

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on October 17th, 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	Martin Wolfe, Rick Carlson – discussion on the Village of Warner Fire Dept. Financial reporting
	Motion by Deputy Mayor Glynn to close the Meeting: Time 6:00 pm Carried
	Motion by Councillor Nelson to reconvene the Meeting: Time 6:15 pm Carried
AGENDA	
125-18 Approval of Agenda	Mayor Lindsay asked for additions or deletions to the agenda, items 5K added to the agenda, Councillor Nelson moved the agenda as presented Carried
126-18 Approval of Minutes	Deputy Mayor Glynn moved to approve the September 19th, 2018 Council meeting minutes Carried
127-18 Public Hearing	Deputy Mayor Glynn moved to approve the September 17 th , 2018 Public Hearing minutes Carried
128-18 Special Meeting	Councillor Nelson moved to approve the September 26 th , 2018 Special Meeting minutes Carried
129-18 Bank Rec.	Councillor Nelson moved approval of July 2018 Bank Reconciliation Carried
130-18 Bank Rec.	Councillor Jennings moved approval of August 2018 Bank Reconciliation Carried
131-18 Bank Rec.	Councillor Jennings moved approval of September 2018 Bank Reconciliation Carried
132-18 Accounts Payable	Deputy Mayor Glynn moved to approve accounts pay-able for the month of September, 2018 Carried

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
November 21st, 2018 @ 5:30 pm.

ADJOURNMENT

139-18

Deputy Mayor Glynn moved to adjourn at 7:55 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

**MINUTES OF THE ORGANIZATIONAL MEETING OF VILLAGE OF WARNER HELD
IN THE VILLAGE OF WARNER ON OCTOBER 17th, 2018**

ATTENDANCE

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

CALL TO ORDER

Meeting called to order at 6:01 pm by Tyler Lindsay,
Acting Chairman

120-18

Election of Mayor

Colette Glynn nominated seconded by Eric Burns,
Tyler Lindsay for the position of Mayor. Tyler
accepted. No further nominations were given after
being asked 3 times.

Carried

121-18

Election of Deputy Mayor

Sharla Nelson nominated seconded by Colleen
Jennings, Colette Glynn for the position of Deputy
Mayor. Colette accepted. No further nominations
were given after being asked 3 times.

Carried

122-18

Approval of Agenda

Deputy Mayor Glynn moved to approve the agenda
as presented

Carried

Council Committee List

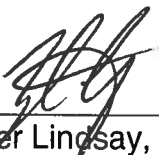
The list of Council Committees was reviewed and
council members decided on which committee each would sit on. The list is attached

ADJOURNMENT

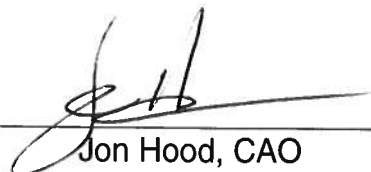
123-17

Councillor Jennings moved to adjourn at 6:13 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO