

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON June 17th, 2015**

ATTENDANCE

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

Absent:

CALL TO ORDER

Meeting called to order at 5:31 pm by Mayor Lindsay

DELEGATION

No Delegation present

AGENDA

58-15

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the
agenda. 2 items were added 6E & 5G Councillor
Hedin moved the agenda as presented

Carried

59-15

Approval of Minutes

Councillor Glynn moved to approve the minutes of the
May 20th, 2015 regular council meeting as presented.

Carried

-15

Bank Reconciliations

No bank reconciliations presented

Carried

60-15

Accounts payable

Councillor Hedin moved approval of the accounts
Payable for the month of April, 2015

Carried

61-15

Approval of reports

Deputy Mayor LeCain moved to approve the
Committee/Staff reports

Carried

Council took a 10 minute break back in session 6:20 pm

ITEMS ARISING FROM THE MINUTES

Councillor Glendinning moved to accept items A-G for
information as presented.

ACTION ITEMS

62-15

2015 tax rate bylaw

Motion by Councillor Hedin to approve Second Reading of the Village of Warner's 2015 Tax Rate Bylaw 566-15

Carried

63-15

2015 tax rate bylaw

Motion by Councillor Glynn to approve Third and final Reading of the Village of Warner's 2015 Tax Rate Bylaw 566-15

Carried

64-15

Devil's Coulee

Motion by Deputy Mayor LeCain to approve the Request by Devil's Coulee (councillor Glendinning abstained from the vote)

Carried

65-15

GTF Project Approval

Motion by Councillor Hedin to approve the 2 projects put forward by staff this for GTF approval

Carried

66-15

Sewer issue

Motion by Deputy Mayor LeCain to approve staff recommendation on a residents sewer concern

Carried

BYLAW/AGREEMENTS

**Council discussed CMRWA best practise Recommendations
Council approved the Code of Conduct policy for all Village employees/contractors**

IN CAMERA SESSION

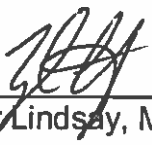
No In-Camera session

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday, July 15th, 2015 at 5:30.

ADJOURNMENT
57-15

Councillor Glendinning moved to adjourn at 7:28 pm
Carried



Tyler Lindsay, Mayor



Jon Hood, CAO