

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON JUNE 19th, 2013**

ATTENDANCE

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

CALL TO ORDER

Meeting called to order at 5:31 pm by Deputy Mayor Glynn as the Mayor called to say he may be a few minutes late. He arrived and took over as chair by 5:35 pm

DELEGATIONS

None

060-13

Approval of Agenda

Mayor Hood asked for additions or deletions to the agenda. He wanted to add item 5I) Warner Hockey School discussion.

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

Carried

061-13

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

All Council Meeting Follow-Up

CAO Carroll simply wanted to know how everyone felt about the all council meeting. It seemed to be a rehash of what we already knew. Raymond, Stirling and even Milk River were already waffling on being in.

Raymond Parade

CAO Carroll wanted to remind Mayor Hood that he is to attend the Raymond Parade. Both Mayor Hood and Deputy Mayor Glynn will attend Foremost's parade, Councillor Lien will attend the Stirling Parade and Councillor Neal will attend Picture Butte in August.

- Newsletter Insert for July
CAO Carroll reminded Councillor Neal that it is his insert for the July newsletter. August is Mayor Hood and the last insert for this sitting council is Councillor Hedin in September.
- Writing on Stone Event
Mayor Hood was invited to an event at the Writing on Stone park but is unable to attend. It also seems that no one else can either so we'll send our regrets.
- Devil's Coulee Request
We have received another funding request from Devil's Coulee as they are very short on funds – maybe not for this year but certainly next year's funds will be short. As this will more affect the 2014 budget, Councillor Neal suggested we defer it to the next sitting council for a decision and to have CAO Carroll invite one of their representatives to attend a future meeting and make a presentation.
- 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.
- Resident Letter
Council is in receipt of a letter from a resident who wants more information about his zoning and his piece of property in town. Mayor Hood suggested that CAO Carroll respond to the resident to let him know that we are having an open house regarding the new LUB and he can either attend and/or wait until it is passed which will see his property zoned residential.
- WHS
Mayor Hood would like council to give some thought to considering the possibility of assisting the WHS with their finances by taking over the Equipment Manager position at a cost of 7-8K per year.

Mayor Hood asked for a 5 minute break at 6:40 pm. Meeting resumed at 6:45

ACTION ITEMS

062-13 Councillor Hedin moved to go to second reading of Tax Bylaw 542-13.
Carried

Councillor Lien moved to go to third and final reading of Tax Bylaw 542-13
Carried

063-13 Support for AB Wellness
Council is in receipt of a package from Alberta Wellness asking to support their direction of a Well Alberta. Mayor Hood moved to support the Alberta Wellness Proclamation.
Carried

064-13 Glendinning Purchase
Councillor Neal moved to approve we move forward with the Glendinning offer to purchase upon final confirmation from ORRSC.
Carried

065-13 Resident Offer
Councillor Neal moved to respond to the residents offers to purchase with a no on both offer # 1 and # 2.
Defeated (4 to 1)
Mayor Hood moved to accept the resident's offer # 2 as written.
Carried (4 to 1)

066-13 Agenda Deadline
Councillor Neal moved to have ALL additions to the agenda by the Friday before the meeting @ noon with CAO discretion
Carried

067-13
Website Costs

We have been trying to work with other communities on a shared website but it doesn't seem to come together. CAO Carroll would like to proceed with a local company that will build us a brand new, more user-friendly one. Councillor Neal moved to proceed with the web designer.

Carried

068-13
MCR Program

This discussion has now come to the point where we have to formalize the motion. Councillor Lien moved to proceed with a MCR program starting July 1st, 2013

Carried

Further to this, Councillor Neal moved to continue supporting our volunteer ambulance crew with a \$30/12 hour shift honorarium.

Carried

IN CAMERA SESSION

069-13
Go to in camera session

Deputy Mayor Glynn moved to go in camera at 7:22 pm

Carried

070-13
Regular Session

Deputy Mayor Glynn moved to go to regular session at 7:30 pm.

Carried

DATE OF NEXT MEETING

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

ADJOURNMENT
071-13

Councillor Neal moved to adjourn at 7:31 pm

Carried

Jon Hood, Mayor

Lisa Carroll, CAO