

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on March 17th, 2022**

ATTENDANCE	Mayor Lindsay, Deputy Mayor Marty Kirby, Don Toovey, Eric Burns, Scott Alexander Staff- Jon Hood, Kim Owen
CALL TO ORDER	Meeting called to order at 6:30 pm by Mayor Lindsay
DELEGATION	Tom Glynn – Resident concern Warner Ag Society – Adam Doenz
AGENDA	Mayor Lindsay asked for additions or deletions to agenda, items 6H, 6I, 6J, 6K & 8A were added Councillor Toovey moves the agenda as presented Carried
29-22	
30-22	
Approval of Minutes	Councillor Alexander moved to approve the Feb. 16th 2022 council meeting minutes Carried
31-22	
Bank Reconciliation	Deputy Mayor Kirby moves to approve February 2022 Bank Reconciliation as presented Carried
32-22	
Accounts Payable	Councillor Toovey moved to approve accounts pay-able for the month of Feb. 2022 Carried
Staff/Committee Reports	Deputy Mayor Kirby moved to accept the reports B, C & F as information Carried
ITEMS ARISING FROM THE MINUTES	
Councillor Alexander moved to accept items 5A – 5I as information	Carried
ACTION ITEMS	
33-22	Councillor Toovey moves to approve a \$840 donation to the County of Warner Emergency Services Appreciation Evening Carried
34-22	Councillor Burns moves to approve the donation of \$250 each for the Warner Curling Club Bonspiel Men's & Women's Carried
35-22	Councillor Alexander moves to approve the request from the Lethbridge Street Wheelers for the use of the Warner Airport Carried
36-22	Councillor Burns moves to accept the Low Carbon Economy Challenge As information Carried
37-22	Councillor Toovey moves to approve a 10% tax break for 501 1 st Avenue Because of roadway encroachment onto that property Carried

- 38-22 Councillor Alexander moves to approve the capital purchase of a bush truck And fire fighting tank in the amount of \$37,500 for the fire department Carried
- 39-22 Councillor Burns moves to approve the offer of \$50 per month rent on 1 low Income trailer lot on a month by month basis Carried
- 40-22 Mayor Lindsay moves to approve support for the Warner Ag Society's CFEP grant application in the amount of 50% of the total out of pocket expenses up to \$10,000 Carried
- 41-22 Councillor Burns moves to approve Aces Contracting bid of ~~\$221,010.00~~ \$255,267.08 for the 1st Avenue Water & Wastewater installation. Carried
- 42-22 Mayor Tyler Lindsay moves to appoint Kelly Lloyd as new CAO for the Village Of Warner effective March 29th, 2022 Carried
- 43-22 Councillor Burns moves to approve the Warner Flying Club's proposal which Would have the Village of Warner take over all their assets located at the Warner airport Carried

BYLAW/AGREEMENTS REVIEW

A) 2022 Operating Budget

CLOSED MEETING

Deputy Mayor Kirby moved to close the meeting following section 197 of the MGA Section 17 third party personal privacy time 7:55pm Carried

Moved by Councillor Toovey to re-open the meeting to the public time 8:20pm Carried

DATE OF NEXT MEETING: The next regular council meeting will be Thursday, April 20th, 2022 @ 6:30 pm.

ADJOURNMENT

44-22 Councillor Toovey moved to adjourn at 8:30 pm Carried


Tyler Lindsay, Mayor


Kelly Lloyd, CAO