

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON AUGUST 21st, 2013**

ATTENDANCE

Mayor Jon Hood, Deputy Mayor Colette Glynn,
Councillors Doug Neal & Sandi Hedin
Staff CAO Lisa Carroll and residents as observers

CALL TO ORDER

Meeting called to order at 5:27 pm by Mayor Hood

DELEGATIONS

NONE

080-13

Approval of Agenda

Mayor Hood asked for additions or deletions to the agenda. Deputy Mayor Glynn asked to add a Ridge Country Housing update (Item 5D), and Mayor Hood asked to have Streetlights and (Item 5E) and Recycle Trailer (Item 5F).

Deputy Mayor Glynn moved to approve the agenda with the changes/addition as requested.

Carried

081-13

Approval of Minutes

Mayor Hood moved to approve the minutes of the June 19th, 2013 and July 17th, 2013 regular council meeting minutes as presented.

Carried

082-13

Approval of Consent Agenda

Councillor Hedin moved to approve the consent agenda with the removal of the public works report.

Carried

ITEMS ARISING FROM THE MINUTES

Video Conference Session

CAO Carroll brought forward some information regarding a couple of upcoming training sessions that Municipal Affairs puts on via video conferencing. The sessions are broadcast to local libraries so she's tentatively booked the Warner Memorial Library as a site to attend. The one she'd like to focus on is "Information Session for Prospective Candidates" which will run on Monday, September 16th, 2013 from 6 pm to 9 pm.

She is encouraging all current council to attend this so that they could be available to answer any questions from the locals that may come up.

Emergency Coordinator
Position Update

There are still no updates on this position. With summer vacation and the Stirling group (with Raymond) and even possibly Milk River deciding to “opt out”, it’s probably going to take longer to get rolling. CAO Carroll will check with County Administrator to get an update for the September council meeting.

Nomination Papers

CAO Carroll reminded Council that the nomination day/time has been set for Monday, September 23rd from 10 am until noon.

Ridge Country Housing

Deputy Mayor Glynn informed council that there is a major announcement expected before too long regarding the Prairie Rose Lodge build. She will hopefully have more information after the next Ridge Country Housing meeting later this week.

Streetlights

Mayor Hood asked CAO Carroll to look into possibly getting some solar powered streetlights put on to the poles that go out the county road as this too might be a deterrent for speeders. She will do some calling and see if this is a possibility.

Recycling

We have had 3 complaintants regarding the plastic recycling being terminated within the area (Coutts and Milk River have also been informed that plastics are no longer being picked up/recycled from their locations). The direction to the CAO is to discuss this issue with the other administrators and see if we can find an alternate solution. Mayor Hood said that we could possibly take **all** recycling to Taber? She will start researching and report her findings at the September meeting.

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

BYLAW REVIEW

Large Animal Bylaw

The “draft” version of the large animal bylaw was presented for review and input. There is definitely more discussion required before we implement first reading of this bylaw. Mayor Hood and Councillor Hedin felt that the Raymond bylaw was a little too complex and perhaps CAO Carroll could bring the County of Warner No. 5’s animal bylaw to the September meeting for discussion and possibly we could tailor it to our specific needs in the Village of Warner.

Noise Bylaw

The “proposed” noise bylaw was presented for possible first reading. Some changes were suggested and CAO Carroll will make those and have the revised version brought to the September meeting for first reading, if approved.

083-13
Land Use Bylaw
538-13

Councillor Neal moved to go to first reading of the new Land Use Bylaw # 538-13

Carried

IN CAMERA SESSION

None

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday, September 18th, 2013 at 5:30 (with the final public hearing for the new Land Use Bylaw to be at 6 pm on that same evening – notices will be sent out)

ADJOURNMENT

084-13

Councillor Neal moved to adjourn at 6:37 pm

Carried

Jon Hood, Mayor

Lisa Carroll, CAO