

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER on July 18th, 2018**

<b>ATTENDANCE</b>	Mayor Tyler Lindsay, Deputy Mayor Colette Glynn, Colleen Jennings & Sharla Nelson & Eric Burns Staff, Jon Hood
<b>CALL TO ORDER</b>	Meeting called to order at 5:30 pm by Mayor Lindsay
<b>DELEGATION</b>	<b>County of Warner – Regional Emergency Management was discussed</b>
<b>AGENDA</b>	
80-18 Approval of Agenda	Mayor Lindsay asked for additions or deletions to the agenda, items 5J, 5K, 6F & 6G, were added to the agenda, Deputy Mayor Glynn moved the agenda as presented  <p style="text-align: right;">Carried</p>
81-18 Approval of Minutes	Deputy Mayor Glynn moved to approve the June 20th, 2018 Council meeting minutes  <p style="text-align: right;">Carried</p>
82-18 Bank reconciliation	Councillor Nelson moved to approve the May, 2018 Bank Reconciliation  <p style="text-align: right;">Carried</p>
83-18 Accounts Payable	Councillor Jennings moved to approve accounts pay-able for the month of June, 2018  <p style="text-align: right;">Carried</p>
84-18 Approval of reports Committee Reports – Ridge Country Housing, AEMA update, South Grow	Councillor Jennings moved to approve the Committee/Staff reports C & F  <p style="text-align: right;">Carried</p>
<b>ITEMS ARISING FROM THE MINUTES</b>	
Councillor Nelson moved to accept items 5A-5K for information as presented.	
Council took a 10 minute break 6:10 pm back in session 6:20 pm	
<b>ACTION ITEMS</b>	
85 -18 Policy	<b>Motion by Councillor Nelson to table the Public Participation Policy until the August 2018 council meeting</b>  <p style="text-align: right;"><b>Carried</b></p>



- 86-18  
Bylaw                      Motion by Deputy Mayor Glynn to table first reading of the Public Notification Bylaw till November's council meeting  
Carried
- 87-18  
Bylaw                      Motion by Councillor Jennings to give first reading to the Council Code of Conduct bylaw  
Carried
- 88 -18  
utilities                    Motion by Councillor Nelson to approve the reduction of \$15 per month (garbage charge) to a residents second utility bill  
Mayor Lindsay & Deputy Mayor Glynn oppose                      Carried
- 89-18  
South Grow                Motion by Councillor Jennings to approve the Village's participation in South Grow Regional Initiative  
Carried
- 90-18  
COP                        Motion by Councillor Jennings not to approve the funding request from Citizens on patrol  
Carried
- 91-18  
South Grow                Motion by Councillor Jennings to appoint Councillor Burns as the Village's representative on the South Grow board  
Carried

#### **BYLAW/AGREEMENTS REVIEW**

- A: Proposed amendments to the LUB for cannabis regulations
- B:
- C:

- Closed Session**            **Moved by Deputy Mayor Glynn to go into closed session**  
**Under FOIP Act Division 2, part 27 Time 7:25 pm**                      **Carried**  
**Moved by Councillor Jennings to come out of closed session**  
**Time 7:43 pm**                      **Carried**  
**All of council, CAO in attendance**

#### **DATE OF NEXT MEETING**

The next regular council meeting will be Wednesday,  
**August 15th, 2018 @ 5:30 pm.**

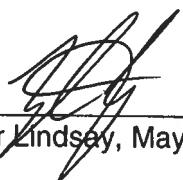


**ADJOURNMENT**

92-18

Deputy Mayor Glynn moved to adjourn at 7:47 pm

Carried



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Tyler Lindsay, Mayor



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Jon Hood, CAO

