

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on March 16th, 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 5:27 pm by Mayor Lindsay

DELEGATION **Marty Kirby representing the Tri Community
Pantry & Rick Dietrich WHS parents**

AGENDA

27-16

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda. 1 item was added 5I Village Grader Councillor Glynn moved the agenda as presented

Carried

28-16

Approval of Minutes

Deputy Mayor LeCain moved to approve the minutes of the February 17th, 2016 regular council meeting as presented.

Carried

29-16

Bank Reconciliations

Councillor Glendinning moved to approve the January 2016 bank reconciliation as presented.

Carried

30-16

Accounts payable

Councillor Glynn moved approval of the accounts Payable for the month of Feb., 2016

Carried

31-16

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 6:50 pm

ACTION ITEMS

32-16

2016 Grad Class Request Motion by Councillor Hedin to approved the Grad Class request for use of the Civic Center
Carried

33-16

Letter of Support Motion by Deputy Mayor LeCain to approve the letter of support for Ridge Country Housing
Carried

34-16

Bylaw 570-16 Motion by Councillor Glendinning to move first reading Of Bylaw 570-16 and set the public meeting for April 20th, 2016 @ 5:45 pm Village council chambers
Carried

35-16

Bylaw 569-16 Motion by Councillor Glynn to move first reading of Bylaw 569-16 to amend bylaw 528-11
Carried

36-16

Bylaw 569-16 Motion by Councillor Hedin to move second reading of Bylaw 569-16 to amend Bylaw 528-11
Carried

37-16

Bylaw 569-16 Motion by Mayor Lindsay to move third and final reading of Bylaw 569-16 to amend Bylaw 528-11
Carried

38-16

Tax Sale Motion by Deputy Mayor LeCain to approve the 2016 Tax Sale ad and set the tax sale date for May 18 2016
Carried

39-16

Tri-Community Pantry Motion by Deputy Mayor LeCain to approve the request for funding (\$500) to the Tri Community Hamper
Carried

BYLAW/AGREEMENTS

Fortis Franchise Agreement – Council recommended First reading at the April 20th, 2016 council meeting

