

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER on February 21st, 2018**

<b>ATTENDANCE</b>	Mayor Tyler Lindsay, Deputy Mayor Colette Glynn, Colleen Jennings & Sharla Nelson 7 Eric Burns Staff, Jon Hood
<b>CALL TO ORDER</b>	Meeting called to order at 5:30 pm by Mayor Lindsay
<b>DELEGATION</b>	<b>Holden Heppler – Warner School Greenhouse Project &amp; Sandra Nelson – utility charges</b>
<b>AGENDA</b>	
17-18 Approval of Agenda	Mayor Lindsay asked for additions or deletions to the agenda, items 4F, 5K,6F,6G & 6I were added Deputy Mayor Glynn moved the agenda as presented Carried
18-18 Approval of Minutes	Councillor Jennings moved to approve the January 17th, 2018 Council meeting minutes Carried
-18 Bank reconciliation	
19-18 Accounts Payable	Councillor Nelson moved to approve accounts pay-able for the month of January,2018 Carried
20-18 Approval of reports	Councillor Nelson moved to approve the Committee/Staff reports B,C & F
Committee Reports – Mayors/Reeves, Ridge Country, Handi Bus,ORRSC, Warner Library	Carried
<b>ITEMS ARISING FROM THE MINUTES</b>	
Councillor Jennings moved to accept items 5A-5K for information as presented. Council took a 10-minute break 6:50 pm	
<b>ACTION ITEMS</b>	
21-18 Requisition	<b>Motion by Councillor Burns to approve the 2018 Warner Memorial Library Requisition in the amount of \$1,500</b> Carried

- 22-18 Donation Request**      **Motion by Councillor Jennings to approve a donation in the amount of \$500 to the Emergency Services Volunteer Appreciation Evening**      **Carried**
- 23-18 Bylaw 591-18      Motion by Councillor Nelson to give first reading to Bylaw 591-18 that rescinds bylaws 521-10, 500-06, 512-09 & 513-09      Carried
- 24-18 Bylaw 591-18      Motion by Deputy Mayor Glynn to give second reading to Bylaw 591-18 the rescinding bylaw      Carried
- 25-18 Bylaw 591-18      Motion by Councillor Jennings to give third and final reading to Bylaw 591-18 the rescinding bylaw      Carried
- 26 -18 Library Board      Motion by Councillor Nelson to approve Maureen White to the Warner Memorial Library Board      Carried
- 27-18 Funding request      Motion by Councillor Burns to approve the funding request from the Warner School Greenhouse Project for \$500.00      Carried
- 28-18 Utility Charges      Motion by Mayor Lindsay to reduce the utility charges at Sandra Nelson's property while the water is shut off      Carried

#### **BYLAW/AGREEMENTS REVIEW**

- A: Truck Bylaw 529-11 reviewed with no changes
- B: Noise Bylaw 542-13 reviewed with no changes
- C: Large Animal Bylaw 543-13 reviewed with no changes

**IN CAMERA SESSION: Moved by Councillor Burns Time 7:33pm**  
**Out of Camera session Moved by Councillor Jennings Time 7:40 pm**  
**Items Discussed- Provincial Court of Alberta Civil Suit Claim**

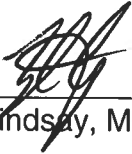
#### **DATE OF NEXT MEETING**

The next regular council meeting will be Wednesday,  
**March 21st, 2018 @ 5:30 pm.**

**ADJOURNMENT**  
29-18

Councillor Nelson moved to adjourn at 7:50 pm

Carried

  
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Tyler Lindsay, Mayor

  
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Jon Hood, CAO

