

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on February 20th, 2019**

ATTENDANCE

Mayor Tyler Lindsay, Deputy Mayor Colette Glynn,
Colleen Jennings & Sharla Nelson, Eric Burns
Staff, Jon Hood, Kim Owen

CALL TO ORDER

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

DELEGATION

Barb & Reg Clements – Land sale

AGENDA

17-19

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the
agenda, items 4B, 4D & 6I added to the agenda,
Councillor Jennings moved the agenda as presented

Carried

18-19

Approval of Minutes

Councillor Nelson moved to approve the January
16th, 2019 Council meeting minutes

Carried

19-19

Back Rec.

Councillor Nelson moved to approve the
Jan. 2019 bank reconciliation

Carried

20-19

Accounts Payable

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

Carried

21-19

Approval of reports

Deputy Mayor Glynn moved to approve the
Committee/Staff reports B C & F

Committee Reports – Mayors & Reeves, CMSWA, Heritage Handi bus, Dr. Retention,
South Grow

Carried

ITEMS ARISING FROM THE MINUTES

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

ACTION ITEMS

22 -19

Membership

**Motion by Deputy Mayor Glynn that the Village of Warner agrees
to become a member of the CMRSWSC**

Carried

23-19

CMRSWA

Motion by Councillor Nelson that the Village of Warner approves
the CMRSWA Business Plan

Carried

24-19

Bylaw 002

Motion by Councillor Burns that the Village of Warner approves bylaw
002 Fees & Governance and acknowledges the fees to be charged as
Identified in Appendix A

Carried



- 25-19 Board member Motion by Councillor Jennings that the Village of Warner recommend that Mayor Lindsay be appointed to the Board of Directors of the CMRSWSC for its first term
Carried
- 26-19 Chair Motion by Deputy Mayor Glynn that the Village of Warner is in agreement that Randy Taylor of the County of Warner be designated As chair of the board of directors to the CMRSWSC for the first One - year term of the Board
Carried
- 27-19 Motion by Councillor Jennings to table any motion that ownership and Responsibility of the Warner transfer site including all associated assets & liabilities be transferred to the CMRSWSC when it is established
Carried
- 28-19 Donation Motion by Deputy Mayor Glynn to provide door prize donations to the Emergency Services Volunteer Appreciation Evening
Carried
- 29-19 Bylaw 596-19 Motion by Mayor Lindsay to give first reading to Bylaw 596-19 Land Use designation change
Carried
- 30-19 Land sale Motion by Councillor Burns to sell the vacant land adjoining the Clements property for \$1,500.00
Carried

BYLAW/AGREEMENTS REVIEW

- A: Municipal Council & Library Boards
- B: Crop Lease Agreement
- C: Proposed Amendments to LUB Bylaw 538-12
- D: 2019 Operating Budget

Closed Session

DATE OF NEXT MEETING

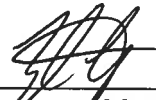
The next regular council meeting will be Wednesday,
March 20th, 2019 @ 5:30 pm.

ADJOURNMENT

31-18 Deputy Mayor Glynn moved to adjourn at 8:15 pm

Carried





Tyler Lindsay, Mayor



Jon Hood, CAO

