

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on January 20th, 2021**

ATTENDANCE	Mayor Lindsay, Deputy Mayor Colette Glynn, Sharla Nelson, Marty Kirby, (Sandi Hedin-absent) Staff- Jon Hood & Kim Owen
CALL TO ORDER	Meeting called to order at 5:30 pm by Mayor Lindsay
DELEGATION	Local residents wishing to discuss local concerns
AGENDA	Mayor Lindsay asked for additions or deletions to agenda, item 5K, 6F-I was added, Deputy Mayor Glynn Moves the agenda be approved as presented
01-21	Carried
02-21	
Approval of Minutes	Councillor Nelson moved to approve the Dec.16th 2020 council meeting minutes
	Carried
03-21	
Bank Reconciliation	Councillor Nelson moves to approve Dec. 2020 Bank Reconciliation as presented
	Carried
04-21	
Accounts Payable	Councillor Nelson moved to approve accounts pay-able for the month of Dec., 2020
	Carried
Staff/Committee Reports	Councillor Kirby moved to accept the reports B,C & F As information

ITEMS ARISING FROM THE MINUTES

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

ACTION ITEMS

05-21	Deputy Mayor Glynn moved 2nd reading of Borrowing Bylaw 565-21 as Presented, the bylaw was advertised to the residents as described In section 251(3) of the MGA	Carried
06-21	Councillor Nelson moved 3 rd & final reading of Bylaw 565-21 as presented	Carried
07-21	Deputy Mayor Glynn moved to approve the Village of Warner's ACP grant Application for an updated IMP	Carried
08-21	Councillor Nelson moved to approve Beth Punga as member at large for the MPC	Carried
09-21	Mayor Lindsay moved to approve the use of the airport in June 2021 for the Street Wheelers Car Club annual drag races	Carried

- 10-21 Councillor Kirby moved to approve an annual budget of \$2,000 in Support of the Community Friendship meals program Carried
- 11-21 Deputy Mayor Glynn moved to approve the use of the lot located at lot 3-block 23-plan 2565U as a community garden Carried
- 12-21 Mayor Lindsay moved to approve use of the Civic Center for a community Garage sale in the summer of 2021 following any Covid restrictions Carried

BYLAW/AGREEMENTS REVIEW

- A: ICF Discussion/Update
- B: Viability review & Vote
- C: RRPSSC 2021 duties

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

ADJOURNMENT

- 13-21 Deputy Mayor Glynn moved to adjourn at 7:15 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO