

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on March 15th, 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

No Delegations

AGENDA

22-17

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda, items 6D & In Camera Session were added
Deputy Mayor LeCain moved the agenda with the additions presented

Carried

23-17

Approval of Minutes

Councillor Glynn moved to approve the February 15th, 2017 council meeting minutes

Carried

24-17

Bank Reconciliations

Councillor Hedin moved to approve January 2017 bank reconciliation

Carried

25-17

Bank Reconciliations

Deputy Mayor LeCain moved to approve February, 2017 bank reconciliation

Carried

26-17

Accounts Payable

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

Carried

27-17

Approval of reports

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

Carried

ITEMS ARISING FROM THE MINUTES

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

Council took a 10-minute break – 6:10 – 6:20 pm

ACTION ITEMS

28-17

Motion by Councillor Glynn to approve the request from the 2017 Grad Class for the use of the Civic Center
Carried

29-17
Tax Sale

Motion by Deputy Mayor LeCain to approve the request that the Village hire a Property Appraisal company to provide appraisals on the Tax Sale properties
Carried

30-17
Donation Request

Motion by Councillor Hedin to approve the \$150.00 donation to the Warner Curling Club
Carried

31-17
Citizen Letter

Motion by Deputy Mayor LeCain to have the Mayor reply to the citizen letter with regards to there concerns
Carried

32-17
Library Board

Motion by Councillor Hedin to approve the following persons for another 3-year term on the Warner Memorial Library Board Sherry Norris, Nola Nagy and Carol Cronkhite
Councillor Glynn abstained from voting
Carried

33-17

Mayor Lindsay moved to make an attempt by council to resolve a wrongful dismissal claim
Carried

BYLAW/AGREEMENTS

A) Utility Bylaw 523-11 was reviewed and changes to schedule A of the bylaw will be brought back to council for approval
B) Municipal Inspection letter from Municipal Affairs Was reviewed and council resolved to cooperate fully In any way with this Municipal Inspection

IN CAMERA SESSION:

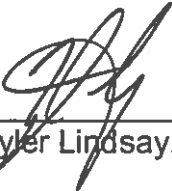
Motion by Deputy Mayor LeCain to go in camera
time 6:22 pm
Carried
Motion by Councillor Glynn to come out of in camera
time 7:10 pm
Carried
council discussed employee related issues

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
April 19th, 2017 @ 5:30 pm.

ADJOURNMENT
34-17

Councillor Glendinning moved to adjourn at 7:15 pm
Carried



Tyler Lindsay, Mayor



Jon Hood, CAO

BYLAW 523-11

**A BYLAW OF THE VILLAGE OF WARNER, IN THE PROVINCE OF ALBERTA,
TO ESTABLISH UTILITY FEES FOR THE VILLAGE OF WARNER**

SCHEDULE B

SEWER RATES

Residential & Commercial: \$ 10.00

GARBAGE RATES

Garbage: \$ 15.00

UTILITY ADMIN FEE

Utility Admin Fee: \$ 7.50

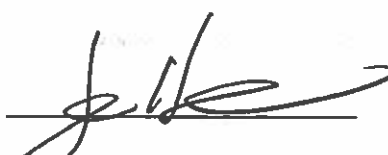
WATERLINE LOAN REPAYMENT FEE

Waterline Loan Repayment Fee: \$ 13.00

Updated and Approved by Village Council - This day of April 19th, 2017



Mayor, Tyler Lindsay



Jon Hood, CAO