

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on April 21st, 2021**

- ATTENDANCE** Mayor Lindsay, Deputy Mayor Colette Glynn, Sharla Nelson, Marty Kirby, Sandi Hedin not present
Staff- Jon Hood & Kim Owen
- CALL TO ORDER** Meeting called to order at 5:30 pm by Mayor Lindsay
- DELEGATION** **Patrick Treadwell – Mercer Wilde Group to present 2020 Financial Audit**
Deven Owen & Mike Miller – Warner Fire Dept Corp. Dittmer – Milk River RCMP
- AGENDA**
- 42-21 Mayor Lindsay asked for additions or deletions to agenda, items 5N where added, Deputy Mayor Glynn moves the agenda be approved as presented
Carried
- 43-21 Approval of Minutes Deputy Mayor Glynn moved to approve the March 17th 2021 council meeting minutes
Carried
- 44-21 Bank Reconciliation Councillor Nelson moves to approve March 2021 Bank Reconciliation as presented
Carried
- 45-21 Accounts Payable Deputy Mayor Glynn moved to approve accounts pay-able for the month of March 2021
Carried
- Staff/Committee Reports Councillor Nelson moved to accept the reports B, C & F as information
Carried
- ITEMS ARISING FROM THE MINUTES**
- Councillor Kirby moved to accept items 5A – 5N as information
Carried
- ACTION ITEMS**
- 46-21 Mayor Lindsay moved to approve the Tax Recovery list and reserve bid Prices as presented
Carried
- 47-21 Councillor Nelson moved to approve the quote from McGill's services for Flushing & camera work in the wastewater lines
Carried
- 48-21 Councillor Nelson moved to approve the 2020 Financial Audit as presented Mercer Wilde Group
Carried
- 49-21 Councillor Nelson moves to approve first reading of Tax Rate Bylaw 566-21 As presented
Carried

50-21 Mayor Lindsay moved to approve first reading of Bylaw 603-21 to amend Bylaw 538-12 Land Use Bylaw & schedule a public hearing on the matter For May 19th, 2021 @ 5:40 pm Carried


BYLAW/AGREEMENTS REVIEW

A: 2021 Operating budget
B: 2021 Capital Budget
Further budget discussion to be held April 30th, 2021 @ 2:00 pm

DATE OF NEXT MEETING: The next regular council meeting will be Wednesday, **May 19th, 2021 @ 5:30 pm.**

ADJOURNMENT

51-21 Deputy Mayor Glynn moved to adjourn at 7:00 pm Carried



Tyler Lindsay, Mayor



Jon Hood, CAO