

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER ON JANUARY 21st, 2015**

**ATTENDANCE** Mayor Tyler Lindsay, Deputy Mayor Danny LeCain,  
Councillors Colette Glynn, Councillor Glendinning &  
Sandi Hedin  
Staff CAO Jon Hood.  
Corporate Services Kim Owen

**CALL TO ORDER** Meeting called to order at 5:29 pm by Mayor Lindsay

**DELEGATION** Beth Punga – Sewer issue

**AGENDA**

01-15

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda. 2 items were added to the agenda for discussion. Deputy Mayor LeCain moved the agenda with the addition items added

Carried

02-15

Approval of Minutes

Mayor Lindsay moved to approve the minutes of the December 17th, 2014 regular council meeting as presented.

Carried

03-15

Bank Reconciliations

Councillor Glendinning moved to approve November's bank reconciliation

Carried

04-15

Accounts payable

Deputy Mayor LeCain moved approval of the accounts Payable for the month of December

Carried

05-15

Approval of Committee/  
Staff reports

Councillor Hedin moved to approve the committee/staff reports as presented.

Carried

**ITEMS ARISING FROM THE MINUTES**

Deputy Mayor LeCain moved to accept items A-H for information as presented

Carried

Council took a 10 minute break back in session 6:38 pm

**ACTION ITEMS**

**06-15**

**Bylaw 560-14**

**Motion from Councillor Hedin seconded by Councillor Glynn to give Bylaw 560-14 Land Use Designation second reading.**

**Carried**

**07-15**

**Bylaw 560-14**

**Motion from Councillor Glynn seconded by Councillor Glendinning to give Bylaw 560-14 Land Use Designation third and final reading.**

**Carried**

**08-15**

**Bylaw 561-14**

**Motion by councillor Glynn seconded by Councillor Hedin to give Bylaw 561-14 Council Procedure Bylaw second reading**

**Carried**

**09-15**

**Bylaw 561-14**

**Motion by councillor Glendinning seconded by councillor Glynn to give Bylaw 561-14 Council Procedure Bylaw third and final reading**

**Carried**

**10-15**

**RFP-Audit services**

**Mayor Lindsay moved and seconded by Councillor Hedin to go with Mercer/Wilde's RFQ to provide Audit Services to the Village of Warner for the next 3 years**

**Carried**

**11-15**

**2015 Wages/Salaries**

**Motion made by Councillor Hedin to approve the 2015 wages/salary grid as presented**

**Carried**

**12-15**

**Tax Recovery Sale**

**Motion made by Deputy Mayor LeCain to set the tax sale date for May 20<sup>th</sup>, 2015**

**Carried**

**13-15**

**Appointment of Assessor**

**Motion made by Mayor Lindsay to appoint Morgan Strate as the Village of Warner's Assessor**

**Carried**

**14-15  
Hockey Society Request**

**Motion made by Deputy Mayor LeCain to approve the request received by the Warner Hockey Society with regards to the Hockey Gala Carried**

**BYLAW/AGREEMENTS  
Reviews**

**A. Village of Warner Policy Hand Book  
B. Unsightly Premises Bylaw 530-11**

**IN CAMERA SESSION**

**Motion made by Councillor Glynn to go in Camera 7:15pm  
Motion made by Deputy Mayor LeCain to close the in-camera session 7:45pm  
Items discussed were 2015 wage/salary proposal and tax recovery/tax sale date**

**DATE OF NEXT  
MEETING**

The next regular council meeting will be Wednesday, February 18<sup>th</sup>, 2015 at 5:30.

**ADJOURNMENT  
15-15**

Deputy Mayor LeCain moved to adjourn at 7:58 pm  
Carried

  
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Tyler Lindsay, Mayor

  
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Jon Hood, CAO