

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on August 17th, 2016**

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

Absent:

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

DELEGATION **Constable Gemmill from the RCMP, Milk River Detachment – update of detachment activities**
Local Residents in attendance to discuss various issues with council.

AGENDA

95-16

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, none were added, Councillor Hedin moved the agenda as presented

Carried

96-16

Approval of Minutes

Councillor Glynn moved to approve the minutes of the July 20th, 2016 regular council meeting as presented.

Carried

-16

Bank Reconciliations

97-16

Accounts payable

Deputy Mayor LeCain moved approval of the accounts Payable for the month of July, 2016

Carried

98-16

Approval of reports

Councillor Hedin moved to approve the Committee/Staff reports B,C & F

Carried

99-16

Closure of Meeting

Councillor Glynn moved to close the council meeting to accommodate the Public Hearing 5:41 pm

100-16
Reconvene meeting Councillor Glynn moved to reconvene the council meeting
5:47 pm

ITEMS ARISING FROM THE MINUTES

Deputy Mayor LeCain moved to accept items 5A-5H for information as presented.

Council took a 10 minute break, back in session at 6:10 pm

ACTION ITEMS – No Action Items were presented.

BYLAW/AGREEMENTS **A) Noise Bylaw 542-13 reviewed and approved by
council as presented**
B) Performance evaluation - employees

IN CAMERA SESSION:

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
September 21, 2016 @ 5:30 pm.

ADJOURNMENT
101-16

Councillor Glendinning moved to adjourn at 6:45 pm
Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

**MINUTES OF THE PUBLIC HEARING MEETING OF THE VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on August 17th, 2016**

ATTENDANCE

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

Absent:

CALL TO ORDER

Meeting called to order at 5:41 pm by Mayor Lindsay

DELEGATION

Representatives from ORRSC presented to Village Council and local residents the reasons for Road Closure Bylaw 592-16. The purpose of the bylaw is to close portions of public roadway that are no longer required for public travel and create separate title to such lands in the name of the municipality for subsequent disposal through consolidation with adjacent parcels. Only 2 responses to the Bylaw were received (Fortis & Triple W gas) with concerns related to utility right of ways. All other responding review agencies cited no issues or concerns. The Mayor asked if anyone at the meeting had any concerns and no one spoke either for or against the Road Closure Bylaw 592-16

ADJOURNMENT

102-16

Deputy Mayor LeCain moved to adjourn at 5:46 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

VILLAGE OF WARNER
IN THE PROVINCE OF ALBERTA

BYLAW NO. 592-16

A Bylaw of the Village of Warner in the Province of Alberta for the purpose of closing to public travel public roadways (roads and lanes) to create title in the name of the municipality for subsequent disposal of the land through consolidation with adjacent land in accordance with Section 22 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended.

WHEREAS the lands hereafter described, and as illustrated in attached Schedule 'A' are no longer required for public travel; and

WHEREAS application has been made to Council to have the roadways closed; and

WHEREAS the Council of the Village of Warner deems it expedient to provide for a bylaw for the purpose of closing to public travel certain roads, or portions thereof, situated in the said municipality, and therefore creating title to same; and

WHEREAS notice of the intention of Council to pass a bylaw has been given in accordance with Section 606 of the Municipal Government Act; and

WHEREAS Council was not petitioned for an opportunity to be heard by any person claiming to be prejudicially affected by the bylaw.

NOW THEREFORE BE IT RESOLVED that the Council of the Village of Warner in the Province of Alberta does hereby close to public travel for the purpose of creating title to the following described roadways, subject to rights of access granted by other legislation:

PLAN 4068N THOSE PORTIONS OF UNNAMED STREET, SIXTH AVENUE, FIFTH AVENUE, LANE IN BLOCK 16 AND LANE IN BLOCK 15 AS SHOWN ON PLAN _____ CONTAINING 0.909 HECTARES (2.25 ACRES) MORE OR LESS, EXCEPTING THEREOUT ALL MINES AND MINERALS.

Received first reading this 15th day of June, 2016.



Chief Elected Official
<seal>



Chief Administrative Officer



APPROVED this ____ day of _____ 2016.

Minister of Transportation
<seal>

Received second reading this ____ day of _____ 2016.

Received third reading this ____ day of _____ 2016.

Chief Elected Official
<seal>

Chief Administrative Officer
