

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on June 15th, 2016**

ATTENDANCE

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

Absent:

CALL TO ORDER

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

DELEGATION

No Delegations present

AGENDA

75-16

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda. 1 items was added 5I, Councillor Glendinning moved the agenda as presented

Carried

76-16

Approval of Minutes

Councillor Glynn moved to approve the minutes of the May 18th, 2016 regular council meeting as presented.

Carried

77-16

Approval of Minutes

Councillor Glynn moved to approve the minutes of the June 8th, 2016 special council meeting as presented.

Carried

78-16

Bank Reconciliations

Councillor Glynn & Deputy Mayor LeCain moved to approve the bank reconciliation for February/March 2016

Carried

79-16

Accounts payable

Councillor Glendinning moved approval of the accounts Payable for the month of May, 2016

Carried

80-16

Approval of reports

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

Carried

ITEMS ARISING FROM THE MINUTES

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

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

ACTION ITEMS

81-16

Reserve Bid

Motion by Councillor Hedin to accept the Reserve Bid for lot 6 block 25 plan 9111550 title # 991366579 of \$1,950.00. No other bids were received or met the minimum reserve bid price.

Carried

82-16

Tax Bylaw 566-16

Motion by Councillor Glynn to pass second reading of Tax Bylaw 566-16

Carried

83-16

Tax Bylaw 566-16

Motion by Councillor Hedin to pass third and final Reading of Tax Bylaw 566-16

Carried

84-16

Bylaw 572-16

Motion by Deputy Mayor LeCain to pass second reading of Bylaw 572-16 Franchise Agreement

Carried

85-16

Bylaw 572-16

Motion by Councillor Glendinning to pass third and final reading of Bylaw 572-16 Franchise Agreement

Carried

86-16

Road Closure Bylaw

Motion by Deputy Mayor LeCain to pass first reading of Bylaw 592-16 Road Closure Bylaw and to set the Public meeting date for August 17th, 2016 (tentative)

Carried

Carried

BYLAW/AGREEMENTS None Presented

IN CAMERA SESSION: Motion by Councillor Glynn to go in camera
6:08 pm
Motion by Councillor Hedin to come out of in camera
6:33 pm
Council discussed 2 issues, reserve tax arrears bids
and employee issues

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
July 20th, 2016 @ 5:30 pm.

ADJOURNMENT
87-16

Councillor Glynn moved to adjourn at 6:45 pm

Carried



Tyler Lindsay, Mayor

Jon Hood, CAO