

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on Sept. 19th, 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

**Scott Alexander, Solar Wind to discuss roof
Mounted solar panels**

AGENDA

105-18

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the
agenda, items 4F,5J & 6B were added to the agenda,
Deputy Mayor Glynn moved the agenda as presented
Carried

106-18

Approval of Minutes

Councillor Nelson moved to approve the August 15th,
2018 Council meeting minutes

Carried

107-18

Accounts Payable

Deputy Mayor Glynn moved to approve accounts
pay-able for the month of August, 2018

Carried

108-18

Approval of reports

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

Committee Reports – Handi Bus, Devils Coulee, ORRSC, Mayors & Reeves, CMSWA,
South Grow

Carried

ITEMS ARISING FROM THE MINUTES

Deputy Mayor Glynn moved to accept items 5A-5J for information as presented.

Council took a ten minute break 6:30pm-6:40pm

ACTION ITEMS

109 -18

Road Closure

**Motion by Deputy Mayor Glynn to give first reading to road closure
Bylaw for the lane in block 12, plan 4068N**

Carried

110-18

Bylaw 599-18

Motion by Councillor Nelson to give second reading to bylaw 599-18
LUB amendments for cannabis retailing & production

Carried



BYLAW/AGREEMENTS REVIEW

- A: Inter-Municipal Collaborative Framework
- B: Inter-Municipal Development Plan
- C:

Closed Session **Moved by Councillor Nelson to go into closed session
Under FOIP Act Division 2, part 27(1) Time 7:22 pm**

Carried

**Moved by Councillor Nelson to come out of closed session
Time 7:53 pm**

Carried

All of council, CAO & Admin Secretary in attendance


**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
October 17th, 2018 @ 5:30 pm.

**ADJOURNMENT
111-18**

Deputy Mayor Glynn moved to adjourn at 7:55 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

