

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on November 16th, 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 4 residents present

AGENDA

125-16

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 5H & 6F were added Councillor Hedin moved the agenda with the additions of 5H & 6F

Carried

126-16

Approval of Minutes

Councillor Glynn moved to approve the October 19th, 2016 Organization meeting minutes

Carried

127-16

Approval of Minutes

Councillor Glynn moved to approve the October 19th, 2016 council meeting minutes

Carried

128 -16

Bank Reconciliations

Deputy Mayor LeCain moved to approved August 2016 bank reconciliation

Carried

129 -16

Bank Reconciliations

Councillor Glynn moved to approved September 2016 bank reconciliation

Carried

130 -16

Bank Reconciliations

Councillor Glendinning moved to approved October 2016 bank reconciliation

Carried

131-16

Accounts payable

Deputy Mayor LeCain moved approval of the accounts Payable for the month of October, 2016

Carried

132-16
Approval of reports

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

Carried

ITEMS ARISING FROM THE MINUTES

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

ACTION ITEMS

133-16

**Motion by Mayor Lindsay to approve the 3yr. garbage
Pickup agreement with Milk River as presented**

Carried

134-16
Bylaw 592-16

**Motion by Deputy Mayor LeCain to approve second
reading of Bylaw 592-16 Road Closure**

Carried

135-16
Bylaw 592-16

**Motion by councillor Hedin to approve third and final
Reading of Bylaw 592-16 Road Closure**

Carried

136-16
Electoral Reform

Motion by councillor Hedin to send a letter of support for
a referendum to be held prior to any electoral reforms being
Passed by Parliament

Carried

137-16
Library Board

Motion by Councillor Glendinning to approve Debra
Campbell as a member of the Warner Library Board

Carried

138-16

Motion by Deputy Mayor LeCain to approve the removal of
\$3,603.18 of interest charges from a residents Tax Arrears
account if paid in full by January 31st, 2017.

Carried

BYLAW/AGREEMENTS A) Viability Review Study – Municipal Affairs

IN CAMERA SESSION: NONE

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
December 21st, 2016 @ 5:30 pm.

**ADJOURNMENT
139-16**

Councillor Glynn moved to adjourn at 6:30 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO