

THE CORPORATION OF THE VILLAGE OF WARFIELD

MINUTES OF SPECIAL MEETING 01-2021

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 Tuesday, May 11, 2021 at 3:30 p.m.

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

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

Call to Order

Mayor Langman called the meeting to order at 3:38 pm.

Council Resolution

Moved/Seconded

THAT Council of the Village of Warfield approve the electronic meeting format due to the inability to provide COVID-19 spacing under the Province of B.C. Ministerial Order 192.

CARRIED S01-2021

Adoption of the Agenda

Moved/Seconded

THAT the Agenda for Special Meeting 01-2021 be adopted as presented.

CARRIED S02-2021

Preliminary Estimates for the 2021-2025 Financial Plan

Council reviewed the 2021-2025 Financial Plan. Discussions on the 2021 season of the Warfield Centennial Pool regarding pool rental costing, maintenance, and labour. Reviewed the future technology requirements for Council Chambers. Council discussed costing for infrastructure, parks equipment, curb repair, paving of roads and alley ways, and repainting of light standards along A.L. Way. Costing for future training and conferences for staff and Council. Importance of added Bylaw enforcement, organization memberships and future grant changes were discussed.

Adjournment

On a motion by Mayor Langman the meeting adjourned at 4:10 pm.

I hereby certify the preceding to be a true and correct account of the Special Meeting 01-2021 of Council held on May 11, 2021.

Diane Langman
Mayor

Jody-Lynn Cox
CO