

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on April 19th, 2017**

ATTENDANCE Mayor Tyler Lindsay, Councillors Colette Glynn, Sandi Hedin & Deputy Mayor Danny LeCain & Ian Glendinning
Staff, Kim Owen

Absent: Jon Hood, CAO

CALL TO ORDER Meeting called to order at 5:30 pm by Mayor Lindsay

DELEGATION **Mercer/Wilde 2016 Village of Warner Municipal Audit Presentation**

AGENDA

35-17

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, Councillor Glynn moved the agenda as presented

Carried

36-17

Approval of Minutes

Councillor Glynn moved to approve the March 15th, 2017 council meeting minutes

Carried

-17

Bank Reconciliations

No bank reconciliations presented

37-17

Accounts Payable

Councillor Glendinning moved to approve accounts payable for the month of March, 2017

Carried

38-17

Approval of reports

Councillor Glendinning moved to approve the Committee/Staff reports B,C & F

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Glynn moved to accept items 5A-5N for information as presented.

ACTION ITEMS

39-17

Motion by Deputy Mayor LeCain to approve the grant Application to Tame Express for lighting upgrades at the Civic Center using Carbon Tax Dollars

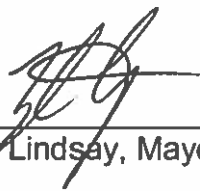
Carried

ADJOURNMENT

48-17

Councillor Glynn moved to adjourn at 6:57 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO