

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON OCTOBER 16th, 2013**

ATTENDANCE

Mayor Jon Hood, Deputy Mayor Colette Glynn,
Councillors Dannie Lien, Doug Neal & Sandi Hedin
Staff CAO Lisa Carroll & Municipal Clerk Kim Owen
and residents as observers

CALL TO ORDER

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

DELEGATIONS

NONE

098-13

Approval of Agenda

Mayor Hood asked for additions or deletions to the agenda. Deputy Mayor Glynn asked to add Item 5G) Warner Lions Poppy Pancake and Mayor Hood asked to add 5H) Local Contracted Services and 5I) Quad Municipality Doctor Recruitment & Retention

Councillor Neal moved to approve the agenda with the changes/addition as requested.

Carried

099-13

Approval of Minutes

Deputy Mayor Colette Glynn moved to approve the minutes of the September 18th, 2013 regular council meeting minutes as presented.

Carried

100-13

Approval of Consent Agenda

After some questions were brought up by Mayor Hood regarding some of the committee reports and the CAO's report, Deputy Mayor Colette Glynn moved to approve the consent agenda as provided.

Carried

ITEMS ARISING FROM THE MINUTES

Candidates Forum

CAO Carroll wanted to get feedback about the first candidates forum. She felt like the crowd was too focused on the past and that it felt more like a council meeting than a candidates forum. GREAT turnout though. She was pleased to see so many residents come out and hear what was being discussed.

Election Day	Just a reminder to everyone in attendance tonight that Monday, October 21 st , 2013 is election day so get out and vote!!! Our polls are open from 10 am until 8 pm at the Warner Seniors Centre.
Recycling Update/Ideas	As not much has come back from Milk River or Coutts regarding collaborating on a recycling plan, CAO Carroll is suggested we proceed on our own. She'll continue working on setting it up.
Canada Post Hours	Mayor Hood is in receipt of a letter that Canada Post mailed out to the area indicating they were eliminating the Saturday hours locally and extending the hours on Thursdays to 6 pm. He asked CAO Carroll to put it in the next newsletter so that the residents are aware of this change in local service.
WCHS Meeting Update	CAO Carroll and Mayor Hood attended the recent Warner Community Hockey Society meeting to attempt to quash some rumors that seem to be circulating that the Village council doesn't support the Warner Hockey School. She has also put together some "best guesstimates" for what we actually spend annually on the WHS. It accounts for approximately 7 or 8% of our overall tax base received from residents so it is a significant support. We will continue to attend these meetings and ensure communication flow is good and that if needs arise, we are able to accommodate their requests.
Grant Availability	CAO Carroll wanted to provide Council with a list of the grants that were available to municipalities. This was mostly for information but also to gain some feedback in case she's "missing" something or perhaps should be applying for something that she isn't. She has applied for, and received some of these grants but some are not applicable for our Village due to our size or lack of the funding sourced recipients.

Quad Municipality Dr.
Recruitment & Retention

Council is in receipt of letters that were sent to a few government officials regarding the Milk River Hospital from the Quad Municipality Dr. Recruitment & Retention Committee. It is a frustrating process to work with government agencies and Alberta Health Services. Whatever new council representative sits on this committee after the election should keep us better communicated with regarding what's happening with this committee as a definite disconnect has been felt.

Poppy Pancake Breakfast

Deputy Mayor Glynn brought forth an advertisement for an upcoming event that the Warner Lions are hosting. She's encouraging everyone to attend. It's a Poppy Pancake Breakfast, to be held on Saturday, November 16th, 2013 at the Warner Seniors Centre. There will also be a 50/50 draw with all proceeds going to the Foremost Legion's Poppy Fund Campaign.

Local Contracted Services

At the recent forum and in discussions with council and residents, it was pointed out that local contractors are not getting the work that the Village used to supply to them. CAO Carroll has been instructed to send out letters to the local contractors and ask for copies of their WCB, Liability Insurance and a list of what they can do and pricing for future jobs. She will ensure this gets done as soon as she can.

Mayor Hood called for a 5 minute break at 6:45 pm. Meeting resumed at 6:50 pm

ACTION ITEMS

101-13

WCHS Gala Request

We are in receipt of a letter from the Warner Community Hockey Society requesting the use of our facility for their annual Hockey Gala. The date has been set for Saturday, June 7th, 2014. They would need to be in a few days ahead and after to set up and then clean up.

Councillor Lien moved to allow WCHS to use the Warner Civic Centre for their 3rd Annual Gala at no rental cost and availability of the civic center 2 days prior and after for setup and post event cleanup.

Carried

102-13
Ridge Warner Services
Commission Support

CAO Carroll brought forth a motion of support received from Ridge Water Services Commission for their recommendations of redirecting the historical water flow through the reservoir for power generation purposes being unacceptable and that the current water flow practices is a health nuisance and detrimental to the municipalities services by the RWSC and change needs to occur. Councillor Neal moved to sign the motion of support.

Carried

BYLAW REVIEW

Animal Bylaw
543-13

Council agreed that we would defer this bylaw first reading until the next sitting council

Noise Bylaw
542-13

Council agreed that we would defer this bylaw first reading until the next sitting council.

IN CAMERA SESSION

None

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday, November 20th, 2013 at 5:30

ADJOURNMENT

103-13

Councillor Neal moved to adjourn at 7:05 pm

Carried

Jon Hood, Mayor

Lisa Carroll, CAO