

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON APRIL 17th, 2013**

ATTENDANCE

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

CALL TO ORDER

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

DELEGATIONS

Warner Literacy

Jason Carroll, Adult Literacy Coordinator for Write
Break Literacy program attended council meeting to
give a presentation on how literacy has changed and
what he would like to see council and Village
residents do to assist with the program. He thanked
council and attendees for their attention and left the
meeting at 6:05 pm.

043-13

Approval of Agenda

Mayor Hood asked if there were additions or deletions
to the agenda. Councillor Neal asked to add Item 5L)
Dr. Recruitment and Retention and 5M) Chief
Mountain and Councillor Hedin asked to add Item 5N)
Heritage Handibus. CAO Carroll also asked to add
Items 6B) Amateur Radio Request and 6C) Letter
from Resident regarding Land Purchase.

Councillor Neal moved to approve the agenda with
the additions as requested.

Carried

044-13

Approval of Consent Agenda

Councillor Hedin moved to approve the consent
agenda as provided with Mayor Hood asking to have
the Emergency Services Coordinator removed and
placed in Item 6D)

Carried

ITEMS ARISING FROM THE MINUTES

- ORRSC/LUB Meeting CAO Carroll wanted to remind council that the next LUB update meeting with B. Brunner from ORRSC will be at 3 pm on Wednesday, May 15th, 2013
- Emergency Services
Coordinator Update Mayor Hood would like to defer this discussion until further into the meeting as it requires a decision.
- AHS Meeting The scheduled meeting with AHS representatives regarding the future of the Warner Ambulance that was this Friday, April 19th has been cancelled (by AHS). A new date has not yet been set.
- FCSS Board Seat CAO Carroll has received a letter from FCSS regarding the discussion we held at the All Council meeting back in February regarding changing the rotation from 3 years/community to 2 years to better flow with the new 4 year council. She's also spoken with Mayor Michaelis and Coutts and Milk River agree that this decision is our and not FCSSs so we will be going to a 2 year board seat, with Coutts having the seat in the 2013/2014 year and Warner will follow them in 2015/2016.
- ORRSC Update Last month, council received a letter from a resident who wanted to purchase a portion of a lot where a derelict home sits that was scheduled to be torn down. CAO Carroll was asked to investigate with ORRSC as to whether this lot was large enough to subdivide and at who's cost it would be to do said subdivision.
- She has been in contact with B. Brunner and was informed that the residents making the offer to purchase will have to initiate the subdivision at their cost. They will wait for CAO Carroll to contact them to discuss this matter further once she knows how they go about this process and estimated costs involved.

- Legal Letter
- The lawyers who act on the Village's behalf are now in possession of the residents purchase offer letter from a previous council meeting and the details of the sale will be forthcoming once they've done the proper title searches, etc. have been completed.
- DeeThree Discussion
- Those council members who were present for the recent meeting with the representative from DeeThree Exploration all agreed that it was a very positive and "forward thinking" meeting. They really want to assist Warner in whatever way they can and some suggestions were provided. Councillor Hedin was happy to report that the Library Board has received a \$1,000 check. CAO Carroll has learned that the Devils Coulee Cooperating Society has also received a \$1,000. Since that meeting, we've also gotten written confirmation that they are willing to substantially commit to our local Volunteer Ambulance Service. All in all – it was a very successful meeting.
- Newsletter Rotation
- CAO Carroll wanted to remind council that we're back in the rotation of the newsletter again. Its Councillor Lien's turn for the May newsletter; June - Deputy Mayor Glynn; July – Councillor Neal; August – Mayor Hood and the last one for this sitting council will be September – Councillor Hedin.
- Red Sign Discussion
- CAO Carroll has exhausted all possible avenues to keep the red sign on the Elk's Hall operational. The simple matter is that it's just too old – the technology, the software, the lights, etc. She has contacted the Warner Historical Society and they have offered to take on the role of a "community fundraising effort" to purchase a new sign (which, her research indicates is in the \$30K range). More information to follow once it's received.
- Plant Tour Date
- CAO Carroll is suggesting that council go on a Plant Tour immediately following the budget meeting on Saturday, April 27th, 2013 at noon.

Budget
CAO Carroll is very close to having the final (balanced) 2013 budget prepared for approval. She is suggesting one more meeting on Saturday, April 27th, 2013 before having both the budget and the tax bylaw prepared for approval at the May council meeting.

Dr. Recruitment & Retention
Councillor Neal gave his verbal report on his attendance at the Dr. Recruitment and Retention meeting that was on April 9th. The May meeting will be held at the Village of Warner's office. They are entertaining a doctor but it's not looking very promising.

Chief Mountain
Councillor Neal gave a verbal report on his attendance at the Chief Mountain Regional Waste Authority meeting that was held on April 10th. He is unable to attend the next meeting so if another councillor could attend in his stead, that would be great. CAO Carroll asked him to get the details of that meeting to her and she'll try to arrange an alternate.

Heritage Handibus
Councillor Hedin reported that this committee is in serious jeopardy of dissolving. They are short on funding, patrons and now volunteers. She'll keep us apprised of further details after the May meeting (which unfortunately falls after our council meeting so an update won't come until the June council meeting)

Mayor Hood called for a 5 minute break at 6:40 pm. Regular meeting resumed at 6:45 pm.

ACTION ITEMS

045-13

Amateur Radio Request

CAO Carroll is in receipt of a letter from the Amateur Radio Club requesting that the week of June 17th be "Amateur Radio Week" in the Village of Warner. They have plans to do a special info day on June 22nd, 2013 – which is great because Warner Days has been scheduled for that day so the crowds should be heavier. Mayor Hood moved to declare the week of June 17th be Amateur Radio Week in the Village of Warner.

Carried

Letter from Resident

CAO Carroll is in receipt of a letter signed “on behalf” of a resident in town offering to purchase one of our pieces of land in the Fifth Avenue subdivision. As this is a land deal and council is unclear of some of the details of the offer and the resident themselves didn’t write the letter, it was decided to defer this decision until the May meeting once CAO Carroll has time to contact the actual potential landowners and have them do the letter with further details.

Regional Coordinator Position

Mayor Hood explained the latest correspondence we have received regarding the potential position for a Regional Emergency Coordinator for the County. What the committee is looking for from Village Council is a letter of support to proceed with this position. Raymond has decided not to participate. Several options were provided as to how this position would be funded with the County taking on the largest percentage. Discussion followed but council felt that without Raymond participating, Option 2A (modified per capital based formula with County contributing 75% of costs) would be the best route for us to take.

046-13
Support of Position

Councillor Neal moved to support the position and fund it based on Option 2A as outlined in correspondence received from County of Warner No. 5 (\$4,633/year)

Carried

BYLAW REVIEW

None

IN CAMERA SESSION

None

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday, May 15th, 2013 at 5:30. *REMINDER* The ORRSC Planner Bonnie Brunner will be here at 3 pm

ADJOURNMENT
047-13

Councillor Neal moved to adjourn at 7:23 pm

Carried

Jon Hood, Mayor

Lisa Carroll, CAO