

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

DELEGATIONS

Vern Strain, the Warner Memorial Library Board Chair attended council this evening to start discussion about the current state of the Library building. There is some structural issues that require attention so there may be a significant bill coming. CAO Carroll will look into some possible funding for the library. Until we get firmer quotes and estimates as to what actually needs to be done, it is difficult to make decisions. Mr. Strain left the meeting after thanking council for listening at 5:45 pm

109-13
Approval of Agenda

Mayor Hood asked for additions or deletions to the agenda. None were provided.

Councillor Hedin moved to approve the agenda with as presented.

Carried

110-13
Approval of Minutes

Councillor Hedin moved to approve the minutes of the October 16th, 13 regular council meeting minutes & the October 30th, 13 organizational meeting minutes as presented.

Carried

111-13
Approval of Consent Agenda

Mayor Hood moved to approve the consent agenda as provided.

Carried

ITEMS ARISING FROM THE MINUTES

New Council Priority List

At the Organizational meeting, Mayor Hood has asked council to come prepared to share their top 3+ priority lists for Warner's future. The following items are in no particular order but are a really great starter list that we will put out to the public over the next few

months and get some feedback as to what they see as their priority.

- Wood Chipper
- Recycling of Plastic (which has not been reinstated by BFI due to public demand)
- Continued sidewalk insertions
- Dust Control
- Paper Shredding
- Freecycle Concept
- New or “new to us” grader
- Ensure derelict homes get dealt with ASAP
- Ensure valve “squares” get paved in the spring
- Promote Tourism
- Reconnect with Canadian Badlands
- Economic Development
- Emergency Services “Clean-Up”
- Start working on Industrial area

Training Day

Just one final reminder from CAO Carroll that the Municipal Affairs ladies will be attending Warner at the Elk’s Hall on Wednesday, November 27th, from 9-4 to share with new councils their roles & responsibilities. She encourages all who can attend, to please do so. It is going to be a really great day of learning and there are over 40 people attending so it will also be a good networking day.

Derelict Homes Teardown

We are in the final stages now of these homes being torn down. JIM Equipment was the winning bid and he is hoping to start within the next couple of weeks. The holdup right now is Fortis. They have to take down their lines off their poles and won’t allow us to do it.

Focus Magazine

Mayor Hood brought a real estate magazine to last month’s meeting and asked CAO Carroll to do some research into what the costs would be to advertise our lots in it. She has done that and depending on the size, color, pics, etc. that we put in the magazine, the costs vary. In order to advertise at all though, an annual membership at a cost of \$525 is required, which all thought was reasonable. She will put these costs in the 2014 budget, which she is also hoping to

present a draft of in the December meeting for initial discussions.

Skate w/Santa

The arena operator has come up with a great way to spread some good cheer this holiday season at our skating facility. She will be organizing a “Skate with Santa” day on December 15th, 2013 from 2-5. There will be hot chocolate, candy canes, cookies for the kids and “young at heart” alike. Santa will be in attendance at some point in the afternoon and there will be local crafts and baking sold by vendors from the area. We are hoping it becomes an annual event hosted by Village Council. The costs are very minimal and the arena operator would like to see as many council as can attend, to do so. If you could also show up around 1 pm on that day to assist with the setup and decorating, which would be greatly appreciated.

Website Information

The website is pretty much ready to go live. What we need now is council photos and bios. CAO Carroll has a photographer coming to the December meeting to do the headshots and she’s asking for each council member to bring along a paragraph or two of their personal bios. A “who you are, where you came from, how long you’ve lived here, why you ran for council, what you see the future of Warner as, etc.”

Councillor’s Corner

As we have done in the past, the monthly newsletter has a “Councillor’s Corner” insert which sees each council member take on a month and give an overview of what’s being discussed at council meetings and information that the public should know about. It’s done on a rotation and Mayor Hood will be taking December. Here is the tentative list of participants which will take us through the 2014 year:

January 2014 – Danny LeCain
February 2014 – Tyler Lindsay
March 2014 – Sandi Hedin
April 2014 – Ian Glendinning
May 2014 – Jon Hood
June 2014 – Administration
July 2014 – Danny LeCain

August 2014 – Tyler Lindsay
September 2014 – Sandi Hedin
October 2014 – Ian Glendinning
November 2014 – Jon Hood
December 2014 – Administration

Public Hearings

We are currently at first reading on two bylaws; the Animal Bylaw and the Noise Bylaw. We would like to open these up for public input/discussion and CAO Carroll is suggesting that we hold a public portion of the meeting in December (5:30-6 pm) and she will advertise it in the newsletter as such.

Airport Discussion

It seems as though we have had some vandalism occur out at our airport. The lights had all been pulled out and “piled” up for no other reason than “they were in the way to hay”. Although we believe we know who did it, we have no actual proof. The initial estimates to reinstall the lighting system are in excess of \$75K which is money we don’t have set aside.

Library Discussion

Some further discussion arose after Mr. Strain’s presentation on the repairs needed on the library building but until we have firm quotes as to what actually has to be done, we can’t make well informed decisions.

ACTION ITEMS

112-13

Village Signing Authority

As is normal business practice, the new council has to have signing authority at the bank account for the second signature. A motion needs to be removing individuals that no longer are Village of Warner Council members and adding those newly elected officials.

Councillor Hedin moved that Colette Glynn, Doug Neal & Dannie Lien be removed as signing authority and Tyler Lindsay, Danny LeCain and Ian Glendinning are added as signing authority effective October 30, 2013.

Carried

113-13
Royal Canadian Legion

We are in receipt of our annual poppy fund donation request. This is the year where our “area” gets the benefit from the campaign so CAO Carroll is suggesting we donate \$500 for this year.

Councillor Glendinning moved that we donate \$500 to the Royal Canadian Legion of Foremost for their annual poppy campaign.

Carried

BYLAW REVIEW

None

IN CAMERA SESSION

None

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday, December 18th, 2013 at 5:30. NOTE – the first half hour of the meeting will be open to the public for discussion on the 2 proposed bylaws.

ADJOURNMENT

114-13

Deputy Mayor Lindsay moved to adjourn at 7:15 pm

Carried

Jon Hood, Mayor

Lisa Carroll, CAO