

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on September 15th, 2021**

ATTENDANCE

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

CALL TO ORDER

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

DELEGATION

AGENDA

96-21

Mayor Lindsay asked for additions or deletions to agenda, items 4D, 5K, 5L & 7A were added
Councillor Kirby moves the agenda as presented

Carried

97-21

Approval of Minutes

Deputy Mayor Glynn moved to approve the Aug. 15th 2021 council meeting minutes

Carried

98-21

Bank Reconciliation

Deputy Mayor Glynn moves to approve August 2021 Bank Reconciliation as presented

Carried

99-21

Accounts Payable

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

Carried

Staff/Committee Reports

Councillor Kirby moved to accept the reports B, C & F as information

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Nelson moved to accept items 5A – 5L as information

Carried

ACTION ITEMS

100-21

Councillor Nelson moved to approve 2nd reading of Bylaw 605-21 Property Tax Incentive Bylaw

Carried

101-21

Deputy Mayor Glynn moved to approve 3rd & final reading of Bylaw 605-21 Property Tax Incentive Bylaw

Carried

102-21

Mayor Lindsay moved to approve the purchase of new stereo equipment For the Civic Center at a cost of \$5,000 to the Village

Carried

103-21

Councillor Kirby moved to approve September 30th as a Statutory Holiday for Village employees, the Village office will be closed that day

Carried

104-21

Mayor Lindsay moved to approve a 5 year lease agreement with the Warner Revitalization Society for 112-4 Ave. with a 5 year renewal clause if Both parties agree

Carried

- 105-21 Mayor Lindsay moves to approve moving the next Council meeting to October 13th, 2021 @ 5:30pm Carried

BYLAW/AGREEMENTS REVIEW

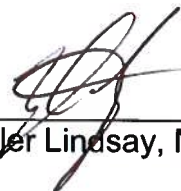
- A) Viability Study Review update
B)

DATE OF NEXT MEETING: The next regular council meeting will be Wednesday, October 13th, 2021 @ 5:30 pm.

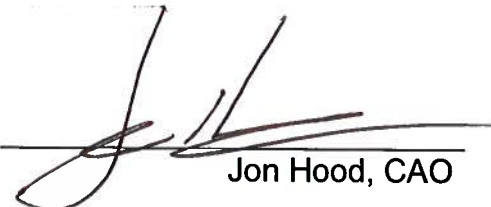
ADJOURNMENT

- 106-21 Councillor Kirby moved to adjourn at 6:30 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO