

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER on November 15th, 2017**

**ATTENDANCE** Mayor Tyler Lindsay, Deputy Mayor Colette Glynn,  
Eric Burns, Colleen Jennings & Sharla Nelson  
Staff, Kim Owen, Jon Hood

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

**DELEGATION** Carolyn Bueckert – water pumping site request to  
purchase, item 6F

**AGENDA**

127-17

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the  
agenda, items 5D,5E, 5F, 6D, 6E 6F were added  
Councillor Nelson moved the agenda as amended

Carried

128-17

Approval of Minutes

Councillor Jennings moved to approve the October  
25th, 2017 Organization meeting minutes

Carried

129-17

Approval of Minutes

Deputy Mayor Glynn moved to approve the October  
25th, 2017 Council meeting minutes

Carried

-17

Bank reconciliation

Carried

130-17

Accounts Payable

Councillor Nelson moved to approve accounts  
pay-able for the month of October,2017

Carried

131-17

Approval of reports

Councillor Jennings moved to approve the  
Committee/Staff reports C & F

Committee Reports – Mayors/Reeves, Ridge Country, Doc Recruitment, Devils Coulee  
Carried

**ITEMS ARISING FROM THE MINUTES**

Councillor Burns moved to accept items 5A-5F for information as presented.

Council took a 10-minute break 6:25 pm

**ACTION ITEMS**

**132-17**

**Warner Elks**

**Motion by Mayor Lindsay to approve the funding for the Warner Elks Building Renovations as part of the CFEP grant program for \$7,654.33**

**Carried**

**133-17**

**Hockey Society**

**Motion by Deputy Mayor Glynn not to approve the request from the Warner Hockey Society**

**Carried**

**134-17**

**Community Flag**

**Motion by Councillor Burns to approve the concept of designing a community flag and having a design contest held at the school**

**Carried**

**135-17**

**RCL Poppy Fund**

**Motion by Councillor Jennings to approve the donation request of \$250.00 for the RCL Poppy Fund**

**Carried**

**136-17**

**Council I-Pad**

**Motion by Councillor Jennings to approve the contribution of \$500.00 towards the purchase of council I-Pads per term**

**Carried**

**137-17**

**Offer to Purchase**

**Motion by Mayor Lindsay to approve the offer from the Bueckert's to use the water pumping site if a valve is installed to stop the water from reaching the reservoir and they pay the power**

**Carried**

**BYLAW/AGREEMENTS REVIEW**

**A: MGA AMENDMENTS – Legislative review**

**IN CAMERA SESSION: None**

**DATE OF NEXT MEETING**

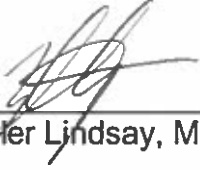
**The next regular council meeting will be Wednesday, December 20th, 2017 @ 5:30 pm.**

**ADJOURNMENT**

**138-17**

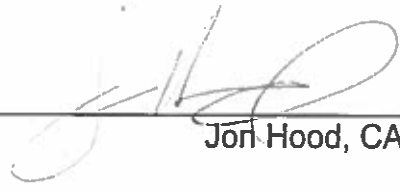
**Councillor Nelson moved to adjourn at 7:44 pm**

**Carried**



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Tyler Lindsay, Mayor



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Jon Hood, CAO