

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON October 15th, 2014**

ATTENDANCE

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

CALL TO ORDER

Meeting called to order at 5:45 pm by Mayor Lindsay

DELEGATION

**Diane Minion – discussion with council members
with regards to utility bills and property taxes**

AGENDA

096-14

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the
agenda. Councillor Hedin added item 5i splash park.
Deputy Mayor LeCain moved the agenda with the
addition of 5i

Carried

097-14

Approval of Minutes

Deputy Mayor LeCain moved to approve the minutes
of the September 17th, 2014 regular council meeting
as presented.

Carried

098-14

Bank Reconciliations

Councillor Glendinning moved approval of the bank
Reconciliations as presented

Carried

099-14

Accounts payable

Councillor Glynn moved approval of the accounts
Payable for the month of September

Carried

100-14

Approval of Consent Agenda

Councillor Hedin moved to approve the consent
agenda as provided. Further discussion on Doctor
Recruitment and PAC committee reports

Carried

ITEMS ARISING FROM THE MINUTES

Deputy Mayor LeCain moved to accept items A-I for
information

Carried

Council took a 5 minute break back in session 6:25 pm

ACTION ITEMS

101-14

**Quote on installing a
Handi Cap accessible door**

Mayor Lindsay moved to request of Intent to Annex.
Have the quote become part of the 2015 budget

Carried

102-14

Tax Arrears letters

Mayor Lindsay moved that the Village of
Warner send tax arrears notices to all residents 2
or more years in arrears

Carried

103-14

New Lot Design

Councillor Glynn moved that the Village of Warner
move forward on the new lot design for Plan
4068N blocks 15 & 16 as presented and pay for
the new design as part of the 2015 budget

Carried

104-14

Signing Authority

Deputy Mayor LeCain moved that the Village
of Warner remove the signing authority of the
previous CAO

Carried

105-14

Right of Way Agreement

Councillor Glendinning moved that the Village of
Warner accept Dee-Three's \$5,000 offer as
compensation for a pipeline crossing at the Warner
Airport

Carried

106-14

Late penalty

Deputy Mayor LeCain moved that the Village of
Warner remove the penalty for late payment of taxes
on Roll #6800

Carried

107-14

Utility payment

Councillor Hedin moved that the Village of Warner
accept the late payment schedule for utility arrears
from account # 214-001

Carried

BYLAW/AGREEMENTS

Council reviewed the Employment agreement for 2015-18, discussed a burning bylaw and reviewed a procedure bylaw. Staff was instructed to develop a burning bylaw and procedure bylaw for the Village of Warner

IN CAMERA SESSION

Councillor Glendinning moved for council to go in camera 7:15pm: Councillor Hedin moved that Village council adjourn in camera session 7:35 pm Council discussed tax penalties and utility arrears

DATE OF NEXT MEETING

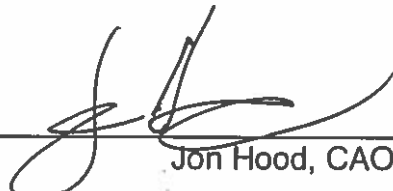
The next regular council meeting will be Wednesday, November 19th, 2014 at 5:30.

ADJOURNMENT
108-14

Councillor Glendinning moved to adjourn at 7:58 pm
Carried



Tyler Lindsay, Mayor



Jon Hood, CAO