

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on February 17th, 2021**

ATTENDANCE	Mayor 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	Devon Owen – Fire Chief, Warner Fire Department
AGENDA	Mayor Lindsay asked for additions or deletions to agenda, items 4f, 5l, 6H-J was added, Councillor Kirby moves the agenda be approved as presented Carried
14-21	
15-21	
Approval of Minutes	Deputy Mayor Glynn moved to approve the Jan. 20th 2021 council meeting minutes Carried
16-21	
Bank Reconciliation	Councillor Nelson moves to approve Jan. 2021 Bank Reconciliation as presented Carried
17-21	
Accounts Payable	Councillor Nelson moved to approve accounts pay-able for the month of Jan., 2021 Carried
Staff/Committee Reports	Deputy Mayor Glynn moved to accept the reports B, C & F as information

ITEMS ARISING FROM THE MINUTES

Councillor Nelson moved to accept items 5A – 5l as information

ACTION ITEMS

18-21	Mayor Lindsay moved to increase the bulk water rate to \$3.00 per Cubic meter effective March 1st, 2021 Carried
19-21	Deputy Mayor Glynn moved to approve the sale of the old town pumper Truck at the next Ritchie Brother's sale Carried
20-21	Councillor Nelson moved to approve the purchase of the 1996 bush truck From the Stirling Fire Department for \$7,500 Carried
21-21	Deputy Mayor Glynn moved to table the decision with regard to the 2021 Capital Budget till March council meeting Carried
22-21	Councillor Kirby moved to approve the Viability Review workbook responses As presented, and to forward them the Municipal Affairs Carried

- 23-21 Councillor Nelson moved to give first reading to revised bylaw 530-11
Which will increase the minimum fine as described in section 566 of the
MGA to \$300 Carried
- 24-21 Mayor Lindsay moved to approve the Civic Center concession rental
Agreement as presented. Carried
- 25-21 Deputy Mayor Glynn moved to approve the support letter as requested
By Telus with regards to the Broadband fund Carried
- 26-21 Deputy Mayor Glynn moved to approve a \$2,000 donation to the Warner
Revitalization Society from the MOST grant Carried
- 27-21 Councillor Nelson moved to approve Maureen White for another 3 year term
On the Warner Memorial Library board Carried

BYLAW/AGREEMENTS REVIEW

- A: RMA Energy Program
- B: 2020 Assessment Summary
- C: Warner Fire Department 2021 budget

DATE OF NEXT MEETING: The next regular council meeting will be Wednesday,
March 17th, 2021 @ 5:30 pm.


ADJOURNMENT

28-21 Deputy Mayor Glynn moved to adjourn at 7:15 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO