

**MINUTES OF THE ORGANIZATIONAL MEETING OF VILLAGE OF WARNER HELD
IN THE VILLAGE OF WARNER ON OCTOBER 19th, 2016**

ATTENDANCE

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

CALL TO ORDER

Meeting called to order at 5:27 pm by Tyler Lindsay,
Acting Chairman

114-16

Election of Mayor

Ian Glendinning nominated seconded by Sandi Hedin,
Tyler Lindsay for the position of Mayor for the third
year of office. Tyler accepted. No further
nominations were given after being asked 3 times.

Carried

115-16

Election of Deputy Mayor

Ian Glendinning nominated seconded by Collette
Glynn, Danny LeCain for the position of Deputy Mayor
for the third year of office. Danny accepted. No
further nominations were given after being asked 3
times.

Carried

116-16

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
Council reviewed bylaw 561-14 Procedural Bylaw

IN CAMERA SESSION

None

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
November 16th, 2016 at 5:30

ADJOURNMENT

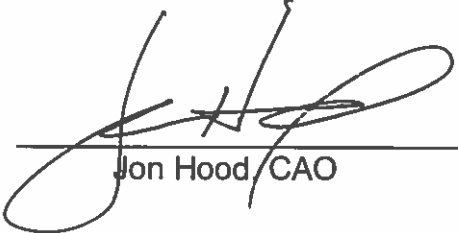
117-16

Councillor Glynn moved to adjourn at 5:52 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

Village of Warner

Council/Staff Contact List

Standing Committees

2016/17

Councillors: Colette Glynn, Councillor coletteglynn@rogers.com
403-642-7836 (cell)

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

Staff: Jon Hood, CAO 403-642-2507 (vowarner@shockware.com)
403-642-7007 (cell)
Kim Jones, Municipal Clerk 403-642-7560 (vooffice@shockware.com)
Stan Carroll, Contract 403-647-7238 (stabetcar@yahoo.com)
Jason Robertson, PW foreman 403-642-7428
Spare phone 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 rd Thursday-4pm
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 st Thursday-6 or 7 pm
Quarterly |
| 7. | Library Board | S. Hedin/C. Glynn | 4 th Monday-4 pm (Quarterly) |
| 8. | Chinook Arch Board | C. Glynn /S. Hedin | |
| 9. | Development Officer | CAO | When required |
| 10. | HandiBus Rep. | S Hedin/C. Glynn | 4 th Wednesday-7 pm |
| 11. | FCSS | I. Glendinning | 1 st Wednesday-6 pm |
| 12. | Chief Mountain Waste Auth. | S. Hedin/I. Glendinning | 2 nd Wednesday-5 pm |
| 13. | Canadian Badlands | I. Glendinning /C. Glynn | When required |
| 14. | Municipal Planning Comm. | C. Glynn/T. Lindsay
(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 st Friday-1 pm |
| 17. | PAC | D. LeCain/T. Lindsay | Fluctuates Bi-Monthly-5 pm |
| 18. | Dr. Recruitment/Retention | D. LeCain /S. Hedin | 4 th 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 19th, 2016**

ATTENDANCE

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

Absent:

CALL TO ORDER

Meeting called to order at 5:57 pm by Mayor Lindsay

DELEGATION

no delegations present

AGENDA

118-16

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, Councillor Hedin moved the agenda as presented

Carried

119-16

Approval of Minutes

Deputy Mayor LeCain moved to approve the September 21st, 2016 council meeting minutes

Carried

-16

Bank Reconciliations

no bank reconciliations presented

120-16

Accounts payable

Deputy Mayor LeCain moved approval of the accounts Payable for the month of September, 2016

Carried

121-16

Approval of reports

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

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Glynn moved to accept items 5A-5H for information as presented.

Council took a 10 minute break, back in session at 6:20 pm

ACTION ITEMS

122-16

**Motion by Deputy Mayor LeCain to approve a \$2,500 donation to the Warner Curling Club for the new lights
Carried**

123-16

Highway Signage

**Motion by Mayor Lindsay to approve the request from Devil's Coulee with regards to highway signage
Carried**

BYLAW/AGREEMENTS

A) Viability Review Study – Municipal Affairs

IN CAMERA SESSION:

NONE

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday, November 16th, 2016 @ 5:30 pm.

ADJOURNMENT

124-16

Councillor Glynn moved to adjourn at 7:00 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO