

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on March 20th, 2019**

ATTENDANCE	Mayor Tyler Lindsay, Deputy Mayor Colette Glynn, Colleen Jennings & Sharla Nelson Staff, Jon Hood, Kim Owen Eric Burns was absent
CALL TO ORDER	Meeting called to order at 5:38 pm by Mayor Lindsay
DELEGATION	Sergeant Ross Bond from Ridge Regional Public Safety Services discussion on the Village joining
AGENDA	
32-19 Approval of Agenda	Mayor Lindsay asked for additions or deletions to the agenda, items 5K & 6I added to the agenda, Deputy Mayor Glynn moved the agenda as presented Carried
33-19	Motion by councillor Nelson to close the meeting Time 5:45 pm Carried
34-19	Motion by councillor Nelson to re-open the meeting Time 5:53 pm Carried
35-19 Approval of Minutes	Deputy Mayor Glynn moved to approve the February 20th, 2019 Council meeting minutes Carried
36-19 Back Rec.	Councillor Nelson moved to approve the Feb. 2019 bank reconciliation Carried
37-19 Accounts Payable	Councillor Jennings moved to approve accounts pay-able for the month of February, 2019 Carried
38-19 Approval of reports	Deputy Mayor Glynn moved to approve the Committee/Staff reports B C & F
Committee Reports – Mayors & Reeves, CMSWA, Heritage Handi bus, Dr. Retention, ORRSC Ridge Country Housing	Carried
ITEMS ARISING FROM THE MINUTES	
Councillor Nelson moved to accept items 5A-5k for information as presented Council took a ten-minute break 6:35pm – 6:45pm	
ACTION ITEMS	
39 -19 Bylaw 596-19	Motion by Councillor Glynn to approve second reading of Bylaw 596-19 land re-designation Carried

- 40-19 Motion by Deputy Mayor Glynn to approve third and final reading of
Bylaw 596-19 Bylaw 596-19 land use re-designation
Carried
- 41-19 Motion by Mayor Lindsay to approve first reading of Bylaw 595-19
Bylaw 595-19 & schedule the public hearing for April 17th @ 6:00 pm
Carried
- 42-19 Motion by Councillor Jennings to table the funding request for Warner
Funding request Days till next meeting to gather more information
Carried
- 43-19 Motion by Deputy Mayor Glynn to approve first reading of Bylaw
Bylaw 594-19 594-19 sub division appeal board membership
Carried
- 44-19 Motion by Councillor Nelson to approve second reading of Bylaw
Bylaw 594-19 594-19 sub division appeal board membership
Carried
- 45-19 Motion by Councillor Jennings to approve second reading of Bylaw
Bylaw 594-19 594-19 sub division appeal board membership
All council members present unanimously agreed to consider third reading of this bylaw
Carried
- 46-19 Motion by Councillor Jennings to support the CARES grant with regards
Dark Fibre to study access to the Dark Fibre in the amount of \$1,500
Carried
- 47-19 Motion by Deputy Mayor Glynn to appoint Jason Jones as interim Fire
Interim Chief Chief for the Warner Volunteer Fire & Rescue department
Carried

BYLAW/AGREEMENTS REVIEW

- A: 2019 Operating and Capital budget review
- B: Assessment review board agreement
- C: Tax Recovery list review 2019

Closed Session

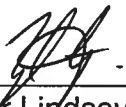
DATE OF NEXT MEETING

The next regular council meeting will be Wednesday,
April 17th, 2019 @ 5:30 pm.

ADJOURNMENT

48-18 Deputy Mayor Glynn moved to adjourn at 8:26 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

**MINUTES OF THE PUBLIC HEARING MEETING OF THE VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on March 20th, 2019**

ATTENDANCE

Mayor Tyler Lindsay, Deputy Mayor Colette Glynn,
Councillor Nelson, Councillor Jennings
Staff CAO Jon Hood, Kim Owen & Bonnie Brunner
Hailey Winder ORRSC
Councillor Burns was absent

CALL TO ORDER

Meeting called to order at 5:45 pm by Mayor Lindsay

DELEGATION

Hailey Winder from ORRSC presented to Village Council and local residents the reasons for Bylaw 598-18. The purpose of the bylaw is to re-designate lands legally described as Lots 13-19 Block 8 – Plan 4068N from “Public and Institutional – PI” to “Commercial – C” to accommodate commercial development


The Mayor asked if anyone at the meeting had any concerns and no one spoke either for or against the Bylaw 596-19

ADJOURNMENT

48-19

Deputy Mayor Glynn moved to adjourn at 5:52 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO