

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on May 19th, 2021**

ATTENDANCE	Mayor Lindsay, Deputy Mayor Colette Glynn, Sharla Nelson, Marty Kirby, Sandi Hedin Staff- Jon Hood & Kim Owen
CALL TO ORDER	Meeting called to order at 5:45 pm by Mayor Lindsay
DELEGATION	Phil Wright – Milk River Cable discuss high speed Internet and possible grant funding
AGENDA 52-21	Mayor Lindsay asked for additions or deletions to agenda, items 4D, 5J, 6G, 6K & 6L were added Deputy Mayor Glynn moves the agenda be approved as presented Carried
53-21 Approval of Minutes	Councillor Nelson moved to approve the April 21st 2021 council meeting minutes Carried
54-21 Bank Reconciliation	Councillor Kirby moves to approve April 2021 Bank Reconciliation as presented Carried
55-21 Accounts Payable	Councillor Nelson moved to approve accounts pay-able for the month of April 2021 Carried
Staff/Committee Reports	Councillor Hedin moved to accept the reports B, C & F as information Carried
ITEMS ARISING FROM THE MINUTES	
	Councillor Kirby moved to accept items 5A – 5J as information Carried
ACTION ITEMS	
56-21	Councillor Nelson moved to approve the Village of Warner exercising Section 424 of the MGA and transferring titles of property 1 & 3 on the Tax Arrears sale list to the Village of Warner Carried
57-21	Deputy Mayor Glynn moved to approve the quote from Parcon Construction To repair the roof at the water treatment facility Carried
58-21	Mayor Lindsay moved to approve the offer received for tax arrears property Located at 202-3 rd street as per section 425 of the MGA Carried
59-21	Mayor Lindsay moves to approve second reading of Tax Rate Bylaw 566-21 As presented Carried

- 60-21 Deputy Mayor Glynn moved to approve second reading of Bylaw 603-21 to amend bylaw 538-12 LUB Carried
- 61-21 Councillor Nelson moved to approve third & final reading of Bylaw 603-21 To amend bylaw 538-12 LUB Carried
- 62-21 Mayor Lindsay moved to approve the 2021 Capital and Operating budgets As presented Carried
- 63-21 Councillor Nelson moved to approve third & final reading of Tax Rate Bylaw 566-21 as presented Carried
- 64-21 Deputy Mayor Glynn moved to appoint Kim Owen as returning officer for the 2021 municipal election Carried
- 65-21 Mayor Lindsay moved to approve All-Net Connect Proposal at a cost of \$4,495 For the first year and \$3,995 annual renewal Carried
- 66-21 Councillor Hedin moved to approve the Proclamation that June is Recreation & Parks month Carried

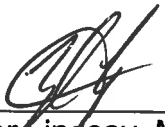
BYLAW/AGREEMENTS REVIEW

DATE OF NEXT MEETING: The next regular council meeting will be Wednesday, June 16th, 2021 @ 5:30 pm.

ADJOURNMENT

67-21 Councillor Nelson moved to adjourn at 6:55 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO