

**THE CORPORATION OF THE VILLAGE OF WARFIELD
MINUTES OF REGULAR COUNCIL MEETING #01-22**

Minutes of the regular meeting of the Council of the Village of Warfield, held Monday, January 10, 2022, 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

Absent: Councillor C. Yunkws

Staff Present: Jody-Lynn Cox, CAO
Theresa Lenardon, CO

Gallery: Frank Marino
Linda Sawchenko
Neal Smith

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 in conformance with the Village of Warfield Procedure Bylaw 847 as amended by Bylaw 904, Part 4.(1), on Monday, January 10, 2022 at 1:00 p.m.

CARRIED 2022-01

Adoption of Agenda

Moved/Seconded

THAT Agenda #01-22 be adopted as presented.

CARRIED 2022-02

Presentation

Lower Columbia Community Health Centre

Frank Marino thanked Mayor and Council for the opportunity to present the Health and Wellbeing Needs and Assets: Lower Columbia Regional Assessment Final Report. The report included an explanation of primary care needs in the Region and changes to the structure of primary care. Presented was information surrounding the potential development of a Community Health Centre in partnership with the Kootenay Boundary Division of Family Practice. Frank requested a letter of support for the concept of a Community Health Centre for the Lower Columbia Region.

Approval of the Minutes

- a. Minutes of the Regular Council Meeting #12-21 Held December 13, 2021

Moved/Seconded

THAT the minutes of the Regular Council meeting #12-21 held December 13, 2021, be adopted as presented.

CARRIED 2022-03

- b. Minutes of the Special Meeting #10-21 Held December 13, 2021

Moved/Seconded

THAT the minutes of the Committee of the Whole meeting #10-21 held December 13, 2021, be adopted as amended.

CARRIED 2022-04

Referrals from Prior Meetings

Village of Warfield Strategic Goals and Actions

Reports and Memoranda

- a. Action Items Status Report – January 2022
b. RDKB Permits – August 2021
c. RDKB Permits – September 2021
d. RDKB Permits – October 2021
e. RDKB Permits – November 2021

Moved/Seconded

THAT the following reports be received:

Action Items Status Report – January 2022

RDKB Permits – August 2021

RDKB Permits – September 2021

RDKB Permits – October 2021

RDKB Permits – November 2021

CARRIED 2022-05

Financial Matters

Schedule of Accounts to January 10, 2022

Moved/Seconded

THAT the commitments and expenditures represented by the accounts payable listed below are authorized and that their payment in the amount of seventy-four thousand, seven-hundred twenty-two dollars and eighty-one cents be approved.

Accounts Payable Cheques # 10755 - 10782	\$31,972.74
EFT Payments	\$5,627.65
Payroll # 25 & 26	<u>\$37,122.42</u>
TOTAL EXPENDITURE & PAYMENT APPROVED	<u>\$74,722.81</u>

CARRIED 2022-06

Council Reports and Inquiries

Council Report – Councillor Parkinson

Council Report – Councillor Hill

Council discussed the postponing of the Volunteer dinner until May and the possibility of joining the event with Warfield Days, if PHO permit.

Councillor Hill informed Council of the success of the Warfield Christmas contest and that prizes have been dispersed.

Visitor Question Period

Authority for Closed Session

move to closed session under authority of *Community Charter* Sections 90 (1) (c) Labour relations or other employee relations; 90 (1)(g) litigation or potential litigation affecting the municipality.

Items to Report out to Open Meeting

Moved/Seconded

THAT David Perehudoff be appointed Chief Administrative Officer/Chief Financial Officer for the Village of Warfield effective January 15, 2022;

AND FURTHER THAT requisite amounts be included in the Village of Warfield 2021-2025 Financial Plan.

CARRIED 2022-07

Council discussed the presentation by Frank Marino and the request for a letter of support.

Moved/Seconded

THAT Staff write a letter of support for the concept of a Community Health Centre for the Lower Columbia area.

CARRIED 2022-08

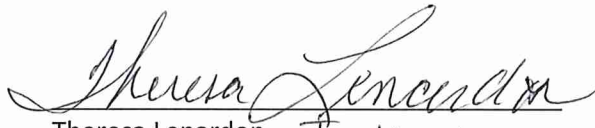
Adjournment

On a motion by Councillor Hill, the meeting adjourned at 1:35 p.m.

I hereby certify the foregoing minutes to be a true and correct account of the regular meeting #01-22 of Council held on January 10, 2022.



Diane Langman
Mayor



Theresa Lenardon, *Interim*
Corporate Officer

