

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on April 20th, 2016**

ATTENDANCE

Mayor Tyler Lindsay, Councillors Colette Glynn, Sandi Hedin & Deputy Mayor Danny LeCain & Ian Glendinning
Staff CAO Jon Hood, Kim Owen, Bonnie Brunner/ORRSC

Absent:

CALL TO ORDER

Meeting called to order at 5:28 pm by Mayor Lindsay

DELEGATION

Martin Wolfe Town of Raymond and Mercer Wilde Group/Village Auditors presented the 2015 Village of Warner's audited report.

41-16

Deputy Mayor LeCain moved to close the council meeting 5:44 pm Carried

42-16

Councillor Glynn moved to open the Public Hearing on Bylaw 570-16 5:45 pm Carried

Bonnie Brunner from ORRSC gave an over view of the proposed bylaw 570-16 proposed amendment to the Village Land Use Bylaw. The purpose of the proposed bylaw is to add "Auto body and paint shop" as a discretionary use in the Commercial (C) land use district. Mayor Lindsay opened the floor to anyone speaking for or against the proposed bylaw, several residents spoke in support of the proposed bylaw and several spoke against it. Council also received several written submissions that were reviewed by council. Mayor Lindsay asked if anyone else had anything to say with regards to the proposed bylaw 570-16 before council closes the Public Hearing.

43-16

Councillor Glynn moved to close the Public Hearing on Bylaw 570-16 6:20 pm Carried

44-16

Deputy Mayor LeCain moved to re-open the council meeting 6:21 pm Carried

AGENDA

45-16

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda. 3 items was added 6G CFEP grant, 6H Village Grader bids 6I Audit approval Councillor Glendinning moved the agenda as presented

Carried

46-16
Approval of Minutes
Councillor Glynn moved to approve the minutes of the March 16th, 2016 regular council meeting as presented.
Carried

47-16
Accounts payable
Councillor Glendinning moved approval of the accounts Payable for the month of March, 2016
Carried

48-16
Approval of reports
Councillor Hedin moved to approve the Committee/Staff reports B,C,F
Carried

ITEMS ARISING FROM THE MINUTES

Deputy Mayor LeCain moved to accept items A-J for information as presented.

Council took a 10 minute break, back in session at 7:15 pm

ACTION ITEMS

49-16
ACP grant support
Motion by Councillor Hedin to accept this request from the Town of Taber as information
Carried

50-16
Bylaw 570-16
Motion by Deputy Mayor LeCain to approve second reading of bylaw 570-16
Carried

51-16
Bylaw 570-16
Motion by Councillor Glendinning to move third and final reading of Bylaw 570-16
Carried

52-16
Lease Agreement

Motion by Deputy Mayor LeCain to sign the lease agreement with the County of Warner with regard to The lands south of the sewage lagoon

Carried

53-16
Bylaw 572-16

Motion by Mayor Lindsay to move First reading of Bylaw 572-16 Fortis Franchise agreement

Carried

54-16
Funding request

Motion by Mayor Lindsay to approve the funding request from the Farm Safety Centre for \$250.00

Carried

55-16
Warner Elks CFEP

Motion by Councillor Hedin to support the CFEP grant from the Warner Elks/Royal Purple for 50% of the costs Up to \$10,000

Carried

56-16
Grader Sale

Motion by Deputy Mayor LeCain to accept the highest bid for the Village Grader a Cat 12, \$10,500 From Darren Douglas, sold as is where is basis

Carried

57-16
Audit report

Moved by Councillor Glendinning to approve the Audit report as presented by Mercer/Wilde Group

Carried

BYLAW/AGREEMENTS

IN CAMERA SESSION:

DATE OF NEXT MEETING

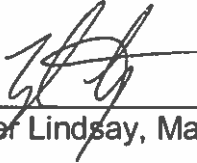
The next regular council meeting will be Wednesday,
May 18th, 2016 @ 5:30 pm.

ADJOURNMENT

58-16

Councillor Glynn moved to adjourn at 8:20 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO