

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE  
VILLAGE OF WARNER on December 16th, 2020**

<b>ATTENDANCE</b>	Mayor Lindsay, Deputy Mayor Colette Glynn, Sharla Nelson, Marty Kirby, Sandi Hedin Staff- Jon Hood & Kim Owen
<b>CALL TO ORDER</b>	Meeting called to order at 5:30 pm by Mayor Lindsay
<b>DELEGATION</b>	<b>No Delegations</b>
<b>AGENDA</b>	Mayor Lindsay asked for additions or deletions to agenda, item 4D was added, Deputy Mayor Glynn Moves the agenda be approved as presented
163-20	Carried
164-20 Approval of Minutes	Deputy Mayor Glynn moved to approve the Nov. 18th 2020 Public Hearing minutes Carried
165-20 Approval of Minutes	Councillor Hedin moved to approve the Nov. 18th 2020 council meeting minutes Carried
166-20 Bank Reconciliation	Councillor Kirby moves to approve Nov. 2020 Bank Reconciliation as presented Carried
167-20 Accounts Payable	Councillor Hedin moved to approve accounts pay-able for the month of Nov., 2020 Carried
Staff/Committee Reports	Councillor Kirby moved to accept the reports B,C & F As information

**ITEMS ARISING FROM THE MINUTES**

**Councillor Nelson** moved to accept items 5A – 5H as information

**ACTION ITEMS**

168-20	Mayor Lindsay moved first reading of Borrowing Bylaw 565-21 as Presented, the bylaw will be advertised to the residents as described In section 251(3) of the MGA Carried
169-20	Mayor Lindsay moves to approve the 2021 Interim budget as presented Carried
170-20	Councillor Kirby moves to appoint Benchmark Assessment Consultants As the 2021 Village of warner Assessor Carried
171-20	Mayor Lindsay moves to appoint Mercer Wilde Group as the Village of Warner's Auditor for the 2020 audit Carried

- 172-20 Deputy Mayor Glynn moves to approve support for the ACP grant for the South Region Urban Orthophotography Project submitted by the Town of Fort Macleod Carried
- 173-20 Councillor Nelson moves to approve up to \$1,650 for new Orthophotos If the ACP grant is unsuccessful Carried
- 174-20 Councillor Kirby moves to approve the RRSSC 2021 Operational Budget As presented Carried

### **BYLAW/AGREEMENTS REVIEW**

- A: Provincial COVID Restrictions where discussed  
B:  
C:


### **DATE OF NEXT MEETING**

The next regular council meeting will be Wednesday,  
**January 20th, 2021 @ 5:30 pm.**

### **ADJOURNMENT**

- 175-20 Deputy Mayor Glynn moved to adjourn at 6:32 pm

Carried

  
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Tyler Lindsay, Mayor

  
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Jon Hood, CAO