

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on April 18th, 2018**

ATTENDANCE

Mayor Tyler Lindsay, Deputy Mayor Colette Glynn,
Colleen Jennings & Sharla Nelson 7 Eric Burns
Staff, Jon Hood & Kim Owen

CALL TO ORDER

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

DELEGATION

**Mercer/Wilde Village of Warner Auditor presented
The 2017 financial audit to council**

AGENDA

44-18

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the
agenda, items 4F, 5K, 6F,7C & 8D were added
Deputy Mayor Glynn moved the agenda as presented
Carried

45-18

Approval of Minutes

Deputy Mayor Glynn moved to approve the March
21st, 2018 Council meeting minutes

Carried

-18

Bank reconciliation

46-18

Accounts Payable

Councillor Nelson moved to approve accounts
pay-able for the month of March, 2018

Carried

47-18

Approval of reports

Councillor Jennings moved to approve the
Committee/Staff reports C & F

Committee Reports – Handi Bus, ORRSC, Devil's Coulee
South Grow & CMRSWA

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Jennings moved to accept items 5A-5K for information as presented.

ACTION ITEMS

48-18

Tax Sale

**Motion by Councillor Burns to approve the reserve bid
prices as presented**

Carried



- 49-18 **Motion by Councillor Nelson to approve option 2 as Presented for regulating retail cannabis sales** **Carried**
- 50-18 Motion by Councillor Burns to support the regional option for SDAB subdivision & development appeal board as presented by ORRSC **Carried**
- 51-18 Motion by Mayor Lindsay not to put an offer to purchase the Ag Shop old County ag. Shop **Carried**
- 52 -18 Motion by Councillor Burns to sign the letter of intent contracts Solar Power with Enmax to provide solar power to 4 municipal sites **Carried**
- 53-18 Motion by Councillor Burns to approve the 2017 financial audit Audit as presented by Mercer/Wilde **Carried**
- 54-18 Motion by Deputy Mayor Glynn to approve the 2018 Capital Capital Budget Budget as presented **Carried**

BYLAW/AGREEMENTS REVIEW

- A: 2018 Operational Budget
- B: 2018 Capital Budget
- C: Snow removal bylaws

IN CAMERA SESSION:

Motion by Councillor Nelson to go in camera, Time 7:29 pm
Motion by Councillor Nelson to come out of in camera Time 8:20 pm
Items discussed: FOIP Fee Request, Civil Suit settlement response, Tax Sale reserve bids

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday,
May 16th, 2018 @ 5:30 pm.

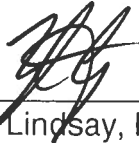


ADJOURNMENT

55-18

Deputy Mayor Glynn moved to adjourn at 8:28 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

