

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON November 18th, 2015**

ATTENDANCE

Mayor Tyler Lindsay, Councillors Colette Glynn,
Glendinning & Sandi Hedin
Staff CAO Jon Hood

Absent:

Deputy Mayor Danny LeCain, Kim Owen

CALL TO ORDER

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

DELEGATION

No Delegations

AGENDA

113-15

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the
agenda. 1 items were added 7C Devil's Coulee Audit.
Councillor Hedin moved the agenda as presented
Carried

114-15

Approval of Minutes

Mayor Lindsay moved to approve the minutes of the
October 21st, 2015 regular council meeting as
presented & Councillor Glendinning moved to
approve the October 21st, 2015 Organizational
Meeting minutes as presented

Carried

115 -15

Bank Reconciliations

Councillor Hedin moved to approve the Bank
Reconciliations for September & October 2015

Carried

116-15

Accounts payable

Councillor Glynn moved approval of the accounts
Payable for the month of Oct., 2015

Carried

117-15

Approval of reports

Councillor Glynn moved to approve the
Committee/Staff reports

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Glendinning moved to accept items A-G for
information as presented.

Council took a 10 minute break, back in session at 6:50 pm

ACTION ITEMS

118-15

Poppy Fund Donation

**Motion by Councillor Glynn to approve
The donation of \$250**

Carried

119-15

Property Tax Penalties

**Motion by Councillor Hedin to approve the
request from local residence with regards to the
Property Tax Penalties**

Carried

120-15

WHS Showcase Camp

**Motion by Councillor Glendinning to approve
WHS request with regards to their Showcase Camp**

Carried

BYLAW/AGREEMENTS

**Bylaw 539-12 Sidewalk Snow Removal was reviewed
Strategic Planning was discussed, council wishes to
bring this topic back in February 2016**

IN CAMERA SESSION:

**Councillor Glynn moved to go in-camera 7:05 pm
Councillor Glynn moved to come out of in-camera
7:25pm – Council discussed items 6B & 6C**

**DATE OF NEXT
MEETING**

**The next regular council meeting will be Wednesday,
December 16th, 2015 @ 5:30 pm.**

ADJOURNMENT

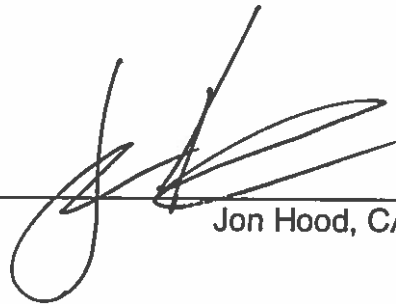
112-15

Councillor Glynn moved to adjourn at 7:54 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

Bylaw No. 539-12
SIDEWALK SNOW REMOVAL

A BYLAW OF THE VILLAGE OF WARNER, IN THE PROVINCE OF ALBERTA, FOR THE PURPOSE OF REMOVAL OF SNOW, ICE, DIRT, DEBRIS OR OTHER MATERIAL FROM SIDEWALKS IN TOWN LIMITS

WHEREAS Pursuant to the Municipal Government Act, Revised Statutes of Alberta, 2000, Chapter M-26 with amendments in force as of September 2008, whereby a municipal council is granted the authority to enact this bylaw,

NOW THEREFORE, The Council of the Village of Warner, in the Province of Alberta, duly assembled hereby enacts as follows:

PART I PURPOSE, DEFINITIONS AND INTERPRETATION

1. This Bylaw is known as the Sidewalk Snow Removal Bylaw.
2. Definitions
 - 2.1 SIDEWALKS shall mean any cement, asphalt, or other material walk along the frontage and/or flankage of the property.
 - 2.2 OWNER means that person, firm or corporation registered on the tax roll of the Village of Warner or the tenant of OWNER.
 - 2.3 PERSON means firm, corporation or individual.
 - 2.4 HIGHWAY means the definition in the Highway Traffic Act
3. Interpretation

All owners of property shall be responsible for removal from any sidewalk any snow, ice, dirt, debris or other material.

 - 3.1 Occupiers of any property situated along municipal streets shall be responsible for removal of said snow, ice, dirt, debris or other material within twenty-four (24) hours in commercial areas and forty-eight (48) hours in residential areas after said snow, ice or dirt is deposited thereon by any means whatsoever.
 - 3.2 The before-mentioned twenty-four (24) and forty-eight (48) hours shall mean all days except Sunday.
 - 3.3 No person shall place snow, ice, dirt, debris or other material onto the streets or other public places within the corporate limits of the Village of Warner, excepting the Village of Warner or any contractors approved by the Village of Warner.
 - 3.4 The Village shall remove snow bordering and abutting municipal facilities.

PART II

PENALTIES AND ENFORCEMENT

1. Failure to comply with this bylaw shall constitute a breach of the bylaw:
First Offense - written warning shall be issued
Second and subsequent offences - \$100 fine
2. In the event of any person failing to comply with this bylaw, the Village of Warner may carry out the removal of snow, ice, dirt, debris or other material or contract out the removal with all costs involved being charged to the owner of the said property.
3. Failure by the owner to pay the actual costs of removal and/or fines required in Section 2 shall result in the costs and/or fines being charged as an expense against the property as a special assessment to be recovered in like manner as and with other taxes pursuant to the Municipal Government Act.

PART III


DESIGNATED HEAD

1. For the purpose of the Act, the Chief Administrative Officer is designated as the Head of the Municipality and may delegate to the Bylaw Enforcement Officer.

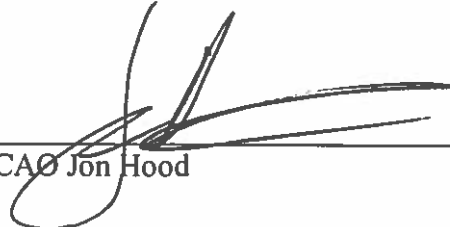
PART IV

EFFECTIVE DATE

READ A FIRST TIME this 19th Day of December, 2012
READ A SECOND TIME this 16th Day of January, 2013
READ A THIRD TIME AND FINALLY PASSED this 16th day of January, 2013
Reviewed and updated on this 18th day of November, 2015



Mayor Tyler Lindsay



CAO Jon Hood