

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER on May 15th, 2019**

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

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

DELEGATION **Travis Lodermeier Warner Minor Hockey to Discuss ice usage**
Don Toovey, Vern Strain Warner Seniors to Discuss assistance for seniors unable to do yard work

AGENDA

69-19
Approval of Agenda Mayor Lindsay asked for additions or deletions to the agenda items 4C, 6I & 6J were added Councillor Jennings moved the agenda as presented
Carried

70-19
Approval of Minutes Councillor Nelson moved to approve the April 17th, 2019 Council meeting minutes
Carried

-19
Back Rec.

71-19
Accounts Payable Deputy Mayor Glynn moved to approve accounts pay-able for the month of April, 2019
Carried

72-19
Approval of reports Councillor Burns moved to approve the Committee/Staff reports B C & F
Committee Reports – Mayors & Reeves, CMSWA, South Grow, Dr. Retention, RWSC, Ridge Country Housing, Chinook Arch library
Carried

ITEMS ARISING FROM THE MINUTES
Councillor Nelson moved to accept items 5A-5L for information as presented
Council took a ten-minute break 6:45pm – 6:55pm

ACTION ITEMS

73 -19 **Motion to approve the Securcom quote for \$5,900 for security Upgrades was tabled to allow for more information to be gathered**

- 74-19 Motion by Councillor Nelson to approve the request from minor baseball request to use the civic center for practises. Carried
- 75-19 Motion by Councillor Jennings to approve the leasing agreement for the Warner transfer site with CMSWA as presented Carried
- 76-19 Motion by Deputy Mayor Glynn to give first reading to Bylaw 566-19 Carried
Bylaw 566-19 Tax Bylaw and to have further discussion with the public at the public Meeting scheduled for May 30th, 2019
- 77-19 Motion to approve the 2019 Operating budget was tabled for more input & public discussion on May 30th, 2019 public meeting Carried
- 78-19 Motion by Councillor Jennings to not continue with the Broadband Project Carried
- 79-19 Motion by Councillor Burns to approve the Budget of \$5,500 to have The Village's website re-designed Carried
- 80-19 Motion by Councillor Burns to approve the summer water rate increase To 35 cubic meters from 22.7 cubic meters from June-September Carried
- 81-19 Motion by Councillor Nelson to deny the request from the Warner Memorial Library to wave there utility charges Carried
- 82-19 Motion by Mayor Lindsay to increase the monthly utility rates from \$85.50 to \$92.50 per month starting June, 2019 this item will also be On the agenda for the May 30th, 2019 public meeting Carried

BYLAW/AGREEMENTS REVIEW

- A: 2019 Operating and Capital budget review
- B: Website proposal review
- C:

Closed Session

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday,
June 19th, 2019 @ 5:30 pm.

ADJOURNMENT

83-18

Councillor Jennings moved to adjourn at 8:19 pm

Carried



Tyler Lindsay, Mayor



Jon Hood, CAO