

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on September 20th, 2017**

ATTENDANCE Mayor Tyler Lindsay, Councillors Colette Glynn, Sandi Hedin & Ian Glendinning
Staff, Kim Owen, Jon Hood

CALL TO ORDER Meeting called to order at 5:30 pm by Mayor Lindsay

DELEGATION **Logan Reese Warner Flying Club, thanking council for the crack filling out at the airport**

AGENDA

96-17

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 5B, & 6F were added Councillor Hedin moved the agenda as amended

Carried

97-17

Approval of Minutes

Councillor Glynn moved to approve the August 16th, 2017 council meeting minutes

Carried

98 -17

Councillor Glendinning moved June 2017 bank reconciliation

Carried

Bank Reconciliations

99 -17

Councillor Glendinning moved July 2017 bank reconciliation

Carried

Bank Reconciliations

100 -17

Councillor Glendinning moved August 2017 bank reconciliation

Carried

Bank Reconciliations

101-17

Accounts Payable

Councillor Glynn moved to approve accounts pay-able for the month of August,2017

Carried

102-17

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.

ACTION ITEMS

- 103-17 Franchise Fee** **Motion by Councillor Hedin to keep the Village of Warner's Fortis Franchise Fee Rider at ZERO %** **Carried**
- 104-17 Offer to Purchase** **Motion by Mayor Lindsay to approve the purchase of Lot 2, Block 21, Plan 0813061 for the price of \$4,500** **Carried**
- 105-17 Athletic Center** **Motion by Councillor Glynn to approve the request from the Warner School for the use of the Athletic Center.** **Carried**
- 106-17 Soft Ware Purchase** **Motion by Mayor Lindsay to purchase new software at the cost \$2,300 which will allow the Village to email utility bills.** **Carried**
- 107-17 Subdivision Extension** **Motion by Councillor Glynn to give a one year extension to Subdivision 2016-0-116.** **Carried**
- 108-17 Council meeting** **Motion by Councillor Hedin to move the October council meeting to October 25th, 2017.** **Carried**

BYLAW/AGREEMENTS

- IN CAMERA SESSION:** **Moved by Councillor Glynn at 6:27 pm to go in camera**
Moved by Mayor Lindsay at 6:59pm to resume the Council meeting **Carried**
Council was updated on employee issues

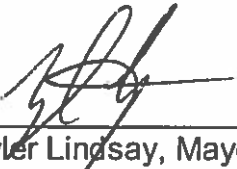
DATE OF NEXT MEETING

The next regular council meeting will be Wednesday, **October 25th, 2017 @ 5:30 pm.**

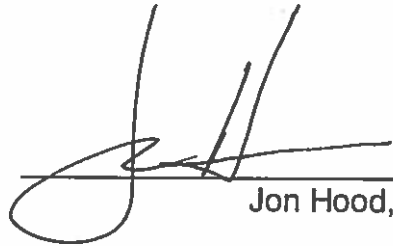
ADJOURNMENT
109-17

Councillor Glynn moved to adjourn at 7:01 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO