

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

ATTENDANCE

Mayor Tyler Lindsay, Deputy Mayor Colette Glynn,
Sharla Nelson, Marty Kirby & Sandi Hedin
Staff- Jon Hood, Kim Owen

CALL TO ORDER

Meeting called to order at 5:30 pm by Mayor Lindsay

DELEGATION

None

AGENDA

01-20

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 5N, 6G & 6H were added, Councillor Kirby moved the agenda as presented

Carried

02-20

Approval of Minutes

Deputy Mayor Glynn moved to approve the Dec. 18, 2019 Council meeting minutes

Carried

Bank Reconciliation

03-20

Deputy Mayor Glynn moved to approve the December Bank Reconciliation

Carried

04-20

Accounts Payable

Councillor Nelson moved to approve accounts pay-able for the month of December, 2019

Carried

05-20

Approval of reports

Deputy Mayor Glynn moved to approve the Committee/Staff reports

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Nelson moved to accept items 5A-5N for information as presented

ACTION ITEMS

06-20

Councillor Hedin moves second reading of the Borrowing Bylaw 565-20

Carried

07-20

Deputy Mayor Glynn moves to approve the website design contract Submitted by All-Net in the amount of \$3,870.00 annually

Carried

08-20

Deputy Mayor Glynn moves to accept the request from the Benefit Hockey Tournament for free ice time as information

Carried

- 09-20 Councillor Nelson moves to accept the capital/operational budget Documents an information, council will use this information to develop The 3 year operational budget & 5 year capital budget
Carried
- 10-20 Deputy Mayor Glynn moves to approve the request from the Beaver Cup Alumni with regards to the arena sound system, they will get quotes before proceeding
Carried
- 11-20 Councillor Nelson moves to approve the donation request from the Ladies and Men's curling bonspiel of \$250.00 each
Carried
- 12-20 Mayor Lindsay moves to approve the ACP grant support resolution put Forward by ORRSC
Carried
- 13-20 Deputy Mayor Glynn moves to approve the letter and supporting Documents be sent to the minister of Municipal Affairs as our response To his letter dated July 22, 2019 with regards to the municipal inspection
Carried
- Council took a 10 minute break 6:55 pm

BYLAW/AGREEMENTS REVIEW

- A: Bylaw review 472-99 to 520-10
B: Bylaw Review 523-19 to 560-14
C: Policies (workplace)

DATE OF NEXT MEETING

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

ADJOURNMENT

- 14-20 Deputy Mayor Glynn moved to adjourn at 7:25 pm
Carried


Tyler Lindsay, Mayor


Jon Hood, CAO

