

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on October 21st, 2020**

ATTENDANCE

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

CALL TO ORDER

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

DELEGATION

Warner Minor Hockey

AGENDA

127-20

Mayor Lindsay asked for additions or deletions to agenda, Councillor Kirby moved to approve the Agenda as presented Carried

128-20

Approval of Minutes

Councillor Hedin moved to approve the Sept. 16th, 2020 Council meeting minutes Carried

129-20

Bank Reconciliation

Councillor Nelson moves to approve Aug. 2020 Bank Reconciliation as presented Carried

130-20

Deputy Mayor Glynn moved to approve Sept. 2020 Bank Reconciliation as presented Carried

131-20

Accounts Payable

Councillor Hedin moved to approve accounts pay-able for the month of Sept., 2020

Carried

Staff/Committee Reports

Councillor Nelson moved to accept the reports B,C & F As information

ITEMS ARISING FROM THE MINUTES

Deputy Mayor Glynn moved to accept items 5A – 5F as information

ACTION ITEMS

132-20

Mayor Lindsay moves to approve the Fortis Franchise Fee, to be set At 5% for 2021 which equals \$19,088 in fees

Carried

133-20

Councillor Nelson moves to approve the gap funding up to \$3,500 for the Electric Bus Project presented by the Handi-Bus Society

Carried

134-20

Mayor Lindsay moves to give First Reading to Bylaw 601-20 Municipal Development Plan Bylaw

Carried

135-20

Councillor Nelson moves to give Second reading to Revised Bylaw 529-11 Truck Bylaw Carried

- 136-20 Deputy Mayor Glynn moves to give Third reading to Revised Bylaw 529-11
Truck Bylaw Carried
- 137-20 Councillor Kirby moves to give Second reading to Revised Bylaw 530-11
Unsightly Property Carried
- 138-20 Deputy Mayor Glynn moves to give Third reading to Revised Bylaw 530-11
Unsightly Property Carried
- 139-20 Mayor Lindsay moves to give Second reading to Revised Bylaw 542-13
Noise Bylaw Carried
- 139-20 Councillor Nelson moves to give Third reading to Revised Bylaw 542-13
Noise Bylaw Carried
- 140-20 Deputy Mayor Glynn moves to give Second reading to Revised Bylaw 562-14
Animal Control Bylaw Carried
- 141-20 Councillor Nelson moves to give Third reading to Revised Bylaw 562-14
Animal Control Bylaw Carried
- 142-20 Deputy Mayor Glynn moves to give First reading to Rescinding Bylaw 600-20
Rescinding bylaw 593-16 RSWSC membership Carried
- 143-20 Mayor Lindsay moves to give Second Reading to Rescinding Bylaw 600-20
Carried
- 144-20 Deputy Mayor Glynn moves to unanimously agree to consider Third & Final
Reading of Bylaw 600-20 Rescinding Bylaw by all council members present
unanimously Carried
- 145-20 Mayor Lindsay moves to give Third reading to Rescinding Bylaw 600-20
Rescinding bylaw 593-16 RSWSC membership Carried
- 146-20 Mayor Lindsay moves to approve the forgiveness of interest on roll # 20300 in
The amount of \$1,600 if the account is paid in full by October 30th, 2020
Carried

BYLAW/AGREEMENTS REVIEW

- A: Discussion on RRSSC 2021 budget (Councillor Kirby)
B:
C:

**DATE OF NEXT
MEETING**


The next regular council meeting will be Wednesday,
November 18th, 2020 @ 5:30 pm.

ADJOURNMENT

147-20 Councillor Kirby moved to adjourn at 7:05 pm

Carried



Tyler Lindsay, Mayor

Jon Hood, CAO

