

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on August 15th, 2018**

ATTENDANCE

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

CALL TO ORDER

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

**DELEGATION
AGENDA**

93-18

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the
agenda, items 4F,5H, 5I & 6F were added to the
agenda, Deputy Mayor Glynn moved the agenda as
presented

Carried

94-18

Approval of Minutes

Councillor Nelson moved to approve the July 18th,
2018 Council meeting minutes

Carried

95-18

Accounts Payable

Deputy Mayor Glynn moved to approve accounts
pay-able for the month of July, 2018

Carried

96-18

Approval of reports

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

Committee Reports – Chinook Arch library, Dr. Retention, South Grow

Carried

ITEMS ARISING FROM THE MINUTES

Deputy Mayor Glynn moved to accept items 5A-5I for information as presented.

ACTION ITEMS

97 -18

Policy

**Motion by Councillor Burns to approve the Public Participation
Policy as presented .**

Carried

98-18

RFP

Motion by Councillor Burns to approve the lowest bid of \$57,947.80
by Rodeback excavating Ltd. For the 5th Street Waterline looping

Carried

99-18

Bylaw

Motion by Councillor Jennings to give second reading to the Council
Code of Conduct bylaw

Carried

100 -18 Motion by Councillor Burns to approve the forgiveness of \$297.33
Property Taxes in Property tax arrears
Carried

101-18 Motion by Councillor Burns to approve first reading of the proposed
LUB amendments to the Land Use Bylaw for cannabis retailing and
Production regulations
Carried

102-18 Motion by Councillor Nelson to approve option 2 with regards to
Civil Suit a settlement offer to settle a civil suit
Carried

Carried

BYLAW/AGREEMENTS REVIEW

A:
B:

**Closed Session Moved by councillor Nelson to go into closed session
Under FOIP Act Division 2, part 27(1) (a) Time 6:15 pm
Carried**

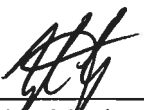
**Moved by Councillor Jennings to come out of closed session
Time 6:43 pm Carried
All of council, CAO and admin. secretary in attendance**

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
September 19th, 2018 @ 5:30 pm.

**ADJOURNMENT
103-18**

Deputy Mayor Glynn moved to adjourn at 6:57 pm
Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

