

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE  
VILLAGE OF WARNER on August 18th, 2021**

**ATTENDANCE**

Mayor Lindsay, Deputy Mayor Colette Glynn, Sharla Nelson, Marty Kirby, Sandi Hedin  
Staff- Jon Hood

**CALL TO ORDER**

Meeting called to order at 5:30 pm by Mayor Lindsay

**DELEGATION**

**Milk River RCMP – quarterly report**

**AGENDA**

80-21

Mayor Lindsay asked for additions or deletions to agenda, items 4D, 5M, 5N, 6H & 7D were added  
Councillor Kirby moves the agenda as presented

Carried

81-21

Approval of Minutes

Deputy Mayor Glynn moved to approve the June 16th 2021 council meeting minutes

Carried

82-21

Councillor Nelson moved to approve the June 16<sup>th</sup> 2021 Public Hearing minutes

Carried

83-21

Bank Reconciliation

Councillor Kirby moves to approve June 2021 Bank Reconciliation as presented

Carried

84-21

Councillor Nelson moves to approve July 2021 Bank Reconciliation as presented

Carried

85-21

Accounts Payable

Councillor Nelson moved to approve accounts pay-able for the month of June 2021

Carried

86-21

Deputy Mayor Glynn moves to approve accounts Pay-able for the month of July 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 – 5N as information

Carried

**ACTION ITEMS**

87-21

Mayor Lindsay moved to approve the MSI grant application for Waste Water upgrades for \$115,000

Carried

88-21

Councillor Nelson moved to approve the Terragraph budget as presented with the municipal contribution of \$2,500

Carried

89-21

Councillor Nelson moved to approve the amended systems agreement with Chinook Arch Regional Library System

Carried

90-21

Deputy Mayor Glynn moves to approve a \$25 increase in the monthly rent For the Modular Home Lots owned by the Village

Carried

- 91-21 Councillor Nelson moves to approve Laura Fehr as a new member of the Warner Memorial Library Board Carried
- 92-21 Mayor Lindsay moves to approve selling the 2 Tax Recovery properties Be sold for below assessed value and advertise them as such as Described in section 70 of the MGA Carried
- 93-21 Mayor Lindsay moves to First Reading of Bylaw 605-21 Tax Incentive Bylaw Carried
- 94-21 Mayor Lindsay moves to approve the quote from JB Lines in the amount of \$12,803.70 for the crosswalk & line painting Carried

#### **BYLAW/AGREEMENTS REVIEW**

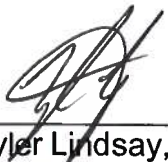
- A) Peace Officer Priorities & Management
- B) CMRSWC Management
- C) Town of Raymond Summer Games Bid 2022
- D) FCSS building use additional space

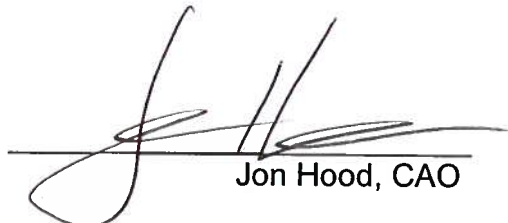
**DATE OF NEXT MEETING:** The next regular council meeting will be Wednesday, September 15th, 2021 @ 5:30 pm.

#### **ADJOURNMENT**

- 95-21 Councillor Nelson moved to adjourn at 7:10 pm

Carried

  
Tyler Lindsay, Mayor

  
Jon Hood, CAO