

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER ON MARCH 18<sup>th</sup>, 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**

**No Delegations scheduled for this meeting**

**AGENDA**

25-15

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

26-15

Approval of Minutes

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

Carried

27 -15

Bank Reconciliations

Councillor Glendinning moved to approve December's 2014 bank reconciliation

Carried

28-15

Accounts payable

Mayor Lindsay moved approval of the accounts Payable for the month of February, 2015

Carried

29-15

Approval of Committee/  
Staff reports

Deputy Mayor LeCain moved to approve the committee/staff reports as presented.

Carried

**ITEMS ARISING FROM THE MINUTES**

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

Carried

Council took a 15 minute break back in session 6:20 pm

Mayor Lindsay open the public meeting for animal bylaw 562-14 @ 6:20 pm. No one From the public was present to speak to the proposed bylaw. Council made one change To the proposed bylaw which was to remove section 6 as it was covered in the Land Use Bylaw. Meeting closed 6:30 pm.

#### **ACTION ITEMS**

**Bylaw 562-14  
30-15**

**Motion by Mayor Lindsay, seconded by Deputy Mayor LeCain to give bylaw 562-14 second reading as amended.**

Carried

**31-15  
Bylaw 562-14**

**Motion by Councillor Glynn, seconded by Councillor Glendinning to give third and final reading to Bylaw 562-14**

Carried

**32-15  
Tax Sale conditions**

**Motion by Councillor Glynn to approve the tax sale Conditions and Terms as well as the reserve price For each parcel as presented.**

Carried

**33-15  
Appointment of Auditor**

**Motion by Councillor Glynn to Appoint Mercer/Wilde As the Village's Auditor for the next 3 years**

Carried

**34-15  
Membership in MRW**

**Motion by Councillor Hedin to approve membership of the Village into the Milk River Watershed**

Carried

**35-15  
Declaration**

**Motion by Deputy Mayor LeCain to approve the Request by Nation Victims of Crime to declare the Week of April 19<sup>th</sup>-25<sup>th</sup>, 2015 as National Victims of Crime Awareness week**

Carried

**36-15  
Playground Sign**

**Motion by Councillor Glynn to add another sign and To replace any faded playground signs.**

Carried

#### **BYLAW/AGREEMENTS**

**A. Village of Warner Policy Hand Book – no addition**

**B. Garbage/Recycling/Burning discussion and review**

**C. Bylaw 543-13 Large Animal Bylaw -- reviewed  
and accepted**

**IN CAMERA SESSION**

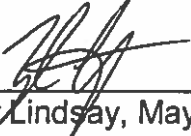
**Mayor Lindsay made motion to go in-camera  
7:15pm Carried  
Councillor Glynn made motion to come out of in-  
camera 7:40pm Carried  
Council discussed reserve bids and  
terms/conditions for the May 20<sup>th</sup>, 2015 tax sale**

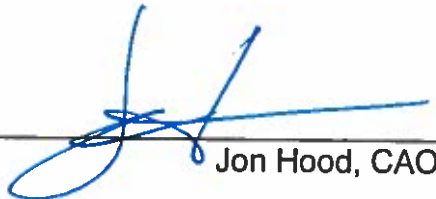
**DATE OF NEXT  
MEETING**

The next regular council meeting will be Wednesday,  
April 15<sup>th</sup>, 2015 at 5:30.

**ADJOURNMENT  
37-15**

Deputy Mayor LeCain moved to adjourn at 7:58 pm  
Carried

  
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Tyler Lindsay, Mayor

  
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Jon Hood, CAO