

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on August 16th, 2017**

ATTENDANCE Mayor Tyler Lindsay, Councillors Colette Glynn, Sandi Hedin
Staff, Kim Owen, Jon Hood

Absent: Ian Glendinning

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

DELEGATION No Delegations

AGENDA

87-17

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 4D, 4F, 5G, 5H, 5I, & 6C were added
Councillor Glynn moved the agenda as amended

Carried

88-17

Approval of Minutes

Councillor Hedin moved to approve the July 19th, 2017 council meeting minutes

Carried

89 -17

Bank Reconciliations

Councillor Glynn moved May 2017 bank reconciliation

Carried

90-17

Accounts Payable

Councillor Hedin moved to approve accounts pay-able for the month of July, 2017

Carried

91-17

Approval of reports

Councillor Glynn moved to approve the Committee/Staff reports B & F

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Hedin moved to accept items 5A-5I for information as presented.

ACTION ITEMS

92-17

Abandoned Tank

Motion by Mayor Lindsay to defer the decision on the alleged at the PW shop till administration gets firm costs

Carried

93-17

Offer to Purchase

Motion by Councillor Hedin to approve the purchase of Lot 3, Block 21, Plan 0813061 for the price of \$1,000

Carried

94-17
Water Shut-off

Motion by Councillor Hedin to further investigate the concerns expressed in the letter addressed to council with regards to being able to shut water off at this rural address.

Carried

BYLAW/AGREEMENTS Gas Tax Fund was reviewed, Council wants Administration to apply for upgrades to 3rd Ave & 5th St Water line upgrades & looping.
Council reviewed the lot design for 7th Ave.

IN CAMERA SESSION: no in-camera session


DATE OF NEXT MEETING

The next regular council meeting will be Wednesday, September 20th, 2017 @ 5:30 pm.

ADJOURNMENT
86-17

Councillor Glynn moved to adjourn at 6:49 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO