

**MINUTES OF THE COUNCIL MEETING OF VILLAGE OF WARNER HELD IN THE  
VILLAGE OF WARNER on February 16th, 2022**

<b>ATTENDANCE</b>	Mayor Lindsay, Deputy Mayor Marty Kirby, Don Toovey, Eric Burns, Scott Alexander Staff- Jon Hood, Kim Owen
<b>CALL TO ORDER</b>	Meeting called to order at 6:00 pm by Mayor Lindsay
<b>DELEGATION</b>	<b>Warner Flying Club – Logan Reese, Erling Olsen</b>
<b>AGENDA</b>	Mayor Lindsay asked for additions or deletions to agenda, items 5K, 6E & 6G were added Deputy Mayor Kirby moves the agenda as presented Carried
15-22	
16-22	
Approval of Minutes	Councillor Toovey moved to approve the Jan. 19th 2022 council meeting minutes Carried
17-22	
	Councillor Toovey moved to approve the Jan. 19th 2022 Public Hearing minutes, Bylaw 606-21 Carried
18-22	
	Councillor Burns moved to approve the Jan. 19th 2022 Public Hearing minutes, Bylaw 607-21 Carried
19-22	
Bank Reconciliation	Councillor Burns moves to approve January 2022 Bank Reconciliation as presented Carried
20-22	
Accounts Payable	Deputy Mayor Kirby moved to approve accounts pay-able for the month of Jan. 2022 Carried
Staff/Committee Reports	Deputy Mayor Kirby moved to accept the reports B, C & F as information Carried
<b>ITEMS ARISING FROM THE MINUTES</b>	
	<b>Councillor Burns</b> moved to accept items 5A – 5L as information Carried
<b>ACTION ITEMS</b>	
21-22	<b>Councillor Alexander moves to approve a \$350 donation to the Farm Safety Centre in Raymond as requested</b> Carried
22-22	Councillor Alexander moves to approve the application to the EV charging Grant program for 2 – level 2 chargers & 1 rapid charger Carried
23-22	Councillor Burns moves to approve moving the Village of Warner's solar Generation over to Ridge Utilities and further moves that the Village Become a Marketing Association of Ridge Utilities Carried
24-22	Councillor Alexander moves to approve the 1 <sup>st</sup> Ave. Water & Wastewater Installation at an estimated cost of \$220,400 for the 2022 Capital Budget. Carried

- 25-22 Councillor Toovey moves to approve the 2022 Warner Memorial Library Requisition of \$1,500 Carried
- 26-22 Deputy Mayor Kirby moves to approve the appointment of Norma Zobell for Another 3 year term on the Warner Memorial Library Board Carried
- 27-22 Councillor Alexander moves not to proceed with the sale of the low income Trailer lots owned by the Village Carried

**BYLAW/AGREEMENTS REVIEW**


- A) 2022 Operating Budget
- B) Reserve Accounts
- C) Low income trailer lot sales

**DATE OF NEXT MEETING:** The next regular council meeting will be Thursday, March 17<sup>th</sup>, 2022 @ 6:30 pm.

**ADJOURNMENT**

- 28-22 Councillor Alexander moved to adjourn at 7:40 pm

Carried

  
Tyler Lindsay, Mayor

  
Jon Hood, CAO