

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON July 15th, 2015**

ATTENDANCE

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

Absent:

None

CALL TO ORDER

Meeting called to order at 5:28 pm by Mayor Lindsay

DELEGATION

**Devils Coulee: Discussed new operating hours,
Whoop Up Days Parade Float and Pancake
Breakfast fund raiser during the flea market in
August (15th & 29th)**

AGENDA

68-15

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the
agenda. 3 items were added 6B, 6C & 4D Deputy
Mayor LeCain moved the agenda as presented

Carried

69-15

Approval of Minutes

Councillor Hedin moved to approve the minutes of the
June 17th, 2015 regular council meeting as
presented.

Carried

70-15

Bank Reconciliations

Councillor Glynn moved to approve the Bank
Reconciliations

Carried

71-15

Accounts payable

Deputy Mayor LeCain moved approval of the
accounts Payable for the month of June, 2015

Carried

72-15

Approval of reports

Councillor Glynn moved to approve the
Committee/Staff reports

Carried

Council took a 10 minute break back in session 6:35 pm

ITEMS ARISING FROM THE MINUTES

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

ACTION ITEMS

73-15

Fallen Heroes

**Motion by Deputy Mayor LeCain to approve
The \$500 sponsorship request by the Canadian
Fallen Heroes**

Carried

74-15

Lot Sales

**Motion by Councillor Glynn to have administration
investigate the possibility of selling the Village owned
Residential lots at a reduced rate**

Carried

75-15

Devil's Coulee

**Motion by Mayor Lindsay to approve \$500 in funding
For the Whoop Up days Parade Float (councillor
Glendinning abstained from the vote)**

Carried

76-15

Utility Charges

**Motion by Mayor Lindsay that the \$2.50 charge for
Street lighting be paid by all those customers
Receiving utilities supplied by the Village of Warner**

Carried

BYLAW/AGREEMENTS

No bylaws were reviewed by council

IN CAMERA SESSION


No In-Camera session

**DATE OF NEXT
MEETING**

**The next regular council meeting will be Wednesday,
August 19th, 2015 at 5:30.**

ADJOURNMENT
77-15

Councillor Glendinning moved to adjourn at 8:15 pm
Carried



Tyler Lindsay, Mayor

Jon Hood, CAO