

THE CORPORATION OF THE VILLAGE OF WARFIELD

MINUTES OF SPECIAL MEETING 03-2021

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 Friday, May 14, 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 3:30 p.m.

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 S05-2021

Adoption of the Agenda

Moved/Seconded

THAT the Agenda for Special Meeting 03-2021 be adopted as presented.

CARRIED S06-2021

Bylaw

a. Bylaw 902 – Five Year Financial Plan 2021

Moved/Seconded

THAT Bylaw 902 cited as “Village of Warfield Five Year Financial Plan Bylaw 902” be reconsidered, finally passed and adopted.

CARRIED S07-2021

Moved/Seconded

THAT Bylaw 902 cited as “Village of Warfield Five Year Financial Plan Bylaw 902” be reconsidered, finally passed and adopted.

CARRIED S08-2021

b. Bylaw 903 – 2021 Tax Rates Bylaw 2021

Moved/Seconded

THAT Bylaw Bylaw 903 cited as “Village of Warfield 2021 Tax Rates Bylaw 903” be read a first, second and third time.

CARRIED S09-2021

Moved/Seconded

THAT Bylaw 903 cited as "Village of Warfield 2021 Tax Rates Bylaw 903" be reconsidered, finally passed and adopted.

CARRIED S10-2021

Adjournment

On a motion by Mayor Langman the meeting adjourned at 3:33 p.m.

I hereby certify the preceding to be a true and correct account of the Special Meeting 03-2021 of Council held on May 14, 2021.

Diane Langman
Mayor

Jody-Lynn Cox
CO