

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on June 17th, 2020**

ATTENDANCE	Deputy Mayor Colette Glynn, Sharla Nelson, Marty Kirby, Sandi Hedin & Mayor Lindsay Staff- Jon Hood. Kim Owen
CALL TO ORDER	Meeting called to order at 5:30 pm by Mayor Lindsay
DELEGATION	MWG – 2019 Village Audit review with council
AGENDA 76-20 N	Mayor Lindsay asked for additions or deletions to the agenda, items 4D, 6G, 6H & 6I were added, Councillor Kirby moved the agenda as presented <p style="text-align: right;">Carried</p>
77-20 Approval of Minutes	Deputy Mayor Glynn moved to approve the May 20th, 2020 Council meeting minutes <p style="text-align: right;">Carried</p>
Bank Reconciliation 78-20	Councillor Hedin moved to approve the April 2020 Bank reconciliation <p style="text-align: right;">Carried</p>
Bank Reconciliation 79-20	Deputy Mayor Glynn moved to approve the May 2020 Bank reconciliation <p style="text-align: right;">Carried</p>
80-20 Accounts Payable	Councillor Nelson moved to approve accounts pay-able for the month of May, 2020 <p style="text-align: right;">Carried</p>
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 – 5G as information

Council took a 10 minute break 6:15 pm

ACTION ITEMS

81-20	Councillor Nelson moved second reading of Bylaw 566-20 Tax Rate <p style="text-align: right;">Carried</p>
82-20	Councillor Nelson moved to approve the 2020 Operational Budget <p style="text-align: right;">Carried</p>
83-20	Deputy Mayor Glynn moves to give third & final reading to Tax Rate Bylaw 566-20 <p style="text-align: right;">Carried</p>

- 84-20 Mayor Lindsay moves to approve the quote from Read on Roads for Asphalt repairs within the Village
Carried
- 85-20 Councillor Hedin moves to approve the CFEP grant amount for the Warner Memorial Library
Carried
- 86-20 Deputy Mayor Glynn moves to approve a \$1,500 donation to HALO
Carried
- 87-20 Councillor Nelson moves to approve the summer water usage rate of 35M3 From June to end of September
Carried
- 88-20 Mayor Lindsay moves to approve the proposal from Warner School with Regards to usage of the Arena/Gym
Carried
- 89-20 Deputy Mayor Glynn moves to approve the 2019 financial audit as Presented by MWG
Carried

BYLAW/AGREEMENTS REVIEW

A: Council discussed sidewalk repairs/maintenance brought forward
By councillor Kirby


DATE OF NEXT MEETING

The next regular council meeting will be Wednesday,
July 15th, 2020 @ 5:30 pm.

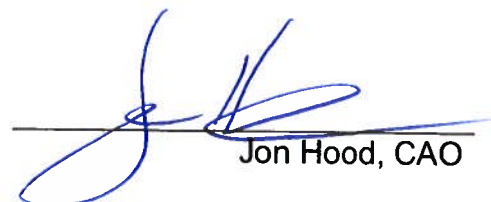
ADJOURNMENT

90-20 Deputy Mayor Glynn moved to adjourn at 7:20 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO