

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on June 20th, 2018**

ATTENDANCE

Mayor Tyler Lindsay, Deputy Mayor Colette Glynn,
Colleen Jennings & Sharla Nelson & Eric Burns
Staff, Jon Hood & Kim Owen

CALL TO ORDER

Meeting called to order at 5:30 pm by Mayor Lindsay

DELEGATION

**George Dawson – Citizens on Patrol seeking a
donation towards operation costs, over view of
COP operations**
**Craig Dies – discussion on the residential lot
program**

AGENDA

68-18

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the
agenda, items 5k, 6E,6F,6G,6H, were added to the
agenda, councillor Nelson moved the agenda as
presented

Carried

69-18

Approval of Minutes

Deputy Mayor Glynn moved to approve the May 16th,
2018 Council meeting minutes

Carried

-18

Bank reconciliation

Carried

70-18

Accounts Payable

Deputy Mayor Glynn moved to approve accounts
pay-able for the month of May, 2018

Carried

71-18

Approval of reports

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

Committee Reports – Handi Bus, Mayors & Reeves, ORRSC, Devils Coulee
South Grow & PACK

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Jennings moved to accept items 5A-5I for information as presented.

Council took a 10 minute break 6:25 pm



ACTION ITEMS

- 72 -18 Budget** **Motion by Deputy Mayor Glynn to approve the 2018 operating budget as presented. Councillor Burns opposed** **Carried**
- 73-18 Tax Bylaw Motion by Councillor Nelson to give second reading to Tax Bylaw 566-18. Councillor Burns opposed **Carried**
- 74-18 Tax Bylaw Motion by Councillor Jennings to give Third and final reading to Tax Bylaw 566-18. Councillor Burns opposed **Carried**
- 75 -18 Airport lease Motion by Councillor Jennings to approve the forgiveness of \$600 airport lease **Carried**
- 76-18 Fire Fighter Motion by Councillor Nelson to approve a \$135 donation to the 2018 Fire Fighter golf tournament in Milk River **Carried**
- 77-18 Sidewalk Motion by Councillor Jennings to approve the repair of broken sidewalk caused by this year's snow removal, cost \$600 approx. **Carried**
- 78-18 Donation request from COP was accepted as information **Carried**
- 18 Request by Craig Dies was tabled till next meeting **Carried**

BYLAW/AGREEMENTS REVIEW

- A: Public Participation Policy - draft
- B: Public Advertisement Bylaw- draft
- C: Council Code of Conduct bylaw- draft

Closed Session **Moved by councillor Nelson to go into closed session under FOIP Act Division 2 part 21 & 27 Time 7:35 pm** **Carried**
Moved by Deputy Mayor Glynn to come out of closed session Time 7:51 pm **Carried**
All of council, CAO and admin secretary in attendance

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday,
June 20th, 2018 @ 5:30 pm.

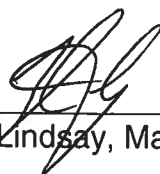


ADJOURNMENT

79-18

Councillor Jennings moved to adjourn at 7:55 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

