

**THE CORPORATION OF THE VILLAGE OF WARFIELD**

**MINUTES OF SPECIAL MEETING 05-2020**

Minutes of the Special Meeting of the Council of the Village of Warfield held in and electronic/video format due to the inability to provide COVID-19 spacing under the province of B.C. Ministerial Order 192, on Thursday, November 5th, 2020 at 2:00 pm.

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

**Call to Order**

Mayor Langman called the meeting to order at 2:00 pm.

**Council Resolution**

Moved: Councillor Hill  
Seconded: Councillor Yunkws  
THAT Council of the Village of Warfield provide the electronic meetings to continue being held due to the inability to provide COVID-19 spacing.

CARRIED

**Adoption of the Agenda**

Moved: Councillor Yunkws  
Seconded: Councillor Hill  
THAT the agenda for Special Meeting 05-2020 be adopted as amended to include Question Period from the Public.

CARRIED

**Emergent Business**

Letter from Deputy Minister K Kaye, Ministry of Municipal Affairs and Housing, Dated November 2, 0220 Regarding "COVID-10 Safe Restart Grants for Local Governments."

Moved: Councillor Masleck  
Seconded: Councillor Yunkws  
THAT the letter from Deputy Minister K Kay, Ministru of Municipal Affairs and Housing, dated November 2, 2020 regarding "COVID-19 Safe Restart Grants for Local Governments" be received and acknowledged with appreciation.

CARRIED

Council Discussion on Strategy to Determine Priorities for Use of Funds from the "COVID-10 Safe Restart Grants for Local Governments"

Discussed that there is no known timeline for COVID pandemic. This funding may provide the opportunity for the pool to open. Parks and trails can be maintained. It may help residents by not increasing taxes too much.

**Adjournment**

On a motion by Councillor Masleck the meeting adjourned at 2:15 pm.

I hereby certify the preceding to be a true and correct account of the Special Meeting 05-2020 of Council held on November 5th, 2020.

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Diane Langman  
Mayor

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Jody-Lynn Cox  
CO