

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, May 18, 2022, at 6:30 p.m. in the Council Chambers, in the Warner Municipal Office, at 210-3rd Avenue, Warner, Alberta.

Present – Elected Officials

Mayor Tyler Lindsay, Deputy Mayor Marty Kirby, Councillor Don Toovey, Councillor Eric Burns and Councillor Scott Alexander

Absent – Elected Officials

None.

Present – Administration

Kim Owen, Director of Corporate Services

Kelly Lloyd, Chief Administrative Officer

1. CALL TO ORDER

Mayor Lindsay called the meeting to order at 6:31p.m.

2. DELEGATIONS

A) Matt Holthe, COO, 3B Energy: EV and Utilities via Zoom

Mr. Holthe provided an overview of utilities, terminology and EV charging. Council thanked Mr. Holthe for attending and presenting today.

3. AGENDA

A) Items added or deleted

6D) Minister of Municipal Affairs letter

6E) Strategic Planning Session date

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Alexander, "that the May 18, 2022, regular council meeting agenda be accepted as amended."

Motion Carried 77-22

4. REPORTS/FINANCIALS

A) Approval of the April 20, 2022, Council meeting minutes

Under 8.6(S), it should read M.D. of Taber, not County.

B) Approval of May 3, 2022, Special Council Meeting minutes

Adjournment time should read 4:48 p.m.

Moved by Councillor Scott, seconded by Deputy Mayor Kirby, "that the minutes for the April 20, 2022, regular, and May 3, 2022, special council meetings be accepted as amended."

Motion Carried 78-22

- C) Municipal Enforcement Report
- D) Chief Administrative Officer Report

Moved by Councillor Burns, seconded by Deputy Mayor Kirby, "that the Municipal Enforcement report and Chief Administrative Officer report for the period ending April 30, 2022, be accepted as information."

Motion Carried 79-22

- D) Financial Report
 - D.1) Bank Reconciliation

Moved by Councillor Alexander, seconded by Councillor Burns, "that the Bank Reconciliation for the period ending April 30, 2022, be accepted as information."

Motion Carried 80-22

- D.2) Accounts Payable

Moved by Councillor Toovey, seconded by Councillor Alexander, "that the Accounts Payable report for the period ending April 30, 2022, be accepted as information."

Motion Carried 81-22

- E) Committee Reports
 - E.1) FCSS Board Minutes
 - E.2) Chief Mountain Regional Solid Waste Services Commission Minutes (April and May)
 - E.3) Heritage HandiBus Minutes

Deputy Mayor Kirby attended the library board, FCSS, and Mayors and Reeves meetings.

Councillor Toovey attended Ridge Housing and the Quad Health Committee and HandiBus Board meetings.

Councillor Alexander attended two SouthGrow meetings.

Councillor Burns attended the Chief Mountain Waste Commission meeting.

Moved by Councillor Toovey, "that the committee reports for the period ending May 18, 2022, be accepted as information."

Motion Carried 82-22

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

- A) Correspondence
 - A.1) County of Warner Thank You
 - A.2) National Police Federation Engagement Report
 - A.3) Alberta Health Services EMS
 - A.4) Linear Assessment
 - A.5) Town of Taber: Increasing Utility Fees
 - A.6) Communities in Bloom
 - A.7) Ridge Utilities Solar
 - A.8) Arena Solar Repairs

Moved by Councillor Alexander, seconded by Deputy Mayor Kirby, "that Council directs administration to discuss the potential removal of the solar panels on the Civic Centre with Enmax."

Motion Carried 83-22

Moved by Mayor Lindsay, seconded by Deputy Mayor Kirby, "that Council approve the repair of the broken conduit on the solar at the arena."

Motion Carried 84-22

A.9) Town of Mundare: Policing Letter

Moved by Councillor Alexander, seconded by Councillor Toovey, "that the correspondence for the period ending May 18, 2022, be accepted as information."

Motion Carried 85-22

6. ACTION ITEMS/COUNCIL DECISION

A) Senior's Week Proclamation

Moved by Councillor Toovey, seconded by Councillor Alexander, "that June 6 – 12, 2022 be recognized as Seniors Week in the Village of Warner."

Motion Carried 86-22

B) EV Charger Proposals

Moved by Councillor Burns, seconded by Mayor Lindsay, "that administration proceed with the agreement between the Village and Dandelion Renewables, provided they can provide level 2 FLO chargers for the EV Charging Stations at the Civic Centre and the Warner Municipal Office. Should Dandelion not be able to provide FLO equipment, administration is to search out other companies."

Deputy Mayor Kirby requested a recording of his vote.

Motion Carried 87-22

Councillor Toovey and Deputy Mayor Kirby objecting.

C) 2022 Operating Budget

Moved by Mayor Lindsay, seconded by Councillor Alexander, "to schedule a budget meeting for June 8, 2022, at 4:00 p.m."

Motion Carried 88-22

D) Minister Directives

Resulting from the viability review, a Ministerial Order has been given by the Minister of Municipal Affairs, along with directives that must be fulfilled within the timeline provided.

Moved by Mayor Lindsay, seconded by Councillor Burns, "that Council accept the Minister's directives as information."

Motion Carried 89-22

E) Strategic Planning Session Date

A poll will be circulated in order to decide the best dates to host the strategic planning session.

Motion Carried 90-22

7. BYLAW/AGREEMENTS / POLICY REVIEW

8. CLOSED MEETING

9. NEXT REGULAR COUNCIL MEETING

Wednesday – June 15, 2022, at 6:30 p.m.

10. ADJOURNMENT

Moved by Councillor Toovey, seconded by Councillor Alexander, "that the regular council meeting for May 18, 2022, adjourn at 8:20 p.m."

Motion Carried 91-22



Tyler Lindsay
Mayor

Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 15th day of June 2022.