations

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the Committee of the Whole rise and report to the Council that the Chief Financial Officer be directed to refine the Preliminary Financial Plan estimates incorporating the changes as directed by the Committee and return the Financial Plan in bylaw form for consideration on the agenda of the next regularly scheduled Council meeting.

CARRIED

4. Bylaws

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

- a. Bylaw 884–Revenue Anticipation Borrowing Bylaw

THAT Bylaw 884, cited as “Village of Warfield 2020 Revenue Anticipation Borrowing Bylaw 884, 2020” be read a final time, reconsidered and adopted.

CARRIED

5. Question Period for the Public

6. Adjournment

On a motion by Councillor Parkinson the meeting adjourned at 4:24 pm.

I hereby certify the preceding to be a true and correct account of the Special Meeting 04-2020 of Council held on April 2nd, 2020.

Diane Langman
Mayor

Jody-Lynn Cox
CO