

**MINUTES OF THE SPECIAL COUNCIL MEETING OF VILLAGE OF WARNER HELD
IN THE VILLAGE OF WARNER on April 7th, 2020**

ATTENDANCE

Deputy Mayor Colette Glynn, Sharla Nelson, Marty Kirby & Mayor Lindsay Councillor Hedin was absent
Staff- Jon Hood

CALL TO ORDER

Meeting called to order at 11:02 am by Mayor Lindsay

DELEGATION

No Delegations

AGENDA

52-20

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, none were added, Councillor Kirby moved the agenda as presented

Carried

53-20

Approval of Minutes

Deputy Mayor Glynn moved to approve the March 18, 2020 Public Hearing meeting minutes

Carried

54-20

Approval of Minutes

Deputy Mayor Glynn moved to approve the March 18, 2020 Council meeting minutes

Carried

Bank Reconciliation

None presented

55-20

Accounts Payable

Councillor Kirby moved to approve accounts pay-able for the month of March, 2020

Carried

Staff/Committee Reports

None Presented

ITEMS ARISING FROM THE MINUTES

Councillor Nelson moved to accept items 5A as information

ACTION ITEMS

56-20

Deputy Mayor Glynn mover third & Final reading of Bylaw 586-20 to Establish a Municipal Emergency Management Agency

Carried

57-20

Mayor Lindsay moves to stop interest charges on utility bills for the Months of March, April & May 2020, council will discuss further interest Charges at the May council meeting

Carried

- 58-20 Councillor Kirby moved to stop the rent paid by FCSS until they can Reopen to the public again Carried
- 59-20 Deputy Mayor Glynn moves to cancel the April 15th, 2020 council meeting & return back to regular meeting date on May 20th, 2020 Carried
- 60-20 Councillor Nelson moves to approve the sale prices for each property listed And advertise the sale of each property to the public as described in Section 70 of the MGA (sale of property below assessed value) Carried

BYLAW/AGREEMENTS REVIEW

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

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday, May 20th, 2020 @ 5:30 pm.

ADJOURNMENT

61-20 Deputy Mayor Glynn moved to adjourn at 12:45 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO