

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on July 15th, 2020**

- ATTENDANCE** Deputy Mayor Colette Glynn, Sharla Nelson, Marty Kirby, Sandi Hedin & Mayor Lindsay
Staff- Jon Hood. Kim Owen
- CALL TO ORDER** Meeting called to order at 5:30 pm by Mayor Lindsay
- DELEGATION** **NONE**
- AGENDA** Mayor Lindsay asked for additions or deletions to the
91-20 agenda, items 5H - 5K where added, Councillor Kirby moved the agenda as presented
Carried
- 92-20
Approval of Minutes Deputy Mayor Glynn moved to approve the June 17th,
2020 Council meeting minutes
Carried
- Bank Reconciliation **NONE**
- 93-20 Councillor Hedin moved to approve accounts
Accounts Payable pay-able for the month of June, 2020
Carried
- 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

Council took a 10 minute break 6:15 pm

ACTION ITEMS

- 94-20 **Mayor Lindsay moved to approve the vacant lot exchange as Presented with the Village receiving Lot 3-Block 23 Plan 2565U for a New lot along 7th avenue**
Carried
- 95-20 Councillor Kirby moves to approve having Coutts & Milk River join RWSC
And further supports a pipeline being built to supply them drinking water
Carried
- 96-20 Mayor Lindsay moves to approve Councillor Kirby & Councillor Nelson as
The main ICF negotiators with the County of Warner
Carried
- 97-20 Councillor Kirby moves to approve the Shovel Ready Project put forward
To the Provincial Government for funding, 1st ave. water & sewer upgrade
Carried

- 98-20 Councillor Nelson moves to approve the repairs to the solar panels at The Civic Center Carried
- 99-20 Deputy Mayor Glynn moves to approve the 2020 MSI application as Presented – Roadway repairs & Bulk Water upgrades Carried
- 100-20 Councillor Hedin Moves to approve Michele Hutchinson as a new board Member for the Warner Memorial Library Board Carried
- 101-20 Mayor Lindsay moves to approve the new lot pricing on 7th ave, each Serviced lot will be priced at \$13,500 Carried

BYLAW/AGREEMENTS REVIEW

A: NONE

DATE OF NEXT MEETING

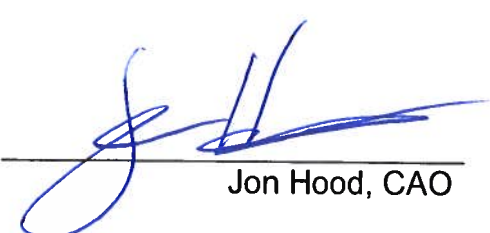
The next regular council meeting will be Wednesday,
August 19th, 2020 @ 5:30 pm.

ADJOURNMENT

- 102-20 Deputy Mayor Glynn moved to adjourn at 7:15 pm Carried



Tyler Lindsay, Mayor



Jon Hood, CAO