

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER ON November 19th, 2014**

**ATTENDANCE**

Mayor Tyler Lindsay, Deputy Mayor Danny LeCain,  
Councillors Colette Glynn & Sandi Hedin  
Staff CAO Jon Hood, Corporate Services Kim Owen  
Absent: Councillor Glendinning

**CALL TO ORDER**

Meeting called to order at 5:29 pm by Mayor Lindsay

**DELEGATION**

**Beth Punga representing the Lions Club of Warner to present council with a donation for the stick shoot held on Sundays at the Civic Center. Also discussed the new roof at the lion's camp kitchen located at the campground. Funding was provided from the Community Foundation.**

**AGENDA**

108-14

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda. 5 items were added to the agenda for discussion. Deputy Mayor LeCain moved the agenda with the addition items added

Carried

109-14

Approval of Minutes

Councillor Hedin moved to approve the minutes of the October 15th, 2014 regular council meeting and Organizational meeting held on October 15<sup>th</sup>, 2014 as presented.

Carried

110-14

Bank Reconciliations

Mayor Lindsay moved approval of the bank Reconciliations as presented

Carried

111-14

Accounts payable

Councillor Hedin moved approval of the accounts Payable for the month of October

Carried

112-14

Approval of Committee/  
Staff reports

Deputy Mayor LeCain moved to approve the committee/staff reports as presented.

Carried

## ITEMS ARISING FROM THE MINUTES

Councillor Glynn moved to accept items A-J for information as presented

Carried

Council took a 5 minute break back in session 6:17 pm

## ACTION ITEMS

113-14  
Signing Authority

Motion from Councillor Hedin to remove the following individuals from having signing authority on the Village of Warner's behalf: Doug Neal, Bill Calhoon, Kim Dalton, Bonnie Farine, Dannie Lein and Lisa Carroll.

Carried

114-14  
Signing Authority

Motion by councillor Glynn to authorize the following to have signing authority on behalf of the Village of Warner: Mayor Tyler Lindsay, Deputy Mayor Danny LeCain, councillor's Sandi Hedin, Colette Glynn, Ian Glendinning and CAO Jon Hood

Carried

115-14  
Farm Safety Center

Deputy Mayor LeCain moved that the Village of Warner contribute \$300.00 from the 2014 budget to the Farm Safety Center

Carried

116-14  
RWSC Proposal

Mayor Lindsay moved that the Village of Warner is in favour of expanding the scope of the commission and assuming the additional liability of the water lines that lead to each community WTP.

Carried

117-14  
Request from Cardston County

Mayor Lindsay moved that the Village of Warner refer Cardston County's request to the Quad Council meeting being held Nov. 24<sup>th</sup>, 2014

Carried

118-14  
Rental lot levelling

Deputy Mayor LeCain moved that the Village of Warner decline the request from Geddes to pay to have the rental lot levelled. Council felt that this was

the trailer owner's responsibility; the Village would provide the gravel to any lot owner wanting it to level their lot.

Carried

119-14  
Holiday hours

Mayor Lindsay moved that the Village of Warner office and PW hours during the x-mas holidays will be as presented: Dec.24<sup>th</sup>, 2014 staff will work till noon, closed the 25<sup>th</sup>, 26<sup>th</sup>, 29<sup>th</sup>, and 30<sup>th</sup>. Open till noon on the 31<sup>st</sup> then closed again till January 5<sup>th</sup>, 2015

Carried

120-14  
Commercial/Residential  
Property for sale

Councillor Glynn moved that the Village of Warner contact a Real Estate firm and list all residential/industrial property for sale under the Village's control

Carried

## **BYLAW/AGREEMENTS**

**Council reviewed the Joint Public Safety Committee contract/agreement along with an initiative brought forward by Councillor Hedin with regards to financial support from the Village for local organizations.**

## **IN CAMERA SESSION**

**no in camera session**

## **DATE OF NEXT MEETING**

The next regular council meeting will be Wednesday, December 17th, 2014 at 5:30.

## **ADJOURNMENT** 108-14

Deputy Mayor LeCain moved to adjourn at 7:27 pm  
Carried



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Tyler Lindsay, Mayor



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Jon Hood, CAO