

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER
HELD IN THE VILLAGE OF WARNER ON SEPTEMBER 18th, 2013**

ATTENDANCE

Mayor Jon Hood, Deputy Mayor Colette Glynn,
Councillors Dannie Lien & Sandi Hedin
Staff CAO Lisa Carroll, ORRSC Planner Bonnie
Brunner and residents as observers

CALL TO ORDER

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

DELEGATIONS

NONE

085-13

Approval of Agenda

Mayor Hood asked for additions or deletions to the agenda. Mayor Hood asked to add Item 5G) WHS and 5H) Water Study at Ridge Reservoir

Deputy Mayor Glynn moved to approve the agenda with the changes/addition as requested.

Carried

086-13

Approval of Minutes

Councillor Hedin moved to approve the minutes of the August 21st, 2013 regular council meeting minutes as presented.

Carried

087-13

Approval of Consent Agenda

Mayor Hood moved to approve the consent agenda as provided.

Carried

ITEMS ARISING FROM THE MINUTES

Video Conference Session

CAO Carroll wanted some feedback from council that attended the video conference session put on by Municipal Affairs for candidates that are running for the election. Deputy Mayor Glynn & Councillor Hedin attended and 3 potential candidates. It was geared more towards "big city" elections with focus on spending limits for campaigning but overall, it was really good information for those who are first time candidates.

Nomination Papers

CAO Carroll gave one final reminder that nomination papers are due to the office between 10 am and noon on Monday, September 23rd, 2013. Please ensure all rules are followed prior to forms being handed in.

Fortis Franchise Fee

A possible revenue generator in the way of a Fortis Franchise Fee has been brought to the attention of the CAO. She gave 3 different examples of what kind of revenues the Village could see from this fee – 3%, 5% & 7%. Other municipalities within our area are doing this – Coutts, Milk River, Raymond, etc. She asked council to take the information and review it and perhaps it could be discussed during the 2014 budget talks.

Recycling Update

CAO Carroll is continuing to work with the CAO's of Coutts and Milk River to ensure we try to keep working towards to collaborative effort to get recycling done in a timely and cost-efficient manner.

Sewer Issues

CAO Carroll wanted council to know that there have been a few more sewer issues come up in town now and that we should probably reconsider how we spend our 2014 MSI dollars – instead of all water valves/hydrants/paving, perhaps we need to invest in some of these issues that seem to be within our lines but until we get down there, we won't know but it costs money to actually get down there – even with camera work.

There were residents in attendance who also expressed some concerns about their particular sewer lines so CAO Carroll will work with them to find solutions to same.

088-13
Close of Council Meeting

Deputy Mayor Colette Glynn moved we close this portion of the meeting at 6: 05 pm to hold a special meeting of the public to hear any final comments/concerns regarding the passing of our new Land Use Bylaw.

Carried

089-13
Resume Council Meeting

Deputy Mayor Colette Glynn moved we go back to regular council meeting at 6:38 pm.

Carried

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

Arena Operations/Staffing
Issues

When the season ended last year at the arena, and the current operator went on sick leave, we are now faced with another concession operator, new staffing at the WHS and with our current staff, it was decided that the locks on the building would be changed to ensure ongoing security. The other issue that has come up is that patrons of the facility have been used to dealing with the Operator who is currently on medical leave – just a reminder that our liability and WBC will not cover him if he were to get injured at the arena so he's been told that until he's cleared by a doctor, any questions and/or arena operational issues have to go through Sue, our Assistant Arena Operator.

WHS

At last month's WCHS meeting, CAO Carroll felt very uncomfortable with the way the committee members in attendance talked about council. It was again implied that we don't support the WHS so she's asked Mayor Hood to meet with her to put together some numbers regarding ways in which we DO support them. These can be presented at the October WCHS meeting and we will try to communicate to them the facts of the matter.

Ridge Reservoir Water Study

Mayor Hood has attended a meeting on the quality of water coming from the Ridge Reservoir (where ultimately we get *our* water) and there has been a significant study done on this particular issue. The bottom line is that the Power Plant at that location needs to "step up" and get involved and make some decisions about the future of how much water they divert and how often. He will be keeping council informed about this as it proceeds.

ACTION ITEMS

090-13

Arena Concession

The Arena Concession contract is ready for signature. There was only one submission so a formal resolution needs to be made now for our records to reflect that the contractor's bid was successful for the 2013/2014 Ice Season. Deputy Mayor Glynn moved to approve the bid that was received by CAO Carroll for the Concession Operation for the 2013/2014 Ice Season.

Carried

091-13

Charcoal Filter Approval

Mayor Hood brought forward a letter which indicates that we will have to be responsible for a portion of the purchase of new charcoal filters at the Raymond Water Plant. The cost of this is \$451,000 and our portion of that would be a small percentage (less than 8 or 9%) but even that would be further broken down by the fact that it is the costs associated with the Raymond Water Commission and not specifically the Village of Warner. Further to this, Councillor Lien moved to approve the cost associated with the purchase of the 90% grant-funded charcoal filtration system at the Raymond Water Plant to assist with the pH levels.

Carried

BYLAW REVIEW

092-13

Land Use Bylaw
(2nd Reading)

Councillor Lien moved to go to second reading of Land Use Bylaw # 538-12.

Carried

093-13

Land Use Bylaw
(3rd/Final Reading)

Mayor Hood moved to go to third and final reading of Land Use Bylaw # 538-12

Carried

094-13
Fee Schedule

Deputy Mayor Colette Glynn moved to adopt Appendix B – aka Fee Schedule as presented to council as a separate entity to the Land Use Bylaw 538-12.

Carried

095-13
Noise Bylaw

Deputy Mayor Colette Glynn moved to go to first reading of the Noise Bylaw # 542-13

Carried

096-13
Animal Bylaw

Councillor Hedin moved to go to first reading of the Animal Bylaw # 543-13

Carried

IN CAMERA SESSION

None

DATE OF NEXT MEETING

The next regular council meeting will be Wednesday, October 16th, 2013 at 5:30

ADJOURNMENT
097-13

Deputy Mayor Colette Glynn moved to adjourn at 7:35 pm

Carried

Jon Hood, Mayor

Lisa Carroll, CAO