

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER on November 21st, 2018**

**ATTENDANCE**

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

**CALL TO ORDER**

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

**DELEGATION**

**Kim Welby Community Futures Chinook  
Don & Carol Hale lego block fence concerns**

**AGENDA**

140-18

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the  
agenda, items 6E, 7D added to the agenda, Deputy  
Mayor Glynn moved the agenda as presented

Carried

141-18

Approval of Minutes

Councillor Jennings moved to approve the October  
17th, 2018 Council meeting minutes

Carried

142-18

Organizational meeting

Councillor Nelson moved to approve the  
October 17<sup>th</sup>, 2018 Organizational meeting minutes

Carried

Councillor Burns left the meeting 5:56 pm

143-18

Bank Rec.

Councillor Nelson moved approval of Oct. 2018  
Bank Reconciliation

Carried

Councillor Burns returns to the meeting 5:59 pm

**Motion by Deputy Mayor Glynn to close the**

**Meeting: Time 6:00 pm**

**Carried**

**Motion by Councillor Jennings to reconvene the**

**Meeting: Time 6:08 pm**

**Carried**

144-18

Accounts Payable

Councillor Nelson moved to approve accounts  
pay-able for the month of October, 2018

Carried

145-18

Approval of reports

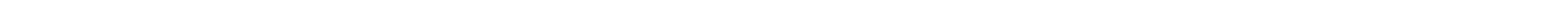
Councillor Jennings moved to approve the  
Committee/Staff reports C & F

Committee Reports – Ridge Country Housing, Mayors & Reeves, CMSWA, South  
Grow, Dr. Retention, Heritage Handi Bus

Carried

**ITEMS ARISING FROM THE MINUTES**

Councillor Jennings moved to accept items 5A-5K for information as presented



Council took a ten minute break 7:00pm – 7:10pm

### **ACTION ITEMS**

- 146 -18**                    **Motion by Councillor Jennings** to table the request for financial Support to purchase an ultrasound machine  
**Carried**
- 147-18                    Motion by Councillor Jennings to support the financial request of Funding Request \$250 for the Farm Safety Center  
**Carried**
- 148-18                    Motion by Councillor Nelson to support the RCL Poppy fund in the Funding Request amount of \$250  
**Carried**
- 149-18                    Motion by Councillor Burns to extend the civic center concession Concession for another 3 years with the monthly rate being negotiated every September, and summer rate of \$50 per month for farmers market  
**Carried**
- 150-18                    Moved by Mayor Lindsay to approve the 5 year contract to Benchmark Assessment assessment with a zero increase I rates over the 5 years  
**Carried**
- 151-18                    Motion by Deputy Mayor Glynn to authorize administration to proceed Bylaw 598-18 with Road Closure Bylaw 598-18  
**Carried**
- 152-18                    Motion by Deputy Mayor Glynn to proceed with first reading of Bylaw Bylaw -18 561-18 Council Procedural Bylaw  
**Carried**
- 153-18                    Motion by Councillor Nelson to proceed with first reading of Bylaw 565-19 Borrowing Bylaw  
**Carried**
- 154-18                    Motion by Mayor Lindsay to proceed with first reading of Bylaw 539-18 Bylaw 539-18 sidewalk snow removal bylaw  
**Carried**

### **BYLAW/AGREEMENTS REVIEW**

- A: Procedure Bylaw 561-18
- B: Borrowing Bylaw 565-19
- C: Sidewalk Snow Removal Bylaw 539-18
- D: 5 year capital planning



**Closed Session**                      **NONE**


**DATE OF NEXT  
MEETING**

The next regular council meeting will be Wednesday,  
**December 19th, 2018 @ 5:30 pm.**

**ADJOURNMENT**  
155-18

Councillor Jennings moved to adjourn at 8:05 pm

Carried

  
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Tyler Lindsay, Mayor  
\_\_\_\_\_  
Jon Hood, CAO



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**MINUTES OF THE PUBLIC HEARING MEETING OF THE VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER on November 21st, 2018**

**ATTENDANCE**

Mayor Tyler Lindsay, Deputy Mayor Colette Glynn,  
**Councillor Nelson, Councillor Jennings &  
Councillor Burns**

Staff CAO Jon Hood, Kim Owen & Bonnie Brunner  
ORRSC

**CALL TO ORDER**

Meeting called to order at 6:00 pm by Mayor Lindsay

**DELEGATION**

**Bonnie Brunner from ORRSC presented to Village Council and local residents the reasons for Bylaw 598-18. The purpose of the bylaw is to close a portion of undeveloped roadway that is no longer required for public travel and create separate title to such lands in the name of the municipality for subsequent disposal of the land through consolidation with adjacent land.**

**The Mayor asked if anyone at the meeting had any concerns and no one spoke either for or against the Bylaw 598-18**


**ADJOURNMENT**

156-18

Deputy Mayor Glynn moved to adjourn at 6:06 pm

Carried

  
\_\_\_\_\_  
Tyler Lindsay, Mayor

  
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Jon Hood, CAO

