

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on May 17th, 2017**

ATTENDANCE Mayor Tyler Lindsay, Councillors Colette Glynn, Sandi Hedin & Ian Glendinning
Staff, Kim Owen, Jon Hood

Absent:

CALL TO ORDER Meeting called to order at 5:30 pm by Mayor Lindsay

DELEGATION No Delegations

AGENDA

49-17

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 4B,4D,4F,6I,6J,6K & 6L were added
Councillor Glynn moved the agenda as amended
Carried

50-17

Approval of Minutes

Councillor Hedin moved to approve the April 19th,
2017 council meeting minutes

Carried

51 -17

Bank Reconciliations

Councillor Glendinning moved to approve March 2017
Bank Reconciliation

Carried

52 -17

Bank Reconciliations

Councillor Glynn moved to approve April 2017
Bank Reconciliation

Carried

53-17

Accounts Payable

Councillor Hedin moved to approve accounts
payable for the month of April, 2017

Carried

54-17

Approval of reports

Councillor Glendinning moved to approve the
Committee/Staff reports B,C & F

Carried

ITEMS ARISING FROM THE MINUTES

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

ACTION ITEMS

55-17

Motion by Mayor Lindsay to give first reading to Tax
Bylaw 566-17

Carried

IN CAMERA SESSION: **Motion by Deputy Mayor Glynn to go in camera
time 6:27 pm** **Carried**
 **Motion by Mayor Lindsay to come out of in camera
time 6:55 pm** **Carried**
 Tax Sale Reserve bids were opened

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
June 21st , 2017 @ 5:30 pm.

ADJOURNMENT
66-17

Councillor Glynn moved to adjourn at 7:00 pm
Carried



Tyler Lindsay, Mayor



Jon Hood, CAO