

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON September 17th, 2014**

ATTENDANCE

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

CALL TO ORDER

Meeting called to order at 5:29 pm by Mayor Lindsay
**Oath of Office was given to councillor elect Colette
Glynn**

DELEGATION

none

AGENDA

079-14

Approval of Agenda

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

Carried

080-14

Approval of Minutes

Deputy Mayor LeCain moved to approve the minutes
of the August 20th, 2014 regular council meeting as
presented.

Carried

081-14

Bank Reconciliations

Councillor Glendinning moved approval of the bank
Reconciliations as presented

Carried

082-14

Accounts payable

Councillor Glynn moved approval of the accounts
Payable for the month of August

Carried

083-14

Approval of Consent Agenda

Councillor Hedin moved to approve the consent
agenda as provided.

Carried

ITEMS ARISING FROM THE MINUTES

Deputy Mayor LeCain moved to accept items A-H for
information

Carried

Council took a 5 minute break back in session 6:15 pm

ACTION ITEMS

084-14
Notice of Intent to Annex Mayor Lindsay moved to withdraw the Village's request of Intent to Annex.
Carried

085-14
Fortis Franchise Fee Deputy Mayor LeCain moved that the Village of Warner not enter into a franchise agreement with Fortis at this time
Carried

086-14
Warner Curling Club Councillor Hedin moved that the Village of Warner Contribute \$5,000 toward the purchase of a new ice plant out of the 2014 budget and if required budget additional funds in the 2015 budget
Carried

087-14
QMP- Fire Discipline Deputy Mayor LeCain moved that the Village of Warner cancel our accreditation from Safety Codes Council of Alberta in the Fire Discipline
Carried

088-14
Over Due Utility Accounts Councillor Glynn moved that the Village of Warner send letters to those accounts more than 6 month arrears with a warning that the water supply to their home or business will be shut off if not paid.
Carried

089-14
Lot Rental Agreement Deputy Mayor LeCain moved that the Modular Home Lot Rent be increased from \$50.00 per month to \$75.00 per month starting January 2015
Carried

BYLAW REVIEW

Council reviewed the Modular Home Lot Rental Agreement as presented. Any person renting a lot from the Village of Warner will need to sign this agreement, the agreement will be reviewed by council as required

IN CAMERA SESSION

No in camera session was held

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
October 15th, 2014 at 5:30.

**ADJOURNMENT
090-14**

Deputy Mayor moved to adjourn at 7:00 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO