

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON DECEMBER 18th, 2013**

ATTENDANCE

Mayor Jon Hood, Deputy Mayor Tyler Lindsay,
Councillors Ian Glendinning, Danny LeCain & Sandi
Hedin
Staff CAO Lisa Carroll and residents as observers

CALL TO ORDER

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

OPEN PUBLIC HEARING

Mayor Hood opened the meeting up for public discussion at 5:31 pm regarding the two proposed bylaws that will be going to second reading tonight. Some questions were asked but there were no specific objections raised by those in attendance. Mayor Hood returned to regular council meeting at 6:12 pm.

DELEGATION

The local fire chief, Rick Carlson, attended the meeting asking council to extend the use of the \$15K budget until the end of January as the Fire Department's AGM is on January 21st and input from the department is needed before the monies get expended. He thanked council for their consideration and left the meeting at 6:30 pm. This will be addressed in an agenda item later in this meeting.

115-13

Approval of Agenda

Mayor Hood asked for additions or deletions to the agenda. He added the County Meeting (Item 6G) to the agenda

Deputy Mayor Lindsay moved to approve the agenda with the addition as presented.

Carried

116-13

Approval of Minutes

Councillor LeCain moved to approve the minutes of the November 20th, 13 regular council meeting minutes as presented.

Carried

117-13

Approval of Consent Agenda

Councillor LeCain moved to approve the consent agenda as provided.

Carried

Mayor Hood called for a short break at 6:30 pm and the meeting resumed at 6:40 pm

ITEMS ARISING FROM THE MINUTES

Training @ Elk's Hall

CAO Carroll wanted some feedback regarding the training day that Municipal Affairs put on at the Elk's Hall. Those who attended thought it was excellent!

Skate with Santa

Again, just a follow-up to the event. Those who attended said it was excellent. We saw more than 150 people come through the door and a huge thanks should go out to Sue as she came up with the idea and did all the work prior to and most of the work during the event. Thanks to council that came and assisted with decorating and to Trista Lindsay for taking free photos with the kids. It was a GREAT day!!

Councillor's Corner

Just a friendly reminder that it's Councillor LeCain for the January 2014 newsletter.....on deck? Deputy Mayor Lindsay for February.

Budget Discussion

CAO Carroll attached a copy of the 2013 budget for simple review at this point for the new council members but after the year ends, we should have a "budget dedicated discussion" so we can pass a budget (which can't be done until the audit is complete and that hasn't been set until February)

Library Discussion

No further updates have been provided on this agenda item. Mayor Hood did suggest that CAO Carroll keep her ear to the ground for a possible purchase of an Atco trailer that are currently being used in High River for workers and families that have homes being repaired. Perhaps it's an option to use one of these for our library if the costs of bringing ours up to safe usage become too steep a price for us to afford.

Ridge Country Housing
Announcement

Councillor LeCain wanted to announce to the group that an official announcement has been made that the Prairie Rose Lodge funding has come through from the government for \$4.8 Million and they are hoping to break ground in April. Very exciting to finally get this project off the ground!!

County Meeting

Mayor Hood informed the group that he and CAO Carroll attended the County's council meeting and it went very well. We had several issues that required discussion with them. The Regional Water Line loan amount, Warner Ambulance/AHS, Airport, Fire Department and Shared Services – all were open to discussion – the Regional Water Line isn't complete so final accounting won't be done before mid to late February.

They have little interest in taking over the airport but would like to know if it can be turned into a seasonal/daytime only airport. CAO Carroll will look into it and report at January council meeting.

They are still working towards finding an emergency coordinator so we can ensure our fire department is in full compliance with our SOP's and Safety Codes Accreditation. It's been a slow process.

They are more than willing to supply us with gravel, at a municipal/reduced cost but its first come-first serve and they always place priority on County residents first. Further, there are public works services they can assist us with, especially considering our close proximity to them and again we would receive a municipal discount. All in all it was a great meeting.

ACTION ITEMS

118-13

Resident Offer

Council is in receipt of an offer to purchase one of our tax sale pieces of property. There is pecuniary interest by Councillor Glendinning so he left the meeting, stating conflict, at 7:15 pm. Discussion arose and the offer was accepted.

Mayor Hood moved to accept the offer as written.
Councillor LeCain seconded.

Carried

119-13
Fire Department Extension
Request

To formalize the request of the Fire Chief's, Councillor
LeCain moved we grant the extension of the fire
department's expenditure of \$15K until end of
January 2014. Seconded by Deputy Mayor Lindsay.

Carried

BYLAW REVIEW

The two bylaws (542-13 Noise and 543-13 Animal)
that were discussed this evening during a public
forum will, barring any further changes, go to 2nd and
3rd (final) reading at the January 2014 meeting.

IN CAMERA SESSION

None

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
January 15th, 2014 at 5:30.

ADJOURNMENT

120-13

Deputy Mayor Lindsay moved to adjourn at 7:42 pm

Carried

Jon Hood, Mayor

Lisa Carroll, CAO