

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON September 16th, 2015**

ATTENDANCE

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

Absent:

CALL TO ORDER

Meeting called to order at 5:28 pm by Mayor Lindsay

DELEGATION

Warner Hockey School Society – Rick Carlson
Mr. Carlson inquired about when the ice would
be available for use at the Civic Center.

AGENDA

90-15

Approval of Agenda

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

Carried

91-15

Approval of Minutes

Councillor Glynn moved to approve the minutes of the
Aug19th, 2015 regular council meeting as presented.

Carried

-15

Bank Reconciliations

No Bank Reconciliations presented for approval

Carried

92-15

Accounts payable

Deputy Mayor LeCain moved approval of the
accounts Payable for the month of August, 2015

Carried

93-15

Approval of reports

Councillor Glendinning moved to approve the
Committee/Staff reports

Carried

ITEMS ARISING FROM THE MINUTES

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

Council took a 10 minute break, back in session at 6:40 pm

ACTION ITEMS

94-15

New Block Design

Motion by Mayor Lindsay to approve the New Block Design for blocks 15 & 16 Plan 4068N as presented

Carried

95-15

Capital Purchases

Motion by Deputy Mayor LeCain to approve the purchase of a new used oil container and a trailer To haul cardboard

Carried

96-15

**Tax Arrears
Repayment Agreement**

Motion by Councillor Hedin to have staff enforce the agreement that is currently in place

Carried

97-15

Ice Start-up

Motion by Deputy Mayor LeCain to move the Start-up date for the arena to October 1st from October 15th if possible

Carried

98-15

Franchise Fee

Motion by Deputy Mayor LeCain to keep the Village of Warner's Franchise Fee at 0%

Carried

BYLAW/AGREEMENTS

Bylaw 505-07 Motion to rescind by Councillor Glynn

Carried

Bylaw 532-11 was revised and updated

IN CAMERA SESSION:

Motion by Councillor Glynn @ 7:15 pm to go in camera
Carried

Motion by Councillor Glendinning @ 7:25 to close the In camera session
Carried

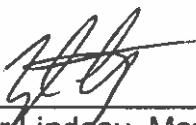
Council discussed the Tax Arrears Agreement and Utility/Tax arrears

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
October 21, 2015 @ 5:30 pm.

ADJOURNMENT
99-15

Councillor Glendinning moved to adjourn at 7:38 pm
Carried



Tyler Lindsay, Mayor

Jon Hood, CAO