

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER on September 18th, 2019**

**ATTENDANCE**

Mayor Tyler Lindsay, Deputy Mayor Colette Glynn,  
Sharla Nelson, Marty Kirby & Sandi Hedin  
Staff, Jon Hood, Kim Owen

**CALL TO ORDER**

Meeting called to order at 5:30 pm by Mayor Lindsay

**OATH of OFFICE**

Marty Kirby & Sandi Hedin both took the oath of office  
As described in section 156 of the MGA

**DELEGATION**

**No delegation present**

**AGENDA**

132-19

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the  
agenda items 4F, 5I, 5J& 5K were added Councillor  
Nelson moved the agenda as presented

Carried

133-19

Approval of Minutes

Deputy Mayor Glynn moved to approve the August  
21st, 2019 Council meeting minutes

Carried

134-19

Approval of Minutes

Councillor Nelson moved to approve the August 28th,  
2019 Council meeting minutes

Carried

135-19

Accounts Payable

Deputy Mayor Glynn moved to approve accounts  
pay-able for the month of August, 2019

Carried

136-19

Approval of reports

Councillor Nelson moved to approve the  
Committee/Staff reports B, C & F

Carried

**ITEMS ARISING FROM THE MINUTES**

**Councillor Nelson** moved to accept items 5A-5K for information as presented  
Council took a ten-minute break 6:25pm – 6:35pm

**ACTION ITEMS**

137 -19

**Deputy Mayor Glynn moves to approve the corrected February  
2019 minutes as presented**

**Carried**

138-19

Councillor Nelson moves to approve the corrected March 2019  
Minutes as presented

Carried



- 139-19 Mayor Lindsay moves to direct administration to write a letter of Response to a resident with regards to property taxes Carried
- 140-19 Deputy Mayor Glynn moves to approve the budget of \$125,000 for The 7 ave. water and sewer line expansion (MSI project) Carried
- 141-19 Councillor Nelson moves to approve Leisa Paltiel as board member For the Warner Memorial Library Carried

**BYLAW/AGREEMENTS REVIEW**

- A: IDP/ICF negotiations with the County of Warner  
B: Bylaw review 472-99 to 520-10

**DATE OF NEXT MEETING**

The next regular council meeting will be Wednesday, **October 16th, 2019 @ 5:30 pm.**

**ADJOURNMENT**

- 142-19 Councillor Nelson moved to adjourn at 7:30 pm Carried

  
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Tyler Lindsay, Mayor

  
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Jon Hood, CAO

