

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER on December 21st, 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 5:27 pm by Mayor Lindsay

**DELEGATION**

**Ridge Country Housing – Mike Pulsifer  
Warner Flying Club members**

**AGENDA**

140-16

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 5G & 6F were added Councillor Glynn moved the agenda with the additions of 5G & 6F

Carried

141-16

Approval of Minutes

Councillor Glendinning moved to approve the November 16th, 2016 council meeting minutes

Carried

142 -16

Bank Reconciliations

Deputy Mayor LeCain moved to approved November 2016 bank reconciliation

Carried

143-16

Accounts payable

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

Carried

144-16

Approval of reports

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

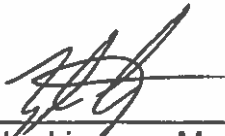
Carried

**ITEMS ARISING FROM THE MINUTES**

Councillor Glynn moved to accept items 5A-5G for information as presented.

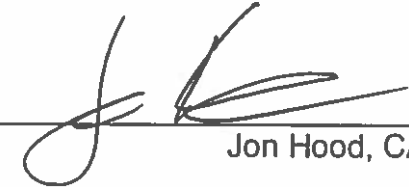
Council took a 10 minute break – 6:35 – 6:45 pm





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Tyler Lindsay, Mayor



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Jon Hood, CAO