

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON FEBRUARY 18th, 2015**

ATTENDANCE

Mayor Tyler Lindsay, Councillors Colette Glynn,
Councillor Glendinning & Sandi Hedin
Staff CAO Jon Hood.
Corporate Services Kim Owen

Absent: Deputy Mayor Danny LeCain,

CALL TO ORDER

Meeting called to order at 5:29 pm by Mayor Lindsay

DELEGATION

**Brian Brewin – PC candidate
Taber/Cardston/Warner area
Sandi Riemersma & Tim Romanow Milk River
Watershed Council**

Council took a 10 minute break back in session 6:38 pm

AGENDA

16-15

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the agenda. No items were added/deleted Councillor Hedin moved the agenda as presented

Carried

17-15

Approval of Minutes

Councillor Glynn moved to approve the minutes of the January 21st, 2015 regular council meeting as presented.

Carried

-15

Bank Reconciliations

no bank reconciliation presented

18-15

Accounts payable

Councillor Glynn moved approval of the accounts Payable for the month of January, 2015

Carried

19-15

Approval of Committee/
Staff reports

Councillor Hedin moved to approve the committee/staff reports as presented.

Carried

ITEMS ARISING FROM THE MINUTES

Councillor Glendinning moved to accept items A-G for information as presented, Public Meeting tentatively

scheduled for Tuesday April 21st Warner Seniors
7:00pm

Carried

ACTION ITEMS

20-15

**Request for Funding from PAS, motion by councillor
Hedin to deny the funding request**

Carried

21-15

Warner Library

**Motion by Councillor Hedin to approve the
appointment of Lynn Hannah as Treasurer for the
Warner Library as recommended by the Warner
Library Board**

Carried

22-15

Warner Grad Class

**Motion by Councillor Glynn to approve the request
Received from the Warner Grad Class for the use
Of the Warner Civic Center**

Carried

23-15

Bylaw 565-15

**Motion by councillor Glendinning seconded by
Councillor Glynn to Approve Bylaw 565-15 Municipal
Borrowing Bylaw for the purpose of financing
Operating Expenditures**

Carried

BYLAW/AGREEMENTS

- A. Village of Warner Policy Hand Book – no
addition**
- B. Bylaw 562-14 Animal Control Bylaw – Public
Meeting Date set for March 18th, 2015**
- C. Bylaw 529-11 Truck Bylaw – reviewed and
accepted**
- D. Bylaw 493-04 – reviewed and accepted**
- E. VWCEPP – review by council**

IN CAMERA SESSION

No in Camera Session held

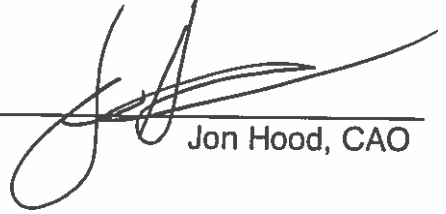
DATE OF NEXT MEETING

**The next regular council meeting will be Wednesday,
March 18th, 2015 at 5:30.**

ADJOURNMENT
24-15

Councillor Glendinning moved to adjourn at 7:58 pm
Carried



Tyler Lindsay, Mayor

Jon Hood, CAO