

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE  
VILLAGE OF WARNER on January 19th, 2022**

**ATTENDANCE**

Mayor Lindsay, Deputy Mayor Marty Kirby, Don Toovey, Eric Burns (phone) Scott Alexander  
Staff- Jon Hood, Kim Owen

**CALL TO ORDER**

Meeting called to order at 6:00 pm by Mayor Lindsay

01-22

Motion by Councillor Toovey to close this meeting  
6:01pm Carried

02-22

Motion by Deputy Mayor Kirby to re-open the meeting  
6:10pm Carried

**DELEGATION**

**MP Glen Motz – update from Parliament**

**AGENDA**

03-22

Mayor Lindsay asked for additions or deletions to agenda, items 6C & 6D were deleted  
Deputy Mayor Kirby moves the agenda as presented  
Carried

04-22

Approval of Minutes

Councillor Alexander moved to approve the Dec. 15th  
2021 council meeting minutes Carried

05-22

Bank Reconciliation

Councillor Alexander moves to approve December 2021  
Bank Reconciliation as presented Carried

06-22

Accounts Payable

Councillor Toovey moved to approve accounts  
pay-able for the month of Dec. 2021 Carried

Staff/Committee Reports

Deputy Mayor Kirby moved to accept the reports B,  
C & F as information Carried

**ITEMS ARISING FROM THE MINUTES**

**Deputy Mayor Kirby** moved to accept items 5A – 5I as information Carried

**ACTION ITEMS**

07-22

**Councillor Toovey moved to approve 2nd reading of Bylaw 606-21  
Redesignation of Land. Carried**

08-22

Councillor Toovey moves to approve 3<sup>rd</sup> & Final reading of Bylaw 606-21  
Redesignation of land Carried

09-22

Councillor Burns moves to forgive interest on property tax bill once the total  
amount owed is paid by the resident Carried

10-22

Councillor Alexander moves to table the decision on selling the low income  
Trailer lots until council has more information on the matter Carried

- 11-22 Councillor Alexander moves to adopt the findings contained in the 2022 Infrastructure Master Plan as presented Carried

**BYLAW/AGREEMENTS REVIEW**

- A) Infrastructure Master Plan 5 year capital plan  
B) Ridge Utilities/Solar Marketing

Closed Meeting:

- 12-22 Deputy Mayor Kirby moves to close the meeting, time 7:30pm Carried  
13-22 Councillor Toovey moves to re-open the meeting, time 8:00pm Carried  
Council closed the meeting to discuss third party business interests (s.16 FOIP)


**DATE OF NEXT MEETING:** The next regular council meeting will be Wednesday,  
**February 16<sup>th</sup>, 2022 @ 6:00 pm.**

**ADJOURNMENT**

- 14-22 Councillor Alexander moved to adjourn at 8:02 pm

Carried

  
Tyler Lindsay, Mayor

  
Jon Hood, CAO