

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER ON August 19th, 2015**

**ATTENDANCE**

Mayor Tyler Lindsay, Deputy Mayor Danny LeCain,  
Councillors Colette Glynn, Glendinning & Sandi Hedin  
Staff CAO Jon Hood

Absent:

Kim Owen

**CALL TO ORDER**

Meeting called to order at 5:28 pm by Mayor Lindsay

**DELEGATION**

None

**AGENDA**

78-15

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the  
agenda. 4 items were added 6F, 5F, 5G & 5H  
Councillor Hedin moved the agenda as presented  
Carried

79-15

Approval of Minutes

Councillor Glynn moved to approve the minutes of the  
July 15th, 2015 regular council meeting as presented.  
Carried

80-15

Bank Reconciliations

Councillor Glendinning moved to approve the Bank  
Reconciliations

Carried

81-15

Accounts payable

Deputy Mayor LeCain moved approval of the  
accounts Payable for the month of June, 2015

Carried

82-15

Approval of reports

Councillor Glynn moved to approve the  
Committee/Staff reports

Carried

**ITEMS ARISING FROM THE MINUTES**

Councillor Glynn moved to accept items A-H for  
information as presented.

**ACTION ITEMS**

**83-15**

**Residential lot  
Sales agreement**

**Motion by Deputy Mayor LeCain to approve  
the residential lot sales agreement as presented**

**Carried**

**84-15**

**Commercial Lot Sales**

**Motion by Councillor Glynn to approve the purchase  
prices for commercial lots owned by the Village as  
Presented.**

**Carried**

**85-15**

**Roof Replacement**

**Motion by Deputy Mayor LeCain to approve the  
Replacement of the roof on the storage building  
Along elevator row at a cost of \$12,075 including GST**

**Carried**

**86-15**

**Utility Charges**

**Motion by Deputy Mayor LeCain that \$154.30 be  
removed from utility account 141000**

**Carried**

**87-15**

**Concession Tender**

**Motion by Mayor Lindsay to approve the tender from  
The Grateful Grill in the amount of \$350.00 per month**

**Carried**

**88-15**

**Devil's Coulee  
Funding Request**

**Motion by Mayor Lindsay to provide Devil's Coulee  
with half the funding requested (\$750) and once the  
Village is provided with a current financial statement  
Council will consider the remaining amount requested**

**Carried**

**BYLAW/AGREEMENTS**

**No bylaws were reviewed by council**

**IN CAMERA SESSION:**

**Motion by Councillor Hedin @ 7:15 pm to go in camera  
Carried**

**Motion by Councillor Glendinning @ 7:40 to close the  
In camera session  
Carried**


**Council discussed the Lot Sales Agreement and Utility/Tax arrears**

**DATE OF NEXT  
MEETING**

The next regular council meeting will be Wednesday,  
September 16th, 2015 at 5:30.

**ADJOURNMENT  
89-15**

Councillor Glendinning moved to adjourn at 7:56 pm  
Carried

  
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Tyler Lindsay, Mayor

  
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Jon Hood, CAO