

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER on March 21st, 2018**

<b>ATTENDANCE</b>	Mayor Tyler Lindsay, Deputy Mayor Colette Glynn, Colleen Jennings & Sharla Nelson 7 Eric Burns Staff, Jon Hood & Kim Owen
<b>CALL TO ORDER</b>	Meeting called to order at 5:30 pm by Mayor Lindsay
<b>DELEGATION</b>	<b>Vern Strain chairman warner Memorial Library Presented the library's CFEP grant application</b>
<b>AGENDA</b>	
30-18 Approval of Agenda	Mayor Lindsay asked for additions or deletions to the agenda, items 4B, 5F, 5G, 6G & 7A were added Councillor Jennings moved the agenda as presented Carried
31-18 Approval of Minutes	Deputy Mayor Glynn moved to approve the February 21st, 2018 Council meeting minutes Carried
32 -18 Bank reconciliation	Councillor Nelson moved to approve the January 2018 Bank Reconciliation Carried
33 -18 Bank reconciliation	Councillor Jennings moved to approve the February 2018 Bank Reconciliation Carried
34-18 Accounts Payable	Deputy Mayor Glynn moved to approve accounts pay-able for the month of February, 2018 Carried
35-18 Approval of reports	Councillor Jennings moved to approve the Committee/Staff reports B,C & F Carried
Committee Reports – Tri Community Internet Handi Bus, ORRSC, Devil's Coulee Canadian Badlands, South Grow & CMRSWA	
<b>ITEMS ARISING FROM THE MINUTES</b>	
Deputy Mayor Glynn moved to accept items 5A-5G for information as presented.	
<b>ACTION ITEMS</b>	
36-18 Tax Sale	<b>Motion by Councillor Jennings to approve the Tax Sale date and advertisement as presented</b> Carried



