

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON FEBRUARY 20th, 2013**

ATTENDANCE

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

CALL TO ORDER

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

DELEGATIONS

019-13

Public Hearing

Mayor Hood called to order the Public Hearing at 5:31
pm.

Carried

The planner from Oldman River Regional Services
Commission attended the council meeting so that a
public hearing could proceed with an application
received by the Village of Warner to re-zone a
property on Main Street from Public/Institutional (P/I)
to Commercial (C). Some clarification was required
but as no issues from the general population arose,
the Mayor closed this portion of the meeting.

020-13

Open Session

Mayor Hood moved to go to regular open council
session.

Carried

021-13

Approval of Agenda

Mayor Hood asked if there were additions or deletions
to the agenda. Deputy Mayor Glynn asked to add
Item 5J) AUMA Towns South Presentation and
Councillor Neal asked to have the addition of Item 8A)
In Camera discussion. Councillor Hedin moved to
approve the agenda with the agenda item additions
as requested.

Carried

022-13

Approval of Consent Agenda

Mayor Hood moved to approve the consent agenda
as provided.

Carried

ITEMS ARISING FROM THE MINUTES

- Quad Council Meeting CAO Carroll asked for some follow-up on the Quad Council meeting. All agreed it is a great tool for communicating between the southern-most County municipalities as we have more in common. Overall, there was positive feedback.
- Dr. Recruitment/Retention At the Quad Council meeting, a presentation was made by a member of the Milk River & Area Dr. Recruitment Retention Committee (Mr. Oostenberg). One of the reasons why getting, and “retaining”, a doctor in Milk River is because we’re not doing what other municipalities are doing – “incentives”. The concern we have is that once we start giving these doctors financial incentives, where does it end? At what point is enough, enough? Does this become something council will have to increase taxes to pay for or do we put aside some reserves each year? After some further discussion, all agreed that this is not something the Village of Warner council wants to entertain as a possible funding project for the future.
- Emergency Services
Coordination Position There were no updates since last met. There is a meeting being scheduled between now and the March Council meeting. There should be an update then.
- AHS Meeting Mayor Hood, CAO Carroll, Councillor Bob Jones, Administrator Hathaway and 4 representatives from Alberta Health Services met last week to discuss the future of the Warner Ambulance. The general feeling from our perspective is that AHS “wants” our local volunteer service to shut down. They want to have one operational AHS Ambulance out of Milk River to service from Raymond down to the border and east/west into the County.
- It is a huge geographical area and we feel that this is not a wise decision on the part of AHS. However, we will proceed with putting political pressure with the assistance of Gary Bikman. We will draft a letter to the public further explaining what the future holds for

Warner Volunteer Ambulance and perhaps public outcry might help.

FCSS All Council RSVP

CAO Carroll extended the invitation that was received from FCSS to attend their annual All Council meeting in Taber (April). She was looking for RSVP's – Councillors Neal, Lien and CAO Carroll will attend. If Councillor Hedin or Deputy Mayor Glynn or Mayor Hood change their minds to attend, they can do so during the March council meeting.

FCSS Representation
Post 2013 Election

With the way things are currently with board representation for FCSS, we share the seat on a 3 year rotation with Coutts and Milk River. However, this may become problematic once we go to a 4 year council term so it's been suggested we request (as the tri-community group) a 2 year term on their board, rotating.

023-13
Term of Board Representation
Change on FCSS

Mayor Hood moved to request FCSS have Coutts (next turn is theirs), Warner and Milk River do 2 year terms on their board to better flow with council election terms.

Carried

Boundary Update

At the Quad Council meeting, the boundary distribution was discussed. CAO Carroll just wondered if any of the council had received any updates on the issue. None were presented.

i-Compass

After a recent presentation by i-Compass, it was discussed further this evening but some further research is required.

024-13
i-Compass Budget Item

Councillor Lien moved to have CAO Carroll add the costs associated with i-Compass into the 2013 budget for further discussion and decision.

Carried

Southgrow Invitation

CAO Carroll included an invitation from Southgrow to attend an upcoming meeting at the Lethbridge Lodge for a Planning Session.

AUMA Towns South
Presentation

Deputy Mayor Glynn attended a presentation put on for the South Towns/Villages regarding the Exhibition Grounds. They are looking for a letter of support from the Village. CAO Carroll will locate the details as to where and who to send it to and will ensure it gets done.

Mayor Hood called for a 10 minute break at 6:25 pm. Regular meeting resumed at 6:35 pm.

ACTION ITEMS

Offer to Purchase
From Resident

The Village is in receipt of an offer to purchase a previously scheduled "derelict house tear down". The monies will pay off current taxes owed and the purchaser will be responsible for the subsequent teardown. This really is a win-win as long as the teardown happens within a reasonable amount of time.

Carried

025-13
Purchase Offer Acceptance

Mayor Hood moved to accept the offer put forth from the resident but with the condition that he have the derelict home removed within one year of title

Carried

026-13
Firemen's Appreciation
Donation

Each year, the County hosts a wonderful evening which honors our County-Wide volunteer EMS and Firemen and they provide each volunteer with a great door prize so are looking to council to supply a few prizes. Councillor Neal moved to approve a \$300 donation to the annual County appreciation event.

Carried

BYLAW REVIEW

Borrowing Bylaw

As per the direction of Mayor & Council during a previous meeting, CAO Carroll has drafted a borrowing bylaw which reflects an amount not to exceed \$750,000 with repayment terms as per ATB's current rates.

027-13
Bylaw 541-13

Mayor Hood moved to go to first reading of the Municipal Borrowing Bylaw # 541-13

Carried

028-13
Bylaw 540-13

Councillor Neal moved to go to third and final reading of Bylaw 540-13 to re-designate Lots 24 and 25, Block 10, Plan 4068N from PI to C.

Carried

IN CAMERA SESSION

029-13
In Camera Session

Councillor Neal moved to go in camera at 6:56 pm

Carried

REGULAR SESSION

030-13
Regular Session

Mayor Hood moved to go back to regular session at 7:03 pm

Carried

**DATE OF NEXT
MEETING**

The next regular council meeting will be Wednesday,
April 17th, 2013 at 5:30.

ADJOURNMENT
031-13

Councillor Neal moved to adjourn at 7:53 pm

Carried

Jon Hood, Mayor

Lisa Carroll, CAO