

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on January 16th, 2019**

ATTENDANCE

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

CALL TO ORDER

Meeting called to order at 5:22 pm by Mayor Lindsay

DELEGATION

**Vic Haddad Milk River Cable Club – discussion on Fibre Optic installation within the Village
Lethbridge Street Wheelers club – Discussion on Use of the Warner Airport for drag racing
Warner Fire Chief – Budget discussion**

AGENDA

01-19

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 7C added to the agenda, Deputy Mayor Glynn moved the agenda as presented

Carried

02-19

Approval of Minutes

Councillor Nelson moved to approve the December 19th, 2018 Council meeting minutes

Carried

03-19

Back Rec.

Deputy Mayor Glynn moved to approve the Nov. 2018 bank reconciliation

Carried

04-19

Back Rec.

Deputy Mayor Glynn moved to approve the Dec. 2018 bank reconciliation

Carried

05-19

Accounts Payable

Councillor Nelson moved to approve accounts pay-able for the month of December, 2018

Carried

06-19

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,

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Jennings moved to accept items 5A-5G for information as presented
Council took a ten-minute break 6:45pm – 6:55pm

ACTION ITEMS

07 -19

Bylaw 561-18

Motion by Deputy Mayor Glynn to proceed with third reading of Bylaw 561-18 Council Procedural Bylaw

Carried

08-19 Bylaw 565-19	Motion by Councillor Nelson to proceed with Third reading of Bylaw 565-19 Municipal Borrowing Bylaw	Carried
09-19 Bylaw 539-18	Motion by Councillor Jennings to proceed with Third reading of Bylaw 539-18 Sidewalk Snow Removal	Carried
10-19 Bylaw 598-18	Motion by Deputy Mayor Glynn to proceed with second reading of Bylaw 598-18 Road Closure Bylaw	Carried
11-19 Bylaw 598-18	Motion by Mayor Lindsay to proceed with Third reading of Bylaw 598-18 Road Closure Bylaw	Carried
12-19 Treasurer	Motion by Councillor Jennings to approve the appointment of Norma Holladay Zobell as Warner Memorial Library Board Treasurer	Carried
13-19 Airport	Motion by Mayor Lindsay to approve the use of the Warner Airport by Lethbridge Street Wheelers Club for drag races June 15 th , 2019	Carried
14-19 Ultrasound	Motion by Councillor Jennings to approve the donation of \$2,501 to the Milk River Medical Clinic to purchase ultra sound equipment	Carried
15-19 OH&S	Motion by Councillor Jennings to approve the OH&S training on the new employment standards	Carried

BYLAW/AGREEMENTS REVIEW

- A: RWSC Agreement
- B: Utility Bylaw 523-11 schedule A&B fees review
- C: CMRSWSC agreement

Closed Session

DATE OF NEXT MEETING

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

ADJOURNMENT

16-18

Councillor Nelson moved to adjourn at 7:42 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

