

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on August 19th, 2020**

ATTENDANCE	Deputy Mayor Colette Glynn, Sharla Nelson, Marty Kirby, Sandi Hedin Staff- Jon Hood. Kim Owen
CALL TO ORDER	Meeting called to order at 5:30 pm by Deputy Mayor Glynn
DELEGATION	NONE
AGENDA 103-20	Deputy Mayor Glynn asked for additions or deletions to agenda, items 4D,4F & 5K where added, Councillor Hedin moved the agenda as presented <p style="text-align: right;">Carried</p>
Mayor Lindsay arrived at meeting 5:46 pm	
104-20 Approval of Minutes	Councillor Nelson moved to approve the July 15 th , 2020 Council meeting minutes <p style="text-align: right;">Carried</p>
Bank Reconciliation 105-20	Councillor Kirby moved to approve the June, 2020 Bank Reconciliation <p style="text-align: right;">Carried</p>
106-20 Accounts Payable	Councillor Nelson moved to approve accounts pay-able for the month of July, 2020 <p style="text-align: right;">Carried</p>
Staff/Committee Reports	Councillor Nelson moved to accept the reports B,C & F As information

ITEMS ARISING FROM THE MINUTES

Deputy Mayor Glynn moved to accept items 5A – 5K as information

ACTION ITEMS

107-20	Mayor Lindsay moved to approve the appointments of Deputy Mayor Glynn & Councillor Kirby to the Western Gateway Trade & Logistics Corridor committee <p style="text-align: right;">Carried</p>
108-20	Councillor Kirby moves to approve the Municipal Stimulus Program projects Engineering costs for RWSC expansion and Sewer Line repairs 2 nd St. <p style="text-align: right;">Carried</p>

BYLAW/AGREEMENTS REVIEW

- A: Council discussed the municipal inspection update which is due in October 2020
- B: Council discussed the resident lead petition and they reviewed the Viability Review literature supplied by Municipal Affairs

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday,
September 16th, 2020 @ 5:30 pm.

ADJOURNMENT

102-20

Councillor Kirby moved to adjourn at 6:45 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO