

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on September 16th, 2020**

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	Deven Owen – Fire Chief – update on department Activities from Jan – Sept.
AGENDA 110-20	Mayor Lindsay asked for additions or deletions to agenda, Deputy Mayor Glynn moved to approve the Agenda as presented Carried
111-20 Approval of Minutes	Councillor Hedin moved to approve the Aug. 19 th , 2020 Council meeting minutes Carried
Bank Reconciliation	None presented
112-20 Accounts Payable	Councillor Nelson moved to approve accounts pay-able for the month of Aug., 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

113-20	Deputy Mayor Glynn moves to approve joining RRPSS commission And to appoint Councillor Kirby as member & Councillor Nelson as alternate Carried
114-20	Deputy Mayor Glynn moves that council send a letter of support against the Proposed assessment model changes Carried
115-20	Mayor Lindsay moves to table any decision with regards to the Warner Concession billing until more information can be gathered Carried
116-20	Councillor Nelson moves to give first reading to Revised Bylaw 529-11 Truck Bylaw Carried
117-20	Deputy Mayor Glynn moves to give first reading to Revised Bylaw 530-11 Unsightly Property Carried

- 118-20 Mayor Lindsay moves to give first reading to Revised Bylaw 542-13 Noise Bylaw Carried
- 119-20 Councillor Nelson moves to give first reading to Revised Bylaw 562-14 Animal Control Bylaw Carried
- 120-20 Deputy Mayor Glynn moves to approve sending the response letter and Information package to Municipal Affairs as are final response to the municipal Inspection Carried
- 121-20 Mayor Lindsay moves to send a letter of support for keeping the 911 dispatch In Lethbridge with no further consolidation of this service Carried

BYLAW/AGREEMENTS REVIEW

- A: Rescinding of Bylaw 593-16 – joining CMSWSC
B: Council discussed South Grow funding in light of the provincial cutback
C: 2020/21 Arena opening & Covid 19 relaunch was discussed

DATE OF NEXT MEETING


The next regular council meeting will be Wednesday,
October 21st, 2020 @ 5:30 pm.

ADJOURNMENT

- 122-20 Deputy Mayor Glynn moved to adjourn at 7:05 pm

Carried



Tyler Lindsay, Mayor

Jon Hood, CAO