

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on January 17th, 2018**

ATTENDANCE

Mayor Tyler Lindsay, Deputy Mayor Colette Glynn,
Colleen Jennings & Sharla Nelson 7 Eric Burns
Staff, Kim Owen, Jon Hood

CALL TO ORDER

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

DELEGATION

Grant Hunter – MLA Cardston/Taber/Warner
Discussed ambulance service, school viability, Bills
6,17 & 20 March 17th next sitting of the legislature

AGENDA

01-18

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the
agenda, items 5K,6I,6J & 7B were added Deputy
Mayor Glynn moved the agenda as presented

Carried

02-18

Approval of Minutes

Councillor Nelson moved to approve the December
20th, 2017 Council meeting minutes

Carried

03-18

Bank reconciliation

Deputy Mayor Glynn moved to approve December
2017 Bank Reconciliation

Carried

04-18

Accounts Payable

Councillor Jennings moved to approve accounts
pay-able for the month of December,2017

Carried

05-18

Approval of reports

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

Committee Reports – Mayors/Reeves, Ridge Country, Handi Bus,ORRSC,
RWSC, CMSWA

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Nelson moved to accept items 5A-5K for information as presented.
Council took a 10-minute break 6:50 pm

ACTION ITEMS

06-18

Letter of Support

**Motion by Councillor Burns to approve to provide a
letter of support to the County of Warner for the ACP
Collaboration grant application**

Carried



- 07-18 Interim Budget** **Motion by Deputy Mayor Glynn to pass an interim budget based on 2017 budget till the 2018 budget is passed** **Carried**
- 08-18 Library Board** **Motion by Councillor Burns to support the Library Boards position with regards to insurance coverage** **Carried**
- 09-18 Internet** **Motion by Councillor Nelson to approve the appointment Collen Jennings to the quad internet committee** **Carried**
- 10-18 Photocopier** **Motion by Deputy Mayor Glynn to accept the Xerox lease Agreement as presented for a new photocopier** **Carried**
- 18** **Tourism Sign Hwy. #4 debate was tabled** **Carried**
- 11-18 Funding request** **Motion by Councillor Jennings to approve the funding request from the Warner Curling Club for \$200.00** **Carried**
- 12-18 Borrowing Bylaw** **Motion by Deputy Mayor Glynn to pass Borrowing Bylaw 565-18** **Carried**
- 13-18 Salary Grid** **Motion by Deputy Mayor Glynn to approve the 2018 employee Salary grid as presented** **Carried**
- 14-18 RRSP** **Motion by Councillor Nelson to approve the 2017 employee RRSP contributions and performance bonus** **Carried**
- 15-18 Civil Suit** **Motion by Mayor Lindsay to allow the CAO to negotiate on behalf of the Village any settlement with regards to the civil suit brought Forward in November of 2017** **Carried**

BYLAW/AGREEMENTS REVIEW

- A: Fire Services Agreement with the County of Warner
- B: Employment Agreement and Code of Conduct

IN CAMERA SESSION: Moved by Councillor Burns Time 7:52pm
Out of Camera session Moved by Councillor Nelson Time 8:14 pm
Items Discussed- Provincial Court of Alberta Civil Claim

DATE OF NEXT MEETING


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



ADJOURNMENT
16-18

Deputy Mayor Glynn moved to adjourn at 8:31 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

