

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on February 17th, 2016**

ATTENDANCE Mayor Tyler Lindsay, Councillors Colette Glynn, Sandi Hedin & Deputy Mayor Danny LeCain
Staff CAO Jon Hood, Kim Owen

Absent: Ian Glendinning

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

DELEGATION **RCMP – Cst Rob Zintel discussed the 4 community priorities for policing in 2016**
MLA Grant Hunter provided council with some of his activities and updates.

AGENDA

14-16

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda. Councillor Hedin moved the agenda as presented

Carried

15-16

Approval of Minutes

Deputy Mayor LeCain moved to approve the minutes of the January 20th, 2016 regular council meeting as presented.

Carried

16-16

Bank Reconciliations

Councillor Hedin moved to approve the December bank reconciliation as presented.

Carried

17-16

Accounts payable

Councillor Glynn moved approval of the accounts Payable for the month of Jan., 2016

Carried

18-16

Approval of reports

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

Carried

ITEMS ARISING FROM THE MINUTES

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

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

ACTION ITEMS

19-16

LGAA Conference

Motion by Councillor Hedin to approved the CAO's attendance

Carried

20-16

Recreation Workshop

Motion by Mayor Lindsay to approve the staff attendance to this workshop

Carried

21-16

Flooring Quote

Motion by Councillor Glynn to accept the quote From Schmitt Contracting \$5,133.00

Carried

22-16

Waste to Energy Facility

Motion by Councillor Hedin to support a Waste to Energy Facility as outlined in the agenda

Carried

23-16

Municipal Bylaw 565-16

Motion by Councillor Glynn to pass Municipal Borrowing Bylaw 565-16 as presented

Carried

24-16

ACP Support

Motion by Councillor Glynn to approve the City Lethbridge ACP Application for intergrated dispatch Services for Fire & Emergency Services

Carried

25-16

FCSS Requisition

Motion by Deputy Mayor LeCain to pay the 2015/16 FCSS Requisitions

Carried

BYLAW/AGREEMENTS

Fortis Franchise Agreement – Council recommended First reading at the March 16th, 2016 council meeting

IN CAMERA SESSION:

**Motion to go in camera by councillor Glynn 7:28 pm
Motion to come out of in camera session by councillor Hedin 7:53 pm, council discussed Tax Sale 2016**

