

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER on July 19th, 2017**

**ATTENDANCE** Mayor Tyler Lindsay, Councillors Colette Glynn, Sandi Hedin & Ian Glendinning  
Staff, Kim Owen, Jon Hood

Absent:

**CALL TO ORDER** Meeting called to order at 5:30 pm by Mayor Lindsay

**DELEGATION** No Delegations

**AGENDA**

77-17

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 5M, 5N 6D & 6E were added  
Councillor Glendinning moved the agenda as amended

Carried

78-17

Approval of Minutes

Councillor Hedin moved to approve the June 21st, 2017 council meeting minutes

Carried

-17

Bank Reconciliations

79-17

Accounts Payable

Councillor Glynn moved to approve accounts payable for the month of June, 2017

Carried

80-17

Approval of reports

Councillor Glendinning moved to approve the Committee/Staff reports C & F

Carried

**ITEMS ARISING FROM THE MINUTES**

Councillor Hedin moved to accept items 5A-5N for information as presented.

**ACTION ITEMS**

81-17

Offer to Purchase

**Motion by Mayor Lindsay to approve the purchase of Lot1, Block 8, Plan 901395 for the price of \$15,500 on the condition the MPC approves the development permit**

Carried

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**82-17**  
**Offer to Purchase**                      **Motion by Mayor Lindsay to approve the purchase of Lot 1, Block 21, Plan 0813061 for the price of \$1,000**  
**Carried**

**83-17**  
**Bids**                                      **Motion by Councillor Glynn to accept the bid from Rire Pitrun & Gravel for \$84,893.85 for the 5<sup>th</sup> Street Water Sewer extension. The bid includes GST and 10% contingency**  
**Carried**

**84-17**  
**Offer to Purchase**                      **Motion by Councillor Glendinning to approve the purchase of Lots 33-34, Block 16, Plan 4068N for the price of \$2,000**  
**Carried**

**85-17**  
**Tax Arrears**                              **Motion by Councillor Hedin to forgive the interest charges of \$231.93 for late payment of 2016 taxes**  
**Carried**

**BYLAW/AGREEMENTS**    **Gas Tax Fund was reviewed**

**IN CAMERA SESSION:**    **no in-camera session**

**DATE OF NEXT MEETING**                      **The next regular council meeting will be Wednesday, August 16th, 2017 @ 5:30 pm.**

**ADJOURNMENT**  
**76-17**                                      **Councillor Glynn moved to adjourn at 6:40 pm**  
**Carried**

  
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Tyler Lindsay, Mayor

  
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Jon Hood, CAO