

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on September 21st, 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 5:30 pm by Mayor Lindsay

DELEGATION

no delegations present

AGENDA

102-16

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, action item 6F was added, Councillor Hedin moved the agenda as presented

Carried

103-16

Approval of Minutes

Councillor Glynn moved to approve the minutes of the August 17th, 2016 regular council meeting as presented, Deputy Mayor LeCain moved to approve the August 17th, 2016 public hearing minutes

Carried

104 -16

Bank Reconciliations

Councillor Hedin moved to approval of July 2016 Bank Reconciliation

Carried

105-16

Accounts payable

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

Carried

106-16

Approval of reports

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

Carried

ITEMS ARISING FROM THE MINUTES

Deputy Mayor LeCain moved to accept items 5A-5H for information as presented.

Council took a 10 minute break, back in session at 6:12 pm

ACTION ITEMS

107-16

Demolition Quote

Motion by Councillor Hedin to accept the Quote from JIM Equipment in the amount of \$4,500 to demolish the old gun club buildings Carried

108-16

Demolition quote

Motion by Deputy Mayor LeCain to approve the amount of \$2,000 to be paid to the contractor for the demolition of the old lumber yard building Carried

109-16

Letter

Motion by Deputy Mayor LeCain to send a response letter to the resident that inquired about water access Carried

110-16

ACP Grant

Motion by Councillor Glynn to support the ACP grant application put forward by the Town of Olds & ORRSC Carried

111-16

Warner Daze

Motion by Mayor Lindsay to approve the contribution of \$1,000 toward the Warner Daze activities Carried

112-16

Library Auditor

Motion by Mayor Lindsay to approve Nicole Nolan as the new Warner Library Auditor Carried

BYLAW/AGREEMENTS

A) CMRSWA administrative recommendations

IN CAMERA SESSION:

NONE

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
October 19th, 2016 @ 5:30 pm.


ADJOURNMENT
113-16

Councillor Glynn moved to adjourn at 6:58 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO