

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER ON DECEMBER 17<sup>th</sup>, 2014**

**ATTENDANCE**

Mayor Tyler Lindsay, Deputy Mayor Danny LeCain,  
Councillors Colette Glynn, Councillor Glendinning &  
Sandi Hedin  
Staff CAO Jon Hood.  
Absent: Corporate Services Kim Owen

**CALL TO ORDER**

Meeting called to order at 5:29 pm by Mayor Lindsay

**DELEGATION**

**Warner Hockey School coach Mikko Makela discussed the 2015 Show Case camp dates with council. The Show Case camp is being scheduled for April 23<sup>rd</sup> – 26<sup>th</sup> if Village council approved the arena remaining open till then. Council asked staff to gather more information on costs etc., along with a report on the condition of the ice making equipment from Startec as soon as possible.**

**AGENDA**

122-14

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda. 2 items were added to the agenda for discussion. Deputy Mayor LeCain moved the agenda with the addition items added

Carried

123-14

Approval of Minutes

Councillor Glynn moved to approve the minutes of the November 19th, 2014 regular council meeting as presented.

Carried

Bank Reconciliations

124-14

Accounts payable

Deputy Mayor LeCain moved approval of the accounts Payable for the month of October

Carried

125-14

Approval of Committee/  
Staff reports

Councillor Glynn moved to approve the committee/staff reports as presented.

Carried

**ITEMS ARISING FROM THE MINUTES**

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

Carried

Council took a 10 minute break back in session 6:38 pm

**ACTION ITEMS**

**126-14**

**Bylaw 560-14**

**Motion from Councillor Hedin seconded by Councillor Glynn to give Bylaw 560-14 Land Use Designation first reading And schedule the public meeting for January 21<sup>st</sup> 2015 at 6:00 pm**

Carried

**127-14**

**Bylaw 561-14**

**Motion by councillor Glynn seconded by Councillor Hedin to give Bylaw 561-14 Council Procedure Bylaw first reading**

Carried

**128-14**

**Bylaw 562-14**

**Mayor Lindsay moved and seconded by Councillor Glendinning to give Bylaw 562-14 Animal Control Bylaw first reading**

Carried

**BYLAW/AGREEMENTS  
Reviews**

- A. Village of Warner Policy Hand Book**
- B. Village of Warner RFP – Financial Audit Services**
- C. Village of Warner Employee Agreement 2015-2018**

**IN CAMERA SESSION**


no in camera session

**DATE OF NEXT  
MEETING**

The next regular council meeting will be Wednesday, December 17th, 2014 at 5:30.

**ADJOURNMENT  
129-14**

Deputy Mayor LeCain moved to adjourn at 7:53 pm  
Carried



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Tyler Lindsay, Mayor



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Jon Hood, CAO