

**THE CORPORATION OF THE VILLAGE OF WARFIELD  
MINUTES OF REGULAR COUNCIL MEETING #02-21**

Minutes of the regular meeting of the Council of the Village of Warfield, held Monday, February 8, 2021 at 1:00 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 J. Hill  
Councillor R. Masleck

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

Gallery: Donna Wilchynski  
Keith Page  
Grant Lenarduzzi  
Neal Smith  
Erika Blackie  
Jeff Tawil  
Chen Peng  
Brian and Gill Austin  
Jared Dalziel

**Call to Order**

Mayor Langman called the meeting to order at 1:00 p.m.

Moved: Councillor Yunkws  
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, February 8, 2021 at 1:00 p.m.

Seconded: Councillor Parkinson

CARRIED 2021-25

**Adoption of Agenda**

Moved: Councillor Yunkws  
THAT Agenda #02-21 be adopted as presented.

Seconded: Councillor Hill

CARRIED 2021-26

**Delegation**

a. Donna Wilchynski, Marketing Chair for West Kootenay Boundary Community Investment Co-op. Requesting the Village of Warfield consider becoming a member and investor of the WKBCIC

THAT Council bring forward their request for membership to March 8, 2020 Council Meeting for open discussion.

CARRIED 2021-27

Regular Council Meeting  
#02-21 MINUTES  
For February 8, 2021

**Committee of the Whole**

Council moved into the Committee of the Whole meeting at 1:23 p.m.

Moved: Councillor Parkinson  
RECOMMENDATION: THAT Council convenes as Committee of the Whole for review of the Zoning Bylaw Recommendations from WSP.

Seconded: Councillor Yunkws

CARRIED 2021-28

Council resumed the Regular Council Meeting at 2:10 pm.

**Committee of the Whole Report and Recommendations**

Moved: Councillor Parkinson  
THAT Committee of the Whole rise and report to Council with the following RECOMMENDATION:  
a. Council move forward with the WSP Zoning Bylaw Key Recommendations.

Seconded: Councillor Yunkws

CARRIED 2021-29

**Approval of the Minutes**

a. Minutes of the Regular Council Meeting #01-21 Held January 11, 2021

Moved: Councillor Yunkws  
THAT the minutes of the regular Council meeting #01-21 held January 11, 2021 be adopted as presented.

Seconded: Councillor Hill

CARRIED 2021-30

**Consent Calendar**

Correspondence Listing: Dated February 4, 2021

Moved: Councillor Masleck  
THAT the Correspondence Listing dated February 4, 2021 be received and attached to the minutes for record.

Seconded: Councillor Parkinson

CARRIED 2021-31

**Correspondence**

a. Norm Yanke – Solar Energy concerns for Local Governments

RECOMMENDATION: THAT council receive the letter.

Moved: Councillor Hill  
Seconded: Councillor Parkinson

CARRIED 2021-32

b. Email Correspondence from A. Bebic, FortisBC External Relations Regarding Advanced Gas Meter Replacement Project and Other Initiatives

RECOMMENDATION: THAT the Email Correspondence from A. Bebic, FortisBC External Relations Regarding Advanced Gas Meter Replacement Project and Other Initiatives be received and Council Members attend the information session should they desire to.

Moved: Councillor Yunkws  
Seconded: Councillor Parkinson

CARRIED 2021-33

Regular Council Meeting  
#02-21 MINUTES  
For February 8, 2021

**Reports and Memoranda**

Moved: Councillor Yunkws

Seconded: Councillor Hill

- a. Trail and Greater District RCMP Report – 4<sup>th</sup> Quarter 2020
- b. RDKB Building Permit Report – November 2020
- c. Flow Monitoring Report – December 2020
- d. Bylaw Enforcement Month End Report – January 2021
- e. Staff Report – CO/CFO January 2021
- f. Actions Items Status Report – February 4, 2020
- g. Public Works Report – February 4, 2021

THAT the following reports be received.

- Trail and Greater District RCMP Report – 4<sup>th</sup> Quarter 2020
- RDKB Building Permit Report – November 2020
- Flow Monitoring Report – December 2020
- Bylaw Enforcement Month End Report – January 2021
- Staff Report – CO/CFO January 2021
- Action Items Status Report – February 4, 2021
- Public Works Report – February 2021

CARRIED 2021-34

**Financial Matters**

Schedule of Accounts to February 4, 2021

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 two hundred twelve thousand, eight hundred ten dollars and ninety-three cents be approved.

|   |                     |
|---|---------------------|
| Accounts Payable Cheques #10059 - 10115 | \$116,937.48        |
| EFT Payments                            | \$41,147.34         |
| Payroll #01, 02                         | <u>\$35,300.50</u>  |
| TOTAL EXPENDITURE & PAYMENT APPROVED    | <u>\$193,385.32</u> |

CARRIED 2021-35

**Council Member Reports and Inquiries**

- a. Councillor Yunkws Report for February 8, 2021
- b. Mayor Langman's report for February 8, 2021

Moved: Councillor Parkinson

Seconded: Councillor Yunkws

THAT the Council Member reports be received as presented and attached to the minutes for record where available.

CARRIED 2021-36

**Visitor Question Period**

**Authority for Closed Session**

Council moved to closed session at 2:28 p.m.

Moved: Councillor Yunkws

Seconded: Councillor Parkinson

Regular Council Meeting  
#02-21 MINUTES  
For February 8, 2021

THAT Council move to closed session under authority of *Community Charter* Section 90 (1) (g) litigation or potential litigation affecting the municipality; and (i) the receipt of advice that is subject to solicitor – client privilege, including communications necessary for that purpose.

CARRIED 2021-37

Council returned to open meeting session at 2:41 p.m. with nothing to report out from closed meeting.

**Adjournment**

On a motion by Councillor Parkinson, the meeting adjourned at 2:43 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #02-21 of Council held on February 8, 2021.

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Diane Langman  
Mayor

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Jody-Lynn Cox  
Corporate Officer