

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on February 19th, 2020**

ATTENDANCE

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

CALL TO ORDER

Meeting called to order at 5:30 pm by Deputy Mayor Glynn

DELEGATION

Milk River RCMP – Officer Petruik updates on the Detachments activities
Devon Owen – Warner Fire Department – update On the departments activities
Craig Dies – Warner revitalization Committee

AGENDA

15-20

Approval of Agenda

Deputy Mayor Glynn asked for additions or deletions to the agenda, items 4D, 4F & 6M were added, Councillor Kirby moved the agenda as presented

Carried

16-20

Approval of Minutes

Councillor Nelson moved to approve the Jan. 15, 2020 Council meeting minutes

Carried

Bank Reconciliation

17-20

Councillor Nelson moved to approve the January 2020 Bank Reconciliation

Carried

18-20

Accounts Payable

Councillor Nelson moved to approve accounts pay-able for the month of January, 2020

Carried

19-20

Approval of reports

Councillor Nelson moved to approve the Committee/Staff reports

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Nelson moved to accept items 5A-5M for information as presented

Council took a 10 minute break 6:50 pm

ACTION ITEMS

20-20

Councillor Nelson moves third & final reading of the Borrowing Bylaw 565-20

Carried

- 21-20 Deputy Mayor Glynn moves to approve the new dog license application Form to be used going forward
Carried
- 22-20 Councillor Kirby moved to approve the request for a donation for the Emergency Services Appreciation dinner in the amount of \$350.00
Carried
- 23-20 Councillor Hedin moved to approve in Principle the ICF agreement with The County of Warner as presented
Carried
- 24-20 Deputy Mayor Glynn moves to table the Regional Emergency Agreement Till the next meeting in March
Carried
- 25-20 Councillor Nelson moves to approve the first reading of the Municipal Emergency management Bylaw
Carried
- 26-20 Councillor Nelson moves to approve the Workplace policies as presented
Carried
- 27-20 Councillor Nelson moves to approve the new Gym Membership rates as Presented, they come into effect April 1st, 2020
Carried
- 28-20 Councillor Nelson moves to approve the 2020-21 Arena rental rates as Presented, they take effect in September of 2020
Carried
- 29-20 Councillor Hedin moves to approve Deven Owen as Fire Chief for the Warner Volunteer Fire & Rescue Department, Jason Jones Deputy Chief
Carried
- 30-20 Deputy Mayor Glynn moves to approve the shared CAO position with the Town of Milk River as presented
Carried
- 31-20 Councillor Kirby moves to approve the request from the Town of Raymond For the use of the Civic Center during the Alberta Summer Games at no Cost
Carried
- 32-20 Councillor Hedin moves to approve the use of the Civic Center for youth Sports camps as presented, at no cost
Carried

BYLAW/AGREEMENTS REVIEW

A: Council reviewed the recommendation for bylaws 472-99 to 560-14
Administration will prepare the changes for next meeting in March

B:

C:

**DATE OF NEXT
MEETING**


The next regular council meeting will be Wednesday,
March 18th, 2020 @ 5:30 pm.

ADJOURNMENT

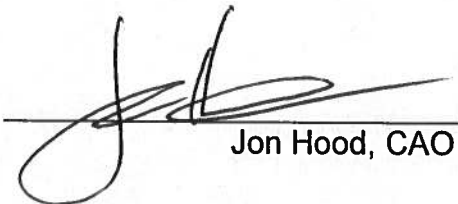
33-20

Councillor Nelson moved to adjourn at 7:35 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

