

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on May 16th, 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	Milk River Cable – Vic Haddad discussed providing internet services to Warner Warner Lions Club – Dan Court discussed a multi use court to be located at the Lions Park
AGENDA	
56-18 Approval of Agenda	Mayor Lindsay asked for additions or deletions to the agenda, items 4D, 5I, 6F,6G,6H, 6I were added & 6E was deleted: councillor Burns moved the agenda as presented Carried
57-18 Approval of Minutes	Deputy Mayor Glynn moved to approve the April 18th, 2018 Council meeting minutes Carried
58-18 Bank reconciliation	Councillor Nelson moved to approve March 2018 bank reconciliation Carried
58-18 Bank reconciliation	Deputy Mayor Glynn moved to approve April 2018 bank reconciliation Carried
59-18 Accounts Payable	Councillor Nelson moved to approve accounts pay-able for the month of April, 2018 Carried
60-18 Approval of reports	Councillor Jennings moved to approve the Committee/Staff reports C & F
Committee Reports – Handi Bus, Mayors & Reeves, Warner Library, Internet committee South Grow & Dr. Retention	Carried

ITEMS ARISING FROM THE MINUTES

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

ACTION ITEMS

-18
Tax Sale **No bids received for properties 1&2 property 3 was withdrawn from the sale as taxes were paid**

-18 **2018 Operating Budget was tabled till the June 20th meeting**

61-18 Motion by Deputy Mayor Glynn to give first reading to Tax Bylaw
Tax Bylaw 566-18. Councillor Burns opposed

Carried

62-18 Motion by Councillor Nelson to approve and sign the Rural Water
RWSC Agreement with RWSC as presented

Carried

63 -18 Motion by Councillor Jennings to approve the increase in water
Consumption rate from 22.7 cubic meters to 35 cubic meters from
June 1st – September 30th, 2018

Carried

64-18 Motion by Councillor Nelson to decline the contract offer from
Milk River Cable Milk River Cable to provide internet service to the Village

Carried

65-18 Motion by Councillor Burns to approve the multi-use court as
Warner Lions presented by the Warner Lions Club to be located south of
The playground at the Lions Park

Carried

66-18 Motion by Councillor Jennings to approve the \$5.00 increase in
Ice Rental Ice Rental fee charged starting in the fall of 2018

Carried

BYLAW/AGREEMENTS REVIEW

- A: Ice Rental Fees – 2018/19 season
- B: Public Participation Policy
- C:

IN CAMERA SESSION: No in camera session

DATE OF NEXT MEETING

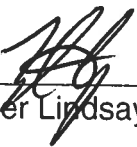
The next regular council meeting will be Wednesday,
June 20th, 2018 @ 5:30 pm.

ADJOURNMENT

67-18

Deputy Mayor Glynn moved to adjourn at 8:08 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO