

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on February 15th, 2017**

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

**Logan Reese – Warner Airport
RCMP Milk River Detachment – Quarterly Report
Lyle Davieau – Citizens on Patrol**

AGENDA

12-17

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 4B, 4D, 4F, 5H, 6D & 7A were added
Councillor Glynn moved the agenda with the additions presented

Carried

13-17

Approval of Minutes

Councillor Glynn moved to approve the January 18th, 2017 council meeting minutes

Carried

14-17

Bank Reconciliations

Councillor Hedin moved to approved December 2016 bank reconciliation

Carried

15-17

Accounts payable

Deputy Mayor LeCain moved approval of the accounts Payable for the month of January, 2017

Carried

16-17

Approval of reports

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

Carried

ITEMS ARISING FROM THE MINUTES

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

Council took a 10 minute break – 6:20 – 6:30 pm

ACTION ITEMS

17-17

Motion by Councillor Hedin approve the request for Door prize donation for the Emergency Services Volunteer Appreciation Evening

Carried

**18-17
Tax Sale**

Motion by Mayor Lindsay to approve May 17th, 2017 as the day the Village of Warner will have its tax sale

Carried

**19-17
Surplus Vehicle**

Motion by Deputy Mayor LeCain to accept the bid of \$7,768 for the 2003 Ford F250 4x4 truck. 5 bids were reserved.

Carried

**20-17
Library Lease**

Motion by Deputy Mayor LeCain to put approve the 25 year Library lease agreement as presented

Carried

BYLAW/AGREEMENTS

**A) CMSWSC Bylaws 001-17 & 002-17
Council fully supported both bylaws**

**IN CAMERA SESSION:
DATE OF NEXT
MEETING**

No In-Camera session

**The next regular council meeting will be Wednesday,
March 15th, 2017 @ 5:30 pm.**

**ADJOURNMENT
21-17**

Councillor Glendinning moved to adjourn at 6:45 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO