

THE CORPORATION OF THE VILLAGE OF WARFIELD

Committee of the Whole Meeting #10-21

Minutes of the Committee of the Whole Meeting of the Village of Warfield, held Monday, December 13, 2021, at 1:00 p.m. In an electronic/video format in conformance with the Village of Warfield Procedure Bylaw 847 as amended by Bylaw 904, Part 4.(1)

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

Staff Present: Jody-Lynn Cox, CFO/CO
David Perehudoff, CFO
Melissa McGee, Administrative Clerk II

Call to Order

Mayor Langman called the meeting to order at 1:25 p.m.

Council Resolution for Electronic Meeting

THAT the Council of the Village Warfield approve the electronic meetings to continue being held in conformance with the Village of Warfield Procedure Bylaw 847 as amended by Bylaw 904, Part 4.(1)

Agenda Approval

THAT the agenda for Committee of the Whole meeting for December 13, 2021, be adopted as presented.

Village of Warfield Strategic Goals and Actions

- a) Review of the Village of Warfield Strategic Goals and Actions, Year 1: 2021 and Year 2: 2022

Village of Warfield Appointments & Liaison/Portfolios

- a) Review of the Village of Warfield Appointments and Liaison/Portfolios

Council Discussion

Staff, Mayor and Council discussed various key points of the Village of Warfield Strategic Goals and Actions. Council discussed conversations with RDKB regarding sewer upgrades and flooding concerns. Council discussed bylaw enforcement and where the main enforcement areas are in the Village. Staff discussed plans for future capital budget session and budgeting processes.

Mayor Langman reviewed the Village of Warfield Appointments and Liaison/Portfolios with Council. Council was invited to submit any changes to the list. Council discussed the plans for the Volunteer dinner.

Rise and Report to Next Council Meeting

There were no items to rise and report to the next Council meeting.

Adjournment

On a motion by Councillor Masleck, the meeting adjourned at 1:49 p.m.

I hereby certify the preceding to be a true and correct account of the Committee of the Whole meeting #10-21 held by Council on December 13, 2021.

Diane Langman
Mayor

Jody-Lynn Cox
CO