

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE  
VILLAGE OF WARNER on November 18th, 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 5:43 pm by Mayor Lindsay

**DELEGATION**

**Joy Rochon, vehicles parked on the roadways  
Blocking snow removal**

**AGENDA**

148-20

Mayor Lindsay asked for additions or deletions to agenda, items 4D & 5I where added, Councillor Nelson Moves the agenda be approved as presented

Carried

149-20

Approval of Minutes

Deputy Mayor Glynn moved to approve the Oct. 21st 2020 Organizational meeting minutes

Carried

150-20

Approval of Minutes

Deputy Mayor Glynn moved to approve the Oct. 21st 2020 council meeting minutes

Carried

151-20

Bank Reconciliation

Councillor Hedin moves to approve Oct. 2020 Bank Reconciliation as presented

Carried

152-20

Accounts Payable

Councillor Hedin moved to approve accounts pay-able for the month of Oct., 2020

Carried

Staff/Committee Reports

Councillor Kirby moved to accept the reports B,C & F  
As information

**ITEMS ARISING FROM THE MINUTES**

**Councillor Nelson** moved to accept items 5A – 5I as information

**ACTION ITEMS**

153-20

**Deputy Mayor Glynn moved first reading of Bylaw 602-20 to correct  
Bylaw 589-19**

**Carried**

154-20

Councillor Nelson moved second reading of Bylaw 602-20

Carried

155-20

Councillor Nelson moves that all council members present unanimously Agree to consider third reading of Bylaw 602-20

Carried

156-20

Deputy Mayor Glynn moves to give Third reading to Bylaw 602-20

Carried

- 157-20 Councillor Kirby moves to approve a \$500 donation towards the RCL Poppy Fund Carried
- 158-20 Councillor Nelson moves to give Second reading to Bylaw 601-20 Municipal Development Plan Carried
- 159-20 Mayor Lindsay moves to give Third reading to Bylaw 601-20 Municipal Development Plan Carried
- 160-20 Councillor Kirby moves to approve the EV Charging Infrastructure grant for a Level 2 charger Carried
- 161-20 Councillor Nelson moves to approve Gwen Toovey for another 3 year term And remove Audrey Taylor as a board member for the Warner Memorial Library Carried

#### **BYLAW/AGREEMENTS REVIEW**

- A: Discussion on RRSSC 2021 budget (Councillor Kirby)  
B: Capital/Operational budgets 2021  
C: ICF discussions update

#### **DATE OF NEXT MEETING**


The next regular council meeting will be Wednesday,  
**December 16th, 2020 @ 5:30 pm.**

#### **ADJOURNMENT**

- 162-20 Councillor Nelson moved to adjourn at 7:55 pm

Carried

  
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Tyler Lindsay, Mayor

  
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Jon Hood, CAO