

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

ATTENDANCE

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

Absent:

Kim Owen

CALL TO ORDER

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

DELEGATION

No Delegations present

AGENDA

88-16

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda. 2 items was added 5H & 5I, Councillor Hedin moved the agenda as presented

Carried

89-16

Approval of Minutes

Councillor Glynn moved to approve the minutes of the June 15th, 2016 regular council meeting as presented.

Carried

90-16

Bank Reconciliations

Councillor Glendinning moved to to approve the bank reconciliation for May/June 2016

Carried

91-16

Accounts payable

Deputy Mayor LeCain moved approval of the accounts Payable for the month of June, 2016

Carried

91-16

Approval of reports

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

Carried

ITEMS ARISING FROM THE MINUTES

Deputy Mayor LeCain moved to accept items 5A-5I for information as presented.

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

ACTION ITEMS

92-16

CAO Education

Motion by Deputy Mayor LeCain to approve the Education request for the CAO as presented

Carried

93-16

Sewer line repair

Motion by Mayor Lindsay to approve the proposed sewer line repair along 1st Ave.

Carried

BYLAW/AGREEMENTS

A) Code of Conduct Review - employees

IN CAMERA SESSION:

DATE OF NEXT MEETING

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

ADJOURNMENT


94-16

Councillor Glynn moved to adjourn at 6:35 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO