

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON MARCH 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,
& residents as observers

CALL TO ORDER

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

DELEGATIONS

NONE

032-13

Approval of Agenda

Mayor Hood asked if there were additions or deletions to the agenda. Deputy Mayor Glynn asked to add Item 5F) Linear Tax Documentation and Councillor Neal asked to have the addition of Item 5G) Chief Mountain Budget. CAO Carroll asked to add a late addition of 6F) Offer to Purchase Letter from resident. Councillor Lien moved to approve the agenda with the agenda item additions as requested.

Carried

033-13

Approval of Consent Agenda

Councillor Neal moved to approve the consent agenda as provided.

Carried

ITEMS ARISING FROM THE MINUTES

Audit Presentation

The auditors have just about completed the 2012 audit and will be presenting to council at 3:00 pm on April 17th, 2013.

Emergency Services

Coordinator Update

This committee hasn't met since last council meeting but will be meeting again next week.

AHS Meeting

There is a follow-up meeting scheduled for April 19th, 2013 at 10 am. We have been granted an extension to the end of June, 2013 but it's still our feeling that they are eventually going to shut us down which will be a huge loss to the community and area.

Budget

CAO Carroll would like to start budget discussions. Even though we haven't yet received some requisitions and the audit isn't complete, we can start planning for our capital and infrastructure needs. Mayor Hood wanted to ensure she's got budgeted the valve replacement work, gravel/dust control, drainage, possibly a dump truck and a hydrant at the raw water reservoir. She will ensure she gets those numbers into the budget and is suggesting a Saturday meeting. That will work for everyone who works during the week. Saturday, April 6th at 10 am (she'll send out a reminder) and will have lunch brought in *if* it's required.

Dr. Recruitment/Retention
Fundraiser

This past Monday, there was a fundraiser in Milk River for the Dr. Recruitment and Retention committee. Deputy Mayor Glynn was in attendance and said the turnout was excellent and they raised somewhere in the vicinity of over \$10,000.

Mayor Hood took this opportunity to ask Councillor Neal why these events aren't being brought forward to this council. Councillor Neal sits on the Dr. Recruitment & Retention committee so Mayor Hood wanted to know how long this event was being planned and why we weren't asked to be involved or informed of the event until almost last minute. Councillor Neal said someone else on the committee was in charge of dissemination of information but Mayor Hood urged him to get his reports on the committees he does sit on in to CAO Carroll in a timely fashion to ensure best flow of information.

Linear Tax/Revenue Sources

Deputy Mayor Glynn wanted to bring forward a document she received at the recent Mayors & Reeves meeting she attended. She doesn't fully understand the meaning of the document but it was brought up by towns/villages within Counties about the inequitable revenues that get generated to Counties through Machinery/Linear taxes. Mayor Hood cautioned council that this is not really an area that we want to dig into as we currently have a great working relationship with our County and they provide us with many benefits financially. CAO Carroll has an excellent rapport with the County Administrator and she agrees that this is not an area we should tread into without more information.

Chief Mountain Regional
Waste Authority Budget

Councillor Neal informed council and administration that the Chief Mountain Regional Waste Authority budget has been passed with a 3.5% increase to municipalities. It will be forwarded to the CAO shortly for approval and payment.

ACTION ITEMS

Civic Centre Committee

It has been brought to the CAO's attention that the recently "defunct" Civic Centre Committee has been rejuvenated mostly by Warner & District Minor Hockey Association board members but there are residents as members at large and the Vice-President of minor hockey asked if one Village Council representative could sit on the committee. Because decisions will be made about the building during these committee meetings, she is strongly suggesting we send representation.

034-13

Civic Centre Committee
Representation

Mayor Hood moved to insert Councillor Lien as the Council Representative on the Civic Centre Committee.

Carried

035-13
Reserves

CAO Carroll put forward a suggested list of reserves for the 2013 budget year. After discussions with the auditors, she felt this would be a fair amount to put away for future spending needs.

Mayor Hood moved to put \$54,000 into reserves for the 2013 budget year.

Carried

DJ's Trucking Request

Council is in receipt of a letter from DJ's Trucking requesting they be allowed to haul water from Warner (at a cost).

036-13
Deferment of Request

Deputy Mayor Glynn moved to defer this discussion to the April council meeting after we gather more information and find out more about what Mr. Murray of Dee Three Exploration wants to discuss with us next week.

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

Grad Committee Request

Council is in receipt of a letter from the 2013 grad committee requesting the use of the Civic Centre for their function in late May. The arena will already be getting prepared for the WHS Gala and they always work well with arena staff to ensure it gets left the way it was when they setup.

037-13
Grad Committee Use of
Warner Civic Arena

Councillor Hedin moved to allow the 2013 Graduates of Warner School entrance and usage of the Warner Civic Centre for their annual graduation ceremonies with the agreement that they would clean it up post-event.

Carried

Resident Letter

Council is in receipt of a letter from a local resident who is having some issues with her sewer. The concern is that the Village sewer work has somehow created a problem with her sewer line. We don't believe that this is an issue related to any Village work performed on our sewer system/lines. Discussions with pw staff confirm this.

It was suggested that when CAO Carroll responds to this resident's letter, she provide her with suggestions of ensuring she has proper ventilation, consider purchasing a back flow preventer and that her stack needs to be clear.

038-13

Mayor Hood moved that CAO Carroll respond to this resident's letter with the suggestions noted above.

Carried

Offer to Purchase

Council is in receipt of a letter from one of the neighbors living next door to another derelict home we were going to tear down with an offer to purchase a portion of the lot and also pay for a portion of the tear down of the derelict home. As CAO Carroll is unsure if we can split the lot for sale due to it being a tax recovery property, it was suggested that perhaps we could defer this decision until the April meeting providing her with time to discuss the issue with Bonnie Brunner. Once we have a clearer understanding of process, we can make a better informed decision.

039-13

Deferment

Mayor Hood moved to defer the decision regarding the offer to purchase property received from a local resident until the April 17th, 2013 meeting.

Carried

BYLAW REVIEW

None

IN CAMERA SESSION

None

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday, April 17th, 2013 at 5:30. *REMINDER* The Auditors will be in at 3 pm that day to present the 2012 audited financial statements.

ADJOURNMENT

040-13

Councillor Neal moved to adjourn at 6:57 pm

Carried

Jon Hood, Mayor

Lisa Carroll, CAO