

**MINUTES OF THE ORGANIZATIONAL MEETING OF VILLAGE OF WARNER HELD  
IN THE VILLAGE OF WARNER ON OCTOBER 21<sup>st</sup>, 2015**

**ATTENDANCE**

Tyler Lindsay, Danny LeCain, Ian Glendinning,  
Colette Glynn & Sandi Hedin  
Staff Jon Hood & Kim Owen

**CALL TO ORDER**

Meeting called to order at 5:26 pm by Tyler Lindsay,  
Acting Chairman

100-15  
Election of Mayor

Sandi Hedin nominated Tyler Lindsay for the position  
of Mayor for the Second year of office. Tyler  
accepted. No further nominations were given after  
being asked 3 times.

Carried

101-15  
Election of Deputy Mayor

Ian Glendinning nominated Danny LeCain for the  
position of Deputy Mayor for the Second year of  
office. Danny accepted. No further nominations were  
given after being asked 3 times.

Carried

102-15  
Approval of Agenda

Councillor Glynn moved to approve the agenda as  
presented

Carried

**ACTION ITEMS**

Committee Members                      The list of Council Committees from last years  
organizational meeting was reviewed and council members decided on which  
committee each would sit on. The list is attached

**INFORMATION ITEMS/  
ITEMS FOR DISCUSSION**

**Discussion on the 2016 Budget**

**IN CAMERA SESSION**


None

**DATE OF NEXT  
MEETING**

The next regular council meeting will be Wednesday,  
November 18<sup>th</sup>, 2015 at 5:30

**ADJOURNMENT**  
103-15

Deputy Mayor LeCain moved to adjourn at 5:52 pm  
Carried

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

\_\_\_\_\_  
Jon Hood, CAO

# Village of Warner

## Council/Staff Contact List

### Standing Committees

### 2014/15

**Councillors:** Colette Glynn, Councillor 403-642-3830 ([coletteglynn@rogers.com](mailto:coletteglynn@rogers.com))  
 403-642-7836 (cell)

Sandi Hedin, Councillor 403-642-3786 ([hansan@mrcable.ca](mailto:hansan@mrcable.ca))  
 Tyler Lindsay, Mayor 403-642-7435 ([tlindsay86@hotmail.com](mailto:tlindsay86@hotmail.com))  
 Danny LeCain, Deputy Mayor 403-647-4406 ([dannylecain@gmail.com](mailto:dannylecain@gmail.com))  
 Ian Glendinning, Councillor 403-330-8783 ([iglendinning@hotmail.com](mailto:iglendinning@hotmail.com))  
 403-382-7250

**Staff:** Jon Hood, CAO 403-642-2507 ([vowarner@shockware.com](mailto:vowarner@shockware.com))  
 403-642-7007 (cell)

Kim Jones, Municipal Clerk 403-642-7560 ([vooffice@shockware.com](mailto:vooffice@shockware.com))  
 Stan Carroll, WTP Operator 403-647-7238 ([stabetcar@yahoo.com](mailto:stabetcar@yahoo.com))  
 Jason Robertson, Labourer 403-642-7428  
 Sue Beatty, Rink Operator 403-642-7482  
 Shane Still, Bylaw Officer 403-795-8921

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|-----|----------------------------|--|--|
| 1.  | Budget Committee           | All Council  | When required                                      |
| 2.  | Disaster Services          | All Council  | When required                                      |
| 3.  | Ridge Country Housing      | D. LeCain/Colette Glynn  | 3 <sup>rd</sup> Thursday-4pm<br>Milk River/Raymond |
| 4.  | Warner Fire                | D. LeCain/T. Lindsay   | AGM (January)                                      |
| 5.  | Warner Ambulance           | D. LeCain/T. Lindsay   | AGM (January)                                      |
| 6.  | ORRSC                      | I. Glendinning/C. Glynn  | 1 <sup>st</sup> Thursday-6 or 7 pm<br>Quarterly    |
| 7.  | Library Board              | I. Glendinning/C. Glynn  | 4 <sup>th</sup> Monday-4 pm (Quarterly)            |
| 8.  | Chinook Arch Board         | C. Glynn /S. Hedin   |  |
| 9.  | Development Officer        | CAO  | When required                                      |
| 10. | HandiBus Rep.              | Sandi Hedin  | 4 <sup>th</sup> Wednesday-7 pm                     |
| 11. | FCSS                       | Sandi Hedin  | 1 <sup>st</sup> Wednesday-6 pm                     |
| 12. | Chief Mountain Waste Auth. | S. Hedin/I. Glendinning  | 2 <sup>nd</sup> Wednesday-5 pm                     |
| 13. | Canadian Badlands          | I. Glendinning /C. Glynn   | When required                                      |
| 14. | Municipal Planning Comm.   | C. Glynn/T. Lindsay<br>(S. Hedin, Craig Nelson, Linda Sutton & Verne Strain-current) | When required                                      |
| 15. | South Grow                 | I. Glendinning/S. Hedin  | T.B.A.   |
| 16. | Mayors & Reeves            | D. LeCain/T. Lindsay   | 1 <sup>st</sup> Friday-1 pm                        |
| 17. | PAC                        | D. LeCain/T. Lindsay   | Fluctuates Bi-Monthly-5 pm                         |
| 18. | Dr. Recruitment/Retention  | D. LeCain /I. Glendinning  | 4 <sup>th</sup> Thursday-7 pm, Monthly             |
| 19. | Policy/Bylaw               | All Council  | As required  |
| 20. | Civic Centre Committee     | T. Lindsay   | As required  |
| 21. | Ridge Water Commission     | D. LeCain/S. Hedin   | As required  |
| 22. | WCHS                       | T. Lindsay/D. LeCain   | First Monday @ 5 pm                                |

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER ON October 21<sup>st</sup>, 2015**

**ATTENDANCE**

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

Absent:

**CALL TO ORDER**

Meeting called to order at 5:53 pm by Mayor Lindsay

**DELEGATION**

**Mrs. Aneca discussed additional street lights for  
County Road.**

**Mr. C. Nelson discussed school zone and  
playground zone signage in the Village and CPR  
sites next to the lion's park**

**AGENDA**

104-15

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the  
agenda. 2 items were added 5D & 5F. Councillor  
Glendinning moved the agenda as presented

Carried

105-15

Approval of Minutes

Councillor Glynn moved to approve the minutes of the  
September 16th, 2015 regular council meeting as  
presented.

Carried

106 -15

Bank Reconciliations

Councillor Glendinning moved to approve the Bank  
Reconciliations for July & August 2015

Carried

107-15

Accounts payable

Councillor Hedin moved approval of the accounts  
Payable for the month of Sept., 2015

Carried

108-15

Approval of reports

Deputy Mayor LeCain moved to approve the  
Committee/Staff reports

Carried

**ITEMS ARISING FROM THE MINUTES**

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

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

**ACTION ITEMS**

**109-15**

**New Block Design**

**Motion by Councillor Glynn to approve  
Both options A & B as presented**

**Carried**

**110-15**

**Resident's request**

**Motion by Councillor Glynn not to approve the  
request from local residence with regards to the  
Waterline loan payment**

**Carried**

**111-15**

**Gas Tax Fund  
Civic Center**

**Motion by Deputy Mayor LeCain to prepare an  
application to the GTF to have the arena roof  
Spray foamed at a cost of \$105,000**

**Carried**

**BYLAW/AGREEMENTS**

**No bylaws were reviewed or updated**

**IN CAMERA SESSION:**

**No in –camera session was held**

**DATE OF NEXT  
MEETING**

**The next regular council meeting will be Wednesday,  
November 18, 2015 @ 5:30 pm.**

**ADJOURNMENT**

**112-15**

**Councillor Glynn moved to adjourn at 7:54 pm**

**Carried**



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Tyler Lindsay, Mayor

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Jon Hood, CAO