

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on December 20th, 2017**

ATTENDANCE Mayor Tyler Lindsay, Deputy Mayor Colette Glynn,
Colleen Jennings & Sharla Nelson
Staff, Kim Owen, Jon Hood – Councillor Burns Phone

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

DELEGATION Michael Lavorato – Xerox Account Manager

AGENDA

139-17

Approval of Agenda

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

Carried

140-17

Approval of Minutes

Deputy Mayor Glynn moved to approve the November 15th, 2017 Council meeting minutes

Carried

141-17

Bank reconciliation

Deputy Mayor Glynn moved to approve October 2017 Bank Reconciliation

Carried

142-17

Bank reconciliation

Councillor Nelson moved to approve November 2017 Bank Reconciliation

Carried

143-17

Accounts Payable

Councillor Jennings moved to approve accounts pay-able for the month of November,2017

Carried

144-17

Approval of reports

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

Committee Reports – Mayors/Reeves, Ridge Country, Handi Bus, Devils Coulee
RWSC, CMSWA

Carried

ITEMS ARISING FROM THE MINUTES

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

Council took a 10-minute break 6:50 pm

ACTION ITEMS

- 145-17 Security Camera's** **Motion by Deputy Mayor Glynn to approve the purchase of new security cameras for the Gym area replacing the Older units already in place at a cost of \$2,905** **Carried**
- 146-17 Food Bank** **Motion by Mayor Lindsay to provide \$500 support for the local Tri Community Pantry** **Carried**
- 147-17 Library Board** **Motion by Councillor Nelson to approve the Gwen Toovey to The Warner Municipal Library Board** **Carried**
- 148-17 ORRSC** **Motion by Councillor Jennings to approve the delegation of Additional Subdivision Processing Function to ORRSC** **Carried**
- 17** **Tourism Sign Hwy. #4 debate was tabled** **Carried**

BYLAW/AGREEMENTS REVIEW

A: 2018 Budget information was discussed


IN CAMERA SESSION: Moved by Councillor Jennings Time 8:00pm
Out of Camera session Moved by Councillor Nelson Time 8:24 pm
Items Discussed FOIP request for waiver of fees, Provincial Court of Alberta Civil Claim

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday, January 17th, 2018 @ 5:30 pm.

ADJOURNMENT

149-17 **Deputy Mayor Glynn moved to adjourn at 8:31 pm** **Carried**



Tyler Lindsay, Mayor



Jon Hood, CAO