

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER on February 20th, 2019**

**ATTENDANCE**

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

**CALL TO ORDER**

Meeting called to order at 5:28 pm by Mayor Lindsay

**DELEGATION**

**Barb & Reg Clements – Land sale**

**AGENDA**

17-19

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 4B, 4D & 6I added to the agenda, Councillor Jennings moved the agenda as presented

Carried

18-19

Approval of Minutes

Councillor Nelson moved to approve the January 16th, 2019 Council meeting minutes

Carried

19-19

Back Rec.

Councillor Nelson moved to approve the Jan. 2019 bank reconciliation

Carried

20-19

Accounts Payable

Deputy Mayor Glynn moved to approve accounts pay-able for the month of January, 2019

Carried

21-19

Approval of reports

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

Committee Reports – Mayors & Reeves, CMSWA, Heritage Handi bus, Dr. Retention, South Grow

Carried

**ITEMS ARISING FROM THE MINUTES**

Councillor Nelson moved to accept items 5A-5G for information as presented  
Council took a ten-minute break 6:25pm – 6:35pm

**ACTION ITEMS**

22 -19

Membership

**Motion by Deputy Mayor Glynn that the Village of Warner agrees to become a member of the CMRSWSC**

**Carried**

23-19

CMRSWA

Motion by Councillor Nelson that the Village of Warner approves the CMRSWA Business Plan

Carried

24-19

Bylaw 002

Motion by Councillor Burns that the Village of Warner approves bylaw 002 Fees & Governance and acknowledges the fees to be charged as Identified in Appendix A

Carried

- 25-19 Board member Motion by Councillor Jennings that the Village of Warner recommend that Mayor Lindsay be appointed to the Board of Directors of the CMRSWSC for its first term  
Carried
- 26-19 Chair Motion by Deputy Mayor Glynn that the Village of Warner is in agreement that Randy Taylor of the County of Warner be designated As chair of the board of directors to the CMRSWSC for the first One - year term of the Board  
Carried
- 27-19 Motion by Councillor Jennings to table any motion that ownership and Responsibility of the Warner transfer site including all associated assets & liabilities be transferred to the CMRSWSC when it is established  
Carried
- 28-19 Donation Motion by Deputy Mayor Glynn to provide door prize donations to the Emergency Services Volunteer Appreciation Evening  
Carried
- 29-19 Bylaw 596-19 Motion by Mayor Lindsay to give first reading to Bylaw 596-19 Land Use designation change  
Carried
- 30-19 Land sale Motion by Councillor Burns to sell the vacant land adjoining the Clements property for \$1,500.00  
Carried

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

- A: Municipal Council & Library Boards
- B: Crop Lease Agreement
- C: Proposed Amendments to LUB Bylaw 538-12
- D: 2019 Operating Budget

#### **Closed Session**

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

The next regular council meeting will be Wednesday,  
**March 20th, 2019 @ 5:30 pm.**

#### **ADJOURNMENT**

31-18 Deputy Mayor Glynn moved to adjourn at 8:15 pm

Carried



---

Tyler Lindsay, Mayor



---

Jon Hood, CAO

