

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER ON JULY 17<sup>th</sup>, 2013**

**ATTENDANCE**

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

**CALL TO ORDER**

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

**DELEGATIONS**

**Charles Pittman**

County resident attended council meeting to express his concerns over the fact that he has had a long-standing arrangement with the Village to cut/bale the airport and lagoon area hay each summer; however, he has noticed that it's been done this year by the Warner Flying Club members and wanted to know if they had permission from Village Council to do so. They did not. Mayor Hood asked CAO Carroll to follow up with the flying club and make the contract with the Pittman's a priority. A letter should also be sent to the flying club. Mr. Pittman thanked council for their attention and left the meeting at 5:53 pm.

**RCMP/Victim Services**

A representation from the RCMP Victim Services, Michele Nagy, attended council to give an overview on what they do and their service area. They are also trying to find volunteers to join the program but it is quite a process to get through (security checks, interviews, etc.) but it is also equally as rewarding. Mayor Hood suggested she could be invited to the next All Council meeting and give this presentation to the County of Warner No. 5's municipalities. CAO Carroll will ensure that whoever is hosting the next meeting adds it to the agenda. Ms. Nagy thanked council and left the meeting at 6:10 pm

072-13

Approval of Agenda

Mayor Hood asked for additions or deletions to the agenda. Councillor Neal asked to go in camera regarding labour issues (8a); Councillor Lien asked to add the Horizon School Division letter of support as Item 5E)

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

Carried

073-13

Approval of Consent Agenda

Deputy Mayor Glynn moved to approve the consent agenda with the removal of the public works report.

Carried

### **ITEMS ARISING FROM THE MINUTES**

Regional Emergency  
Services Coordinator

Since the All-Council meeting, there have been no updates or changes (Stirling and Raymond have opted out of supporting the position). The remaining members want to move forward and as this council has already approved the position, no further resolutions are required at this time.

Open House

CAO Carroll wanted to remind council that next Wednesday is our Open House. The agenda will be quite simple – discussions about the draft Land Use Bylaw, Large Animal Bylaw, What it Means to Run for Council and a presentation by SouthGrow regarding “Renewable Energy”. It is scheduled to start at 6 pm but set up may be required around 5? Anyone who can come a little early to assist would be appreciated.

Newsletter Insert for August

CAO Carroll reminded Mayor Hood that it is his insert for the August newsletter. Councillor Hedin will finish up these councillor inserts for September. Administration will take care of October and then we’ll have the new council start fresh for November forward.

911 Dispatch Centres

Councillor Hedin and Clerk Kim Owen attended the 911 Dispatch Meeting. There is not too much yet to report on. It’s a slow moving process and we may not see resolution to this “two call centre” plan until the 2014 year.

Horizon SD Letter of Support      Councillor Lien recently attended a PAC (Parent Advisory Committee) meeting where the Distance Learning component was discussed and the possibility of the government cutting funding to the program. As Warner School is a rural school and distance learning is a key component to its curriculum, she asked if CAO Carroll would draw up a letter of support to be sent to the local MLA, the Premier and the Minister of Education stating how crucial this funding is to our local school.

EMS/AHS 911 Discussion      This is an ongoing discussion that Deputy Mayor Glynn is part of at the Mayors and Reeves meetings. We should be paying close attention as this would affect our service. The concern is whether two call centres can actually cover the entire province.

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

**ACTION ITEMS**

074-13

Chief Mountain Support

Council is in receipt of a request from Chief Mountain Regional Waste Authority asking for a resolution to support our ongoing membership with their authority. Mayor Hood moved to support Chief Mountain Regional Waste Authority.

Carried

075-13

ORRSC Support

Council is in receipt of a request for support for continued membership to the ORRSC (Oldman River Regional Services Commission). Mayor Hood moved Village Council continue support of ORRSC in the form of municipal membership.

Carried

076-13

Pittman Haying

After discussion with the Pittman Brothers and recent events at the Warner Airport, Councillor Neal moved to have a formalized contract prepared to reflect the Pittman Brothers would be responsible for haying the

Warner Airport for at least a 3 year period. Further to this, CAO Carroll is to write a letter to the Warner Flying Club informing them of this contract and that they are not to do any haying work.

Carried

**IN CAMERA SESSION**

077-13

Go to in camera session

Councillor Neal moved to go in camera at 7:15 pm

Carried

078-13

Regular Session

Councillor Neal moved to go to regular session at 7:25 pm.

Carried

**DATE OF NEXT MEETING**

The next regular council meeting will be Wednesday, August 21<sup>st</sup>, 2013 at 5:30.

**ADJOURNMENT**

079-13

Councillor Neal moved to adjourn at 7:30 pm

Carried

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Jon Hood, Mayor

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Lisa Carroll, CAO