



MINUTES OF THE REGULAR MEETING
OF THE COUNCIL OF THE CITY OF WARMAN
Held in the Council Chambers of Warman City Hall
January 12, 2015

CALL TO ORDER

Mayor Spence called the meeting to order at 6:30 p.m.

ATTENDANCE

MAYOR AND COUNCIL: Mayor Spence; Deputy Mayors Philipchuk and Beck; Councillors Dmytryshyn, Peterson, Shram and Tooley.

YOUTH COUNCIL REPRESENTATIVE: Ethan Guthro

CITY STAFF: City Manager Westby, City Clerk Swenson, Finance and Administration Manager Hack, Public Works and Utility Manager Fehr, Bylaw Officer Eberle and Deputy Fire Chief Austin.

MINUTES

2015 - 001

That the minutes of the Regular Meeting of Council December 15, 2015 be approved.

CARRIED

Councillor Shram arrived at the Regular Meeting of Council at 6:32 p.m.

COUNCIL INDEMNITY POLICY

2015 - 002 Dmytryshyn – Philipchuk

That Council approve the revised Council Indemnity Policy Effective January 1, 2015.

CARRIED

BYLAW

2015 - 003 Peterson – Tooley

That Bylaw 2015-01 a Bylaw to Regulate Water and Utility Rates in the City of Warman, be read a first time.

CARRIED

2015 – 004 Peterson – Tooley

That Bylaw 2015-01, be read a second time.

CARRIED

2015 – 005 Philipchuk – Tooley

That Bylaw 2015-01, be given all three readings at this meeting.

CARRIED

2015 – 006 Beck – Peterson

That Bylaw 2015-01, as attached to and forming part of these minutes, be read a third time and adopted.

CARRIED

POLICY

2015 – 007 Dmytryshyn – Beck

That Council approve the revised Utility Policy P17-2013 as presented.

CARRIED

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ADMINISTRATION REPORTS

2015 – 008 Beck – Philipchuk

That the reports of City Manager Westby, Finance and Administration Manager Hack, Public Works and Utility Manager Fehr, Bylaw Officer Eberle and Deputy Fire Chief Austin, be accepted and filed.

CARRIED

COUNCIL REPORTS

2015 – 009 Beck – Tooley

That the Mayor's Report for December 15, 2015 be accepted and filed.

CARRIED

CORRESPONDENCE

2015 – 010 Dmytryshyn – Beck

That the following correspondence for January 12, 2015 be accepted and filed.

- a) STC The Bus Company, December 17, 2014.

COMMITTEE REPORTS

2015 – 011 Peterson – Philipchuk

That the following Committee Meeting Minutes be accepted and filed:

- a) Finance and Administration Standing Committee Meeting Minutes, October 21, 2014;
- b) Legends Golf Board Minutes, October 21, 2014;
- c) Legends Golf Board Minutes, November 6, 2014;
- d) Warman Community Library Board Minutes, December 10, 2014.

CARRIED

ACCOUNTS

2015 – 012 Peterson – Beck

That the City accounts represented by cheques numbered 6217 to 6383 with credit card transactions in the amount of \$1,022,090.21 and payroll in the amount of \$147,564.86 for a total of \$1,169,655.07 be approved.

CARRIED

ADJOURNMENT Time: 7:07 p.m.

2015 – 013 Tooley – Dmytryshyn

That this meeting be adjourned.

CARRIED

Date approved January 26, 2015



Mayor



City Clerk