

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole Meeting #05-21

Minutes of the Committee of the Whole Meeting of the Village of Warfield, held Monday, May 10, 2021, at 4:00 p.m. In an electronic/video format due to the inability to provide COVID-19 spacing under the Province of B.C. Ministerial Order 192.

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

Staff Present: Jody-Lynn Cox, CFO/CO
Lila Cresswell, CAO
Melissa McGee, Administrative Clerk II

Call to Order

Mayor Langman called the meeting to order at 2:18 p.m.

Council Resolution for Electronic Meeting

Moved/Seconded

THAT the Council of the Village of Warfield approve the electronic meetings to continue being held due to the inability to provide COVID-19 spacing under Province of BC Ministerial Order 192.

CARRIED 2021-11

Agenda Approval

Moved/Seconded

THAT the agenda for Committee of the Whole meeting for May 10, 2021, be adopted as circulated.

CARRIED 2021-12

Review of the Village of Warfield 2021-2025 Financial Plan

a) Recommendations as Agreed by Committee

Council reviewed the 2021-2021 Financial Plan. Council discussed Covid Relief Grant allocation, infrastructure, road, curb and light standard repair and the potential need for more Bylaw enforcement within the Village. Council discussed dead, dangerous and diseased tree removal costing, and organization membership renewals. Council discussed the Village of Warfield Water Agreement with Teck and the next steps in water treatment planning.

Motion to Report to out to Regular Council Meeting

Moved/Seconded

THAT the meeting adjourned at 3:59 with the following items to report to regular meeting:
THAT a Special Meeting be held on Tuesday, May 11 regarding Preliminary Estimates for the 2021-2025 Financial Plan;

AND FURTHER THAT a Special Meeting be held on Thursday, May 13, 2021, regarding Public Consultation for the 2021-2025 Financial Plan;

AND FURTHER THAT a Special Meeting be held on Friday, May 14, 2021, at 3:30 p.m. regarding Council's consideration and adoption of bylaws associated with the 2021-2025 Financial Plan.

CARRIED

2021-13

Adjournment

On a motion by Mayor Langman, the meeting adjourned at 3:59 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole meeting #05-21 held by Council on May 10, 2021.

Diane Langman
Mayor

Jody-Lynn Cox
Corporate Officer