

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on June 16th, 2021**

ATTENDANCE	Mayor Lindsay, Deputy Mayor Colette Glynn, Sharla Nelson, Marty Kirby, Sandi Hedin Staff- Jon Hood & Kim Owen
CALL TO ORDER	Meeting called to order at 6:10 pm by Mayor Lindsay
DELEGATION	Barclay Lutz – Ice rental proposal
AGENDA 68-21	Mayor Lindsay asked for additions or deletions to agenda, items 5H & 6E were added, Councillor Kirby moves the agenda be approved as presented Carried
69-21 Approval of Minutes	Deputy Mayor Glynn moved to approve the May 19th 2021 council meeting minutes Carried
70-21	Deputy Mayor Glynn moved to approve the May 19 th 2021 Public Hearing minutes Carried
71-21 Bank Reconciliation	Councillor Kirby moves to approve May 2021 Bank Reconciliation as presented Carried
72-21 Accounts Payable	Councillor Nelson moved to approve accounts pay-able for the month of May 2021 Carried
Staff/Committee Reports	Councillor Hedin moved to accept the reports B, C & F as information Carried
ITEMS ARISING FROM THE MINUTES	
Councillor Nelson	moved to accept items 5A – 5H as information Carried
ACTION ITEMS	
73-21	Deputy Mayor Glynn moved to pass second reading (2 nd) on Bylaw 604-21 to redesignate land Carried
74-21	Councillor Kirby moved to pass third (3 rd) and final reading of Bylaw 604-21 to redesignate land Carried
75-21	Councillor Nelson moved to approve a \$1,000 to HALO fundraiser Carried
76-21	Mayor Lindsay moves to table the request from a resident with regards To utility interest charges until the next meeting Carried
77-21	Deputy Mayor Glynn moved to approve the request from the Warner Bar Group with regards to property taxes and interest Carried

- 78-21 Councillor Nelson moved to approve cancelling the July 21st council Meeting Carried

BYLAW/AGREEMENTS REVIEW

- A) Council reviewed an early tax payment incentive, staff are to draft A bylaw for council's review at the August meeting

DATE OF NEXT MEETING: The next regular council meeting will be Wednesday, August 18th, 2021 @ 5:30 pm.

ADJOURNMENT

- 79-21 Councillor Nelson moved to adjourn at 7:10 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO