

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE
VILLAGE OF WARNER on March 17th, 2021**

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	Abe Tinney & Sgt. Bond from RRPSSC discuss Village's 2020 stats, RRSPPC business plan 2021 Warner Revitalization Society – 2021 activities Rural Water Haulers – Bulk water rates
AGENDA	Mayor Lindsay asked for additions or deletions to agenda, items 5M-5O & 7C where added, Councillor Kirby moves the agenda be approved as presented Carried
29-21	
30-21	
Approval of Minutes	Deputy Mayor Glynn moved to approve the Feb. 17th 2021 council meeting minutes Carried
31-21	
Bank Reconciliation	Councillor Nelson moves to approve Feb. 2021 Bank Reconciliation as presented Carried
32-21	
Accounts Payable	Councillor Nelson moved to approve accounts pay-able for the month of Feb., 2021 Carried
Staff/Committee Reports	Deputy Mayor Glynn moved to accept the reports B, C & F as information

ITEMS ARISING FROM THE MINUTES

Councillor Kirby moved to accept items 5A – 5O as information

ACTION ITEMS

33-21	Councillor Nelson moved to approve 2 nd reading of revised Bylaw 530-11 Unsightly Premises as presented Carried
34-21	Deputy Mayor Glynn moved to approve 3 rd & final reading of revised Bylaw 530-11 Unsightly Premises as presented Carried
35-21	Councillor Nelson moved to approve the Village of Warner Offer to Purchase Vacant Residential Land agreement as presented Carried
36-21	Mayor Lindsay moves to approve the 7 th ave lot prices in the new subdivision At \$15,500 per serviced lot Carried

- 37-21 Councillor Nelson moved to approve the Dust control project costs submitted By the County of Warner for 2021 Carried
- 38-21 Deputy Mayor Glynn moved to approve support for the National Three Digit 988 Support Hotline as presented by MP Motz Carried
- 39-21 Mayor Lindsay moved to approve \$250 in financial support for the Farm Safety Centre for 2021 Carried
- 40-21 Mayor Lindsay moved to approve the bid submitted by Enns Services to Crush 1,000 tons of concrete/asphalt @ \$14.00 per ton Carried

BYLAW/AGREEMENTS REVIEW

- A: 2021 Operating budget
- B: 2021 Capital Budget
- C: Rural Water Haulers letter

DATE OF NEXT MEETING: The next regular council meeting will be Wednesday, April 21st, 2021 @ 5:30 pm.


ADJOURNMENT

41-21 Deputy Mayor Glynn moved to adjourn at 7:45 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO