

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on December 19th, 2018**

ATTENDANCE

Mayor Tyler Lindsay, Deputy Mayor Colette Glynn,
Colleen Jennings & Sharla Nelson & Eric Burns on
the phone
Staff, Jon Hood, Kim Owen

CALL TO ORDER

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

DELEGATION

**Rod & Beth Punga – sewer line repairs/upgrades
Bonnie Cahoon – utility bill**

AGENDA

157-18

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the
agenda, items 6G added to the agenda, Deputy
Mayor Glynn moved the agenda as presented

Carried

158-18

Approval of Minutes

Councillor Nelson moved to approve the November
21st, 2018 Council meeting minutes

Carried

159-18

Public Hearing

Deputy Mayor Glynn moved to approve the
Nov. 21st, 2018 Public Hearing meeting minutes

Carried

160-18

Accounts Payable

Councillor Nelson moved to approve accounts
pay-able for the month of November, 2018

Carried

161-18

Approval of reports

Deputy Mayor Glynn moved to approve the
Committee/Staff reports C & F

Committee Reports – Mayors & Reeves, CMSWA, South Grow, Dr. Retention, Chinook
arch Library, Water Sharing Committee

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Jennings moved to accept items 5A-5H for information as presented
Council took a ten-minute break 6:32pm – 6:42pm

ACTION ITEMS

162 -18

Bylaw 561-18

**Motion by Councillor Nelson to proceed with second reading of
Bylaw 561-18 Council Procedural Bylaw**

Carried

163-18

Bylaw 565-19

Motion by Deputy Mayor Glynn to proceed with second reading of
Bylaw 565-19 Municipal Borrowing Bylaw

Carried

- 164-18 Motion by Councillor Jennings to proceed with second reading of
Bylaw 539-18 Bylaw 539-18 Sidewalk Snow Removal
Carried
- 165-18 Motion by Mayor Lindsay to appoint Benchmark Assessment as the
Assessor Village of Warner's Assessor for 2019-2023
Carried
- 166-18 Moved by Councillor Nelson to appoint Mercer/Wilde as the Village
Auditor of Warner's Auditor for the 2018 audit
Carried
- 167-18 Motion by Deputy Mayor Glynn to approve the 2018 Operating
Interim Budget as the 2019 interim budget till the 2019 operating budget gets passed
Carried
- 168-18 Motion by Mayor Lindsay to approve the one-year extension to
Subdivision Subdivision application 2016-0-116
Carried
- 169-18 Motion by Mayor Lindsay to approve the 2019 salary schedule as
2019 salary presented
Carried

BYLAW/AGREEMENTS REVIEW

- A: AEMA update to emergency management act
B:


- Closed Session** **Motion by Deputy Mayor Glynn to close the meeting under**
170-18 **Section 197 (2) of the MGA to discuss section 17 FOIP act**
Time 7:05 pm Carried
- 171-18** **Motion by Councillor Nelson to open the meeting**
Time 7:16 pm Carried

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
January 16th, 2019 @ 5:30 pm.

ADJOURNMENT

- 173-18 Councillor Jennings moved to adjourn at 7:42 pm
Carried



Tyler Lindsay, Mayor



Jon Hood, CAO