

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on May 20th, 2020**

ATTENDANCE	Deputy Mayor Colette Glynn, Sharla Nelson, Marty Kirby & Mayor Lindsay Councillor Hedin was absent Staff- Jon Hood. Kim Owen
CALL TO ORDER	Meeting called to order at 5:30 pm by Mayor Lindsay
DELEGATION	Fire Chief Deven Owen provided council with an Update on the department's activities, also seeking Approval for some equipment purchases
AGENDA	
62-20 Approval of Agenda	Mayor Lindsay asked for additions or deletions to the agenda, items 4F & 6K where added, Councillor Nelson moved the agenda as presented <p style="text-align: right;">Carried</p>
63-20 Approval of Minutes	Deputy Mayor Glynn moved to approve the April 7th, 2020 Special meeting minutes <p style="text-align: right;">Carried</p>
Bank Reconciliation 64-20	Councillor Nelson moved to approve the March 2020 Bank reconciliation <p style="text-align: right;">Carried</p>
65-20 Accounts Payable	Deputy Mayor Glynn moved to approve accounts pay-able for the month of April, 2020 <p style="text-align: right;">Carried</p>
Staff/Committee Reports	Councillor Kirby moved to accept the reports B,C & F As information

ITEMS ARISING FROM THE MINUTES

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

Council took a 10 minute break 6:15 pm

ACTION ITEMS

66-20	Mayor Lindsay moved first reading of Bylaw 566-20 Tax Rate Bylaw <p style="text-align: right;">Carried</p>
67-20	Deputy Mayor Glynn moved to approve the 2020 Capital Budget <p style="text-align: right;">Carried</p>
68-20	Councillor Nelson moved to approve the quote for the clear well repairs <p style="text-align: right;">Carried</p>

- 69-20 Deputy Mayor Glynn moves to approve the quote from Sidewalk Canada to Repair the sidewalks within the Village
Carried
- 70-20 Mayor Lindsay moves to approve the interest deferral on 2020 property Taxes till October 31st, 2020
Carried
- 71-20 Councillor Nelson moves to approve deferral of interest on utility bills till October 31st, 2020
Carried
- 72-20 Councillor Kirby moves to approve the Neptune 360 hosting agreement With the Village of Stirling
Carried
- 73-20 Deputy Mayor Glynn moves to table the approval for the new key fob System for the rural bulk water till spring 2021
Carried
- 74-20 Councillor Nelson moves to table the street wheelers request till more Information can be obtained
Carried

BYLAW/AGREEMENTS REVIEW

- A: Council reviewed the operating budgets for 2020-2023 & made recommendations to administration


DATE OF NEXT MEETING

The next regular council meeting will be Wednesday, June 17th, 2020 @ 5:30 pm.

ADJOURNMENT

- 75-20 Deputy Mayor Glynn moved to adjourn at 7:40 pm

Carried


Tyler Lindsay, Mayor


Jon Hood, CAO