

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on January 18th, 2017**

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

Absent:

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

DELEGATION Logan Reese – Warner Airport

AGENDA

01-17

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 5I, 5J & 6G were added Councillor Glynn moved the agenda with the additions of 5I, 5J & 6G

Carried

02-17

Approval of Minutes

Councillor Glendinning moved to approve the December 21st, 2016 council meeting minutes

Carried

-17

Bank Reconciliations

Deputy Mayor LeCain moved to approved November 2016 bank reconciliation

Carried

03-17

Accounts payable

Deputy Mayor LeCain moved approval of the accounts Payable for the month of December, 2016

Carried

04-17

Approval of reports

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

Carried

ITEMS ARISING FROM THE MINUTES

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

Council took a 10 minute break – 6:40 – 6:50 pm

ACTION ITEMS

- 05-17**
Bylaw 593-16 **Motion by Mayor Lindsay to approve Second reading
Bylaw 593-16 CMRSA**
Carried
- 06-17**
Bylaw 593-16 **Motion by Mayor Lindsay to approve Third & Final
Reading Bylaw 593-16 CMRSA**
Carried
- 07-17**
Ice Rental Fees **Motion by Mayor Lindsay to approve the Rockets
request to reduce the ice rental fees to \$80.00 during
There tournament Jan 27th & 28th**
Carried
- 08-17**
Surplus Vehicle **Motion by Deputy Mayor LeCain to put the 2003 Ford F250
4x4 up for sale and advertise in the community newsletter**
Carried
- 09-17**
LGAA Conference **Motion by Mayor Lindsay to approve the CAO attending the
LGAA Conference in Red Deer April 5-7, 2017**
Carried
- 10-17**
Arena Concession **Motion by Councillor Glynn to approve the 2017/18 Arena
Concession contract to Lynne & Jochen Schmitt for \$300.00
Per month**
Carried

BYLAW/AGREEMENTS **A) 2017 utility rates/rental fees review
B) 2017 operating budget review**

IN CAMERA SESSION: **Motion by Deputy Mayor LeCain to go in camera
7:15 pm
Motion by Councillor Glendinning to go out of camera
7:40 pm
Council discussed personnel issues**

**DATE OF NEXT
MEETING** **The next regular council meeting will be Wednesday,
February 15th, 2017 @ 5:30 pm.**

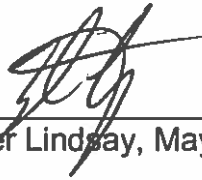
February 9th, 2017 @ 6:00 pm. Budget Meeting

ADJOURNMENT

11-17

Councillor Glynn moved to adjourn at 7:42 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO