

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER on May 18th, 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 5:28 pm by Mayor Lindsay

**DELEGATION**

**6<sup>th</sup> Ave. Residents to discuss gravelling 6<sup>th</sup> Ave.**

**AGENDA**

59-16

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda. 4 items was added 5I, 5J, 6G and 6H  
Councillor Hedin moved the agenda as presented  
Carried

60-16

Approval of Minutes

Councillor Glynn moved to approve the minutes of the April 20th, 2016 regular council meeting as presented.  
Carried

61-16

Accounts payable

Councillor Glendinning moved approval of the accounts Payable for the month of April, 2016  
Carried

62-16

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-J for information as presented.

Council took a 10 minute break, back in session at 630 pm

**ACTION ITEMS**

**63-16**

**Reserve Bid**

**Motion by Councillor Glendinning to accept the Reserve Bids for the 2016 Tax Arrears sale as Presented Carried**

**64-16**

**Summer water usage**

**Motion by Deputy Mayor LeCain to increase the monthly water consumption rate from 22.7 cubic Meters per month to 35 cubic meters per month for The months of June-September 2016 Carried**

**65-16**

**Concession tender**

**Motion by Councillor Glynn to approve the 2016/17 Civic Center concession tender as presented Carried**

**66-16**

**Civic center Roof**

**Motion by Councillor Glendinning to approve the quote as presented to repair the Civic Center Roof Carried**

**67-16**

**CMRSA**

**Motion by Councillor Glendinning to defer council's decision on the restructuring plan proposed for CMRSA to gather more information Carried**

**68-16**

**STEP program**

**Motion by Councillor Hedin to approve the funding to hire 3 summer students in 2016, 2 which will be Funded under the STEP program Carried**

**69-16**

**Tax Repayment**

**Motion by Deputy Mayor LeCain to accept the tax re-payment plan as presented on the condition that Individual make a \$1,000 payment prior to the Tax Sale date or the property will be offered for sale at The Tax Arrears sale Carried**

**70-16**

**Fund Raiser**

**Motion by Councillor Hedin to approve the use of the Village Rodeo Grounds by the Fall Harvest Committee for a fund raising activity on June 11<sup>th</sup>, 2016 Carried**

**BYLAW/AGREEMENTS**    None Presented

**IN CAMERA SESSION:**    **Motion by Deputy Mayor LeCain to go in camera**  
**6:35 pm**  
**Motion by Councillor Glynn to come out of in camera**  
**7:10 pm**  
**Council discussed 3 issues, reserve tax arrears bids**  
**Tax arrears repayment and employee issues**


**DATE OF NEXT  
MEETING**


The next regular council meeting will be Wednesday,  
**June 15th, 2016 @ 5:30 pm.**

**ADJOURNMENT**  
71-16

Councillor Glynn moved to adjourn at 7:17 pm

Carried

  
\_\_\_\_\_  
Tyler Lindsay, Mayor

  
\_\_\_\_\_  
Jon Hood, CAO

**MINUTES OF THE SPECIAL MEETING OF VILLAGE OF WARNER HELD IN THE  
VILLAGE OF WARNER ON June 8th, 2016**

**ATTENDANCE**

Tyler Lindsay, Colette Glynn & Sandi Hedin  
Staff Jon Hood & Kim Owen

**CALL TO ORDER**

Meeting called to order at 11:38 am by Tyler Lindsay,

72-16

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, none were given. Councillor Glynn moved the agenda as presented

Carried

**ACTION ITEMS**

Tax Bylaw 566-16  
73-16

Councillor Hedin moved to give first reading to  
Bylaw 566-16

Carried

**DATE OF NEXT  
MEETING**

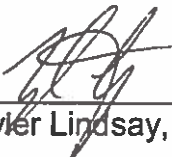
The next regular council meeting will be Wednesday,  
June 15<sup>th</sup>, 2016 at 5:30 pm

**ADJOURNMENT**

74-16

Councillor Hedin moved to adjourn at 11:52 am

Carried

  
\_\_\_\_\_  
Tyler Lindsay, Mayor

  
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Jon Hood, CAO