

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on June 21st, 2017**

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

Absent:

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

DELEGATION No Delegations

AGENDA

67-17

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 6E were added Councillor Hedin moved the agenda as amended

Carried

68-17

Approval of Minutes

Councillor Glendinning moved to approve the May 17th, 2017 council meeting minutes

Carried

-17

Bank Reconciliations

69-17

Accounts Payable

Councillor Glynn moved to approve accounts payable for the month of May, 2017

Carried

70-17

Approval of reports

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

Carried

ITEMS ARISING FROM THE MINUTES

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

ACTION ITEMS

71-17

Tax Bylaw

Motion by Councillor Hedin to give second reading to Tax Bylaw 566-17

Carried

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- 72-17**
Tax Bylaw **Motion by Councillor Glynn to give third & final reading to Tax Bylaw 566-17**
Carried
- 73-17**
Offer to Purchase **Motion by Mayor Lindsay not to accept the offer to purchase lot 1 – Block 8 - Plan 9011395**
Carried
- 74-17**
Returning Officer **Motion by Councillor Hedin to approve Kim Owen as as returning officer for the 2017 municipal election**
Carried
- 75-17**
Custodial Contract **Motion by Mayor Lindsay to approve the 2017/18 custodial contract in the sum of \$4,000**
Carried

BYLAW/AGREEMENTS **CAO contract was reviewed**

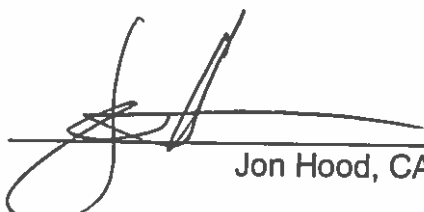
IN CAMERA SESSION: **no in-camera session**

DATE OF NEXT MEETING
The next regular council meeting will be Wednesday, July 19th, 2017 @ 5:30 pm.

ADJOURNMENT
76-17 Councillor Hedin moved to adjourn at 6:50 pm
Carried



Tyler Lindsay, Mayor



Jon Hood, CAO