

**MINUTES OF THE ORGANIZATIONAL MEETING OF VILLAGE OF WARNER HELD
IN THE VILLAGE OF WARNER ON OCTOBER 25th, 2017**

ATTENDANCE

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

CALL TO ORDER

Meeting called to order at 5:30 pm by Tyler Lindsay,
Acting Chairman

110-17

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

111-17

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

112-17

Oath of Office

Each Council member took the oath of office as
prescribed in the Oath of Office Act of Alberta

113-17

Approval of Agenda

Councillor 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

**INFORMATION ITEMS/
ITEMS FOR DISCUSSION**

**Discussion on the 2017 Budget
Council reviewed bylaw 561-14 Procedural Bylaw
Elected Officials Training Course**

IN CAMERA SESSION

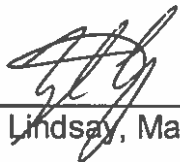
None

**DATE OF NEXT
MEETING**

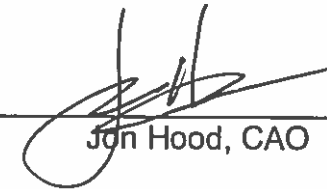
The next regular council meeting will be Wednesday,
November 15th, 2016 at 5:30

**ADJOURNMENT
114-16**

Councillor Nelson moved to adjourn at 5:52 pm
Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on October 25th, 2017**

ATTENDANCE

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

CALL TO ORDER

Meeting called to order at 5:52 pm by Mayor Lindsay

DELEGATION

AGENDA

115-17

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 4F,5D, 6F, 7A, 7B were added Deputy Mayor Glynn moved the agenda as amended

Carried

116-17

Approval of Minutes

Councillor Jennings moved to approve the September 20th, 2017 council meeting minutes

Carried

117 -17

Bank reconciliation

Councillor Nelson moved September 2017 Bank reconciliation as presented

Carried

118-17

Accounts Payable

Deputy Mayor Glynn moved to approve accounts pay-able for the month of September,2017

Carried

119-17

Approval of reports

Deputy Mayor Glynn moved to approve the Committee/Staff reports B & F

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Burns moved to accept items 5A-5G for information as presented.
Council took a 10 minute break 6:25 pm

ACTION ITEMS

120-17

Offer to rent

**Motion by Councillor Nelson to accept the offer to rent
1 lot in the trailer park for motor home storage**

Carried

121-17
In kind donation **Motion by Councillor Jennings to approve the in-kind donation to the Warner Elks as part of the CFEP grant**
Councillor Burns abstained **Carried**

122-17
Offer to Purchase **Motion by Councillor Jennings to approve the purchase of lot 1 – block 8 – Plan 9011395 for \$12,500.**
Councillor Burns opposed **Carried**

123-17
Skating Lessons **Motion by Mayor Lindsay to forgive the cost of ice rental for skating lessons that are open to the public cost \$1,020**
Carried

124-17
Computer Upgrades **Motion by Deputy Mayor Glynn to approve the quote for computer upgrades from MicroAge at a cost of \$3,920.49**
Carried

125-17
Library Board **Motion by Councillor Burns to approve Sandi Hedin for member of the Warner Library Board**
Carried

BYLAW/AGREEMENTS

- A. CAO Contract 2017 – 2020**
- B. Bylaw Review of all bylaws passed or reviewed by The previous council were handed out**

IN CAMERA SESSION:

Moved by Deputy Mayor Glynn at 7:08 pm to go in camera
Moved by Deputy Mayor Glynn at 7:39pm to resume the Council meeting
Council was updated on employee issues/stop order

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday, November 15th, 2017 @ 5:30 pm.

ADJOURNMENT
126-17

Councillor Jennings moved to adjourn at 7:41 pm
Carried



Tyler Lindsay, Mayor



Jon Hood, CAO