

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on November 17th, 2021**

ATTENDANCE

Mayor Lindsay, Deputy Mayor Marty Kirby, Don Toovey, Eric Burns (phone) Scott Alexander
Staff- Jon Hood, Kim Owen

CALL TO ORDER

Meeting called to order at 6:30 pm by Mayor Lindsay

DELEGATION

AGENDA

- 117-21 Mayor Lindsay asked for additions or deletions to agenda, items 4F, 5K, 6J, 6K & 7C were added
Deputy Mayor Kirby moves the agenda as presented
Carried
- 118-21
Approval of Minutes Deputy Mayor Kirby moved to approve the Oct. 13th
2021 council meeting minutes Carried
- 119-21 Deputy Mayor Kirby moved to approve the Oct. 27th
2021 Organizational; meeting minutes Carried
- 120-21
Bank Reconciliation Councillor Toovey moves to approve October 2021
Bank Reconciliation as presented Carried
- 121-21
Accounts Payable Deputy Mayor Kirby moved to approve accounts
pay-able for the month of Oct. 2021 Carried
- Staff/Committee Reports Deputy Mayor Kirby moved to accept the reports B,
C & F as information Carried

ITEMS ARISING FROM THE MINUTES

Councillor Toovey moved to accept items 5A – 5K as information
Carried

ACTION ITEMS

- 122-21 Deputy Mayor Kirby moved to approve 1st reading of Bylaw 565-22
Borrowing Bylaw Carried
- 123-21 Councillor Toovey moves to approve 1st reading of Bylaw 597-21
Council Code of Conduct Bylaw Carried
- 124-21 Deputy Mayor Kirby moves to appoint Mercer/Wilde group as the Village
Auditor for the 2021 Financial Audit Carried
- 125-21 Councillor Toovey moves to appoint Bench Mark Assessment Ryan Vogt
As Village Assessor for the 2022 assessment Carried

- 126-21 Councillor Burns moves to approve the offer to purchase Lot 3-Block 40-Plan 0812807 tax recovery lot from Mr. & Mrs. Chadderton for the price Of \$5,000 including GST and the lot must be amalgamated into there Existing property (Council Alexander opposed) Carried
- 127-21 Deputy Mayor Kirby moves to approve a \$500 donation to the Poppy Campaign for 2021 Carried
- 128-21 Councillor Toovey moves to approve the appointment of Colette Glynn to The Warner Memorial Library Board Carried
- 129-21 Deputy Mayor Kirby moves to approve the appointment of Colette Glynn To the MPC (councillors Burns & Alexander oppose) Carried
- 130-21 Deputy Mayor Kirby moves to approve the 2021/22 committee list as Presented Carried
- 131-21 Councillor Alexander moves to approve the donation of \$250 toward the Santa Clause Parade & Fireworks Carried
- 132-21 Councillor Alexander moves to approve the Council Technology devise Purchase budget of \$1,000 per council member Carried

BYLAW/AGREEMENTS REVIEW


- A) Heritage Handi-bus Electric bus grant
- B) Shared CAO contract
- C) Solar off sets

DATE OF NEXT MEETING: The next regular council meeting will be Wednesday, December 15th, 2021 @ 6:30 pm.

ADJOURNMENT

- 133-21 Councillor Alexander moved to adjourn at 7:45 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO