

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER on January 20th, 2016**

**ATTENDANCE**

Mayor Tyler Lindsay, Councillors Colette Glynn,  
Glendinning & Sandi Hedin & Deputy Mayor Danny  
LeCain  
Staff CAO Jon Hood, Kim Owen

Absent:

**CALL TO ORDER**

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

**DELEGATION**

**Devil's Coulee was present to discuss tourism ad  
WHS Parents group, Alan Norris & Beth Punga**

**AGENDA**

01-16

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the  
agenda. 3 items were added 6E, 6F & 6G. Councillor  
Hedin moved the agenda as presented

Carried

02-16

Approval of Minutes

Deputy Mayor LeCain moved to approve the minutes  
of the December 16th, 2015 regular council meeting  
as presented.

Carried

Bank Reconciliations

No bank reconciliations were presented

03-16

Accounts payable

Councillor Glynn moved approval of the accounts  
Payable for the month of Dec., 2015

Carried

06-16

Approval of reports

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

Carried

**ITEMS ARISING FROM THE MINUTES**

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

Council took a 10 minute break, back in session at 7:10 pm

**ACTION ITEMS**

**07-16**

**Fees/Services**

**Motion by Deputy Mayor LeCain to approved the 2016 increases to the fees/services as presented**

**Carried**

**08-16**

**2016 staff wages**

**Motion by Mayor Lindsay to approve the 2016 wages for staff as presented**

**Carried**

**09-16**

**Tax Recovery**

**Motion by Councillor Hedin to have staff Send out the early warning letters to those property Owners that are behind in their property taxes**

**Carried**

**10-16**

**ACP letter of support**

**Motion by Deputy Mayor LeCain to send a letter of support for the town of Milk River's ACP grant application**

**Carried**

**11-16**

**ACP letter of support**

**Motion by Councillor Glynn to send a letter of support for the Ridge Water Services ACP grant application**

**Carried**

**12-16**

**Motion by Councillor Glynn not to approve the Request from local resident with regards to the Waterline repayment loan**

**Carried**

**BYLAW/AGREEMENTS**

**Review of the Warner Memorial Library Bylaws**

**IN CAMERA SESSION:**

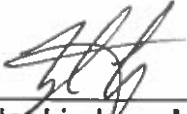
**Motion to go in camera by councillor Glendinning 7:18  
Motion to come out of in camera session by councillor Glynn, council discussed tax recovery & Wages**

**DATE OF NEXT MEETING**

**The next regular council meeting will be Wednesday, February 17th, 2016 @ 5:30 pm.**

**ADJOURNMENT**  
13-16

Councillor Glendinning moved to adjourn at 8:10 pm  
Carried



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Tyler Lindsay, Mayor



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Jon Hood, CAO