

**THE CORPORATION OF THE VILLAGE OF WARFIELD
MINUTES OF REGULAR COUNCIL MEETING #08-21**

Minutes of the regular meeting of the Council of the Village of Warfield, held Monday, August 9, 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 A. Parkinson
Councillor R. Masleck
Councillor J. Hill

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

Absent: Councillor C. Yunkws

Call to Order

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

Moved/Seconded

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, August 9, 2021, at 1:00 p.m.

CARRIED 2021-127

Adoption of Agenda

Moved/Seconded

THAT: The Agenda #08-21 be adopted as presented.

CARRIED 2021-128

Approval of the Minutes

- a. Minutes of the Regular Council Meeting #07-21 Held July 12, 2021

Moved/Seconded

THAT the minutes of the Regular Council meeting #07-21 held July 12, 2021, be adopted as amended.

CARRIED 2021-129

- b. Minutes of the Committee of the Whole Meeting #08-2021 Held July 12, 2021

Moved/Seconded

THAT the minutes of the Committee of the Whole Meeting #08-21 held July 12, 2021, be adopted as presented.

CARRIED 2021-130

- c. Minutes of the Infrastructure Advisory Committee Meeting Held July 6, 2021

Moved/Seconded

THAT the minutes of the Infrastructure Advisory Committee Meeting held July 6, 2021, be adopted as presented

CARRIED 2021-131

Consent Calendar

Correspondence Listing: Dated August 9, 2021

Moved/Seconded

THAT the Correspondence Listing dated August 9, 2021, be received, and attached to the minutes for record.

CARRIED 2021-132

Correspondence

Moved/Seconded

a. Email Correspondence from Erika Krest, Executive Director Trail & District Chamber of Commerce Requesting a Validation Statement to Support the Business Recovery Support Project

RECOMMENDATION: THAT the email correspondence from Erika Krest dated July 9, 2021, requesting a letter validation statement to support the Business Recovery Support Project be received and FUTHER THAT staff write a letter validation statement in support of the Recover Support Project

CARRIED 2021-133

Moved/Seconded

b. Email Correspondence from Heather Glenn, Executive Director Family Action Network Requesting the Donation of 30 Child Passes to the Warfield Centennial Pool

RECOMMENDATION: THAT the email correspondence from Heather Glenn dates July 21, 2021, requesting the donation of 30 child passes to the Warfield Centennial Pool be received and FUTHER THAT Council discuss supporting the donation of 30 single day admissions the Warfield Centennial Pool.

CARRIED 2021-134

Moved/Seconded

c. Email Correspondence from Peter Julian, MP (New Westminster-Burnaby) Requesting the Endorsement of Motion M-1 and Motion M-94

RECOMMENDATION: THAT the email correspondence from Peter Julian dated July 20, 2021, requesting the endorsement of Motion M-1 and Motion M-94 be received.

CARRIED 2021-135

Moved/Seconded

d. Email Correspondence from Mike LoVecchio, Director Indigenous Relations and Government Affairs Canadian Pacific Requesting Feedback on CP's Interim Extreme Weather Fire Risk Mitigation Plan

RECOMMENDATION: THAT the email correspondence from Mike LoVecchio on CP's Interim Extreme Weather Fire Risk Mitigation Plan be received.

CARRIED 2021-136

Council discussed the donation of pool passes to the Family Action Network

Reports and Memoranda

Moved/Seconded

- a. Action Items Status Report – August 2021
- b. RDKB Permits – June 2021

THAT the following reports be received:

Action Items Status Report – August 2021
RDKB Permits – June 2021

Councillor Parkinson inquired about an update from Fortis in relation to street light bulbs. CO Cox confirmed that Fortis has not responded to our requests and staff will continue to contact Fortis regarding this matter.

CARRIED 2021-137

Financial Matters

Schedule of Accounts to August 3, 2021

Moved/Seconded

THAT the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of one million eight thousand, sixty-three dollars and fifty-six cents be approved.

Accounts Payable Cheques #10412 - 10513	\$953,436.82
EFT Payments	\$1920.93
Payroll #14 - 15	<u>\$52,705.81</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$1,008,063.56</u>

CARRIED 2021-138

Motion to Convene as Committee of the Whole

Council moved into Committee of the Whole at 1:01 p.m.

Moved/Seconded

RECOMMENDATION: THAT the Committee of the Whole rise and report to Council its recommendations to amend Bylaw 847 Community Charter Council Procedure Bylaw – 2017

Recommendations:

- THAT 10. (4) and 12. (1) read “section 8”
- THAT 18. (1) “on the subject of an Agenda item” be removed
- THAT 18. (5) “or if the matter is not on the Agenda” be removed
- THAT 36. (1) read “the Corporate Officer or by Council resolution”
- THAT Staff review the bylaw to correct any grammar or formatting errors.
- THAT Part 2 Council Meetings, Section 4. (1) read “4. (1) All in person council meetings must take place within the Village Council Chambers except when Council or the Chair resolves to hold meetings elsewhere, or when Council resolves to hold meetings electronically due to Public Health Orders or other circumstances. During times of restriction on public attendance due to Public Health Orders, members of the public who wish to attend council meetings in person must register with staff for confirmation of adequate spacing in Council Chambers or may attend electronically.

CARRIED 2021-139

Council Member Reports and Inquiries

a. Council Report – Councillor Masleck

Councillor Masleck made inquiries regarding the Covid Restart Grant received by the Village. Council discussed deadlines, current spending reports and a budget recap to confirm current available funds be presented within the next two council meetings.

Visitor Question Period

Adjournment

On a motion by Mayor Langman, the meeting adjourned at 1:47 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #08-21 of Council held on August 9, 2021.

Diane Langman
Mayor

Jody-Lynn Cox
CO