

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON APRIL 15th, 2015**

ATTENDANCE

Mayor Tyler Lindsay, Deputy Mayor Danny LeCain,
Councillors Colette Glynn, Glendinning & Sandi Hedin
Staff CAO Jon Hood.
Corporate Services Kim Owen

Absent:

CALL TO ORDER

Meeting called to order at 5:29 pm by Mayor Lindsay

DELEGATION

**Erling Olsen-Warner Flying Club
RCMP – update, Diane Minion-Tax inquiry
Mr. Bueckert-irrigation request**

AGENDA

38-15

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the
agenda. 2 items were added 6E & 6F Deputy Mayor
LeCain moved the agenda as presented

Carried

39-15

Approval of Minutes

Councillor Glynn moved to approve the minutes of the
March 18th, 2015 regular council meeting as
presented.

Carried

-15

Bank Reconciliations

No bank reconciliations presented

Carried

40-15

Accounts payable

Deputy Mayor LeCain moved approval of the
accounts Payable for the month of March, 2015

Carried

41-15

Approval of reports

Councillor Hedin moved to approve the
Committee/Staff reports

Carried

Council took a 15 minute break back in session 6:50 pm

ITEMS ARISING FROM THE MINUTES

Councillor Glendinning moved to accept items A-I for information as presented, Public Meeting tentatively scheduled for Tuesday April 21st Warner Seniors 7:00pm

Carried

ACTION ITEMS
SCF application
42-15

Motion by Councillor Hedin that the Village of Warner put forward the SCF application on behalf of RWC

Carried

42-15
Support letter

Motion by Councillor Glynn, that the Village of Warner write a support letter for the proposed Above ground gun range as described

Carried

43-15
Warner Flying Club

Motion by Mayor Lindsay to approve the contribution Of 50% of the hay profit from the airport property be Donated back to the WFC for maintenance at the airport

Carried

44-15
Library treasurer

Motion by Deputy Mayor LeCain to appoint Gerry Henry as the treasurer for the library

Carried

45-15
WHS Gala

Motion by Councillor Glendinning to approve The purchase of a table for 8 at a cost of \$500 in support of the WHS 2015 Gala

Carried

46-15
Roll #25000

Motion by Mayor Lindsay to approve the Request by roll #25000 to enter into a tax repayment Agreement for the next 3 years

Carried

BYLAW/AGREEMENTS

No action taken

IN CAMERA SESSION

Councillor Glynn made motion to go in-camera
7:30pm **Carried**
Councillor Glynn made motion to come out of in-
camera 8:20 pm **Carried**
Council discussed tax agreements and 2014 audit
report

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
May 20th, 2015 at 5:30.

ADJOURNMENT
47-15

Councillor Glynn moved to adjourn at 8:32 pm
Carried



Tyler Lindsay, Mayor

Jon Hood, CAO