

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, June 15, 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 (via phone), 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 6:30 p.m.

### **2. DELEGATIONS**

None.

### **3. AGENDA**

A) Items added or deleted

6F) EV Chargers

6G) Municipal Affairs: Invitation to Request a Meeting with Minister

6H) July Meeting

6I) Municipal Planning Committee Update

B) Adoption of the Agenda

Moved by Councillor Alexander, seconded by Councillor Burns, "that the June 15, 2022, regular council meeting agenda be accepted as amended."

Motion Carried 95-22

### **4. REPORTS/FINANCIALS**

A) Approval of the May 18, 2022, Regular Council meeting minutes

Approval of June 8, 2022, Special Council Meeting minutes

Moved by Councillor Alexander, seconded by Deputy Mayor Kirby, "that motion 93-22 be repealed from the June 8, 2022 special meeting minutes."

Motion Carried 96-22

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that the minutes for the May 18, 2022, regular council meeting be accepted as presented."

Motion Carried 97-22

Moved by Councillor Alexander, seconded by Deputy Mayor Kirby, "that the minutes for the June 8, 2022, special council meeting be accepted as amended."

Motion Carried 98-22

B) Municipal Enforcement Report

Moved by Councillor Alexander, seconded by Councillor Burns, "that the Municipal Enforcement report for the period ending May 31, 2022, be accepted as information."

Motion Carried 99-22

C) RCMP Report

Moved by Deputy Mayor Kirby, seconded by Councillor Alexander, "that the RCMP report for the period ending May 31, 2022, be accepted as information."

Motion Carried 100-22

D) Chief Administrative Officer Report

Moved by Councillor Toovey, seconded by Councillor Burns, "that the Chief Administrative Officer report for the period ending May 31, 2022, be accepted as information."

Motion Carried 101-22

E) Financial Report

E.1) Bank Reconciliation

E.2) Accounts Payable

Moved by Councillor Burns, seconded by Deputy Mayor Kirby, "that the Financial Report for the period ending May 31, 2022, be accepted as information."

Motion Carried 102-22

F) Committee Reports

Councillor Burns attended the Chief Mountain Regional Solid Waste Services Commission meeting.

Councillor Alexander attended SouthGrow and Oldman River Regional Services Commission meetings.

Mayor Lindsay attended the Ridge Water Services Commission meeting.

Councillor Toovey attended the Ridge Country Housing, the Ridge Regional Public Safety Services Commission, the Heritage Handibus and doctor recruitment meetings.

Moved by Councillor Burns, seconded by Councillor Alexander, "that the committee reports for the period ending June 15, 2022, be accepted as information."

Motion Carried 103-22

## **5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE**

A) Correspondence

Moved by Councillor Alexander, seconded by Deputy Mayor Kirby, "that the correspondence for the period ending June 15, 2022, be accepted as information."

Motion Carried 104-22

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## **6. ACTION ITEMS/COUNCIL DECISION**

### A) Lot 1 and 2, Block 23, Plan 2565U

Moved by Councillor Toovey, seconded by Councillor Burns, "that Council directs administration to confirm options for Lot 1 and 2, Block 23, Plan 2565U, and proceed for the 2023 operating year."

Motion Carried 105-22

### B) Airport Rental

Moved by Councillor Alexander, seconded by Councillor Burns, "that Council approve DEISLER Corp to rent the airport for July 9<sup>th</sup>, 2022, and further, that the renters are to carry event insurance along with having a First Aid crew on standby that has a medical director and insurance plus the local fire department."

Motion Carried 106-22

### C) Strategic Plan/Viability Recommendations

Moved by Mayor Lindsay, seconded by Councillor Alexander, "that Council approve the Viability Action Plan as information."

Motion Carried 107-22

Moved by Mayor Lindsay, seconded by Councillor Alexander, "that Council approve the preliminary focus areas consisting of; community development, fiscal responsibility and governance for the 2022-2025 Strategic Plan."

Motion Carried 108-22

### D) 2022 Operating Budget

Moved by Deputy Mayor Kirby, seconded by Councillor Alexander, "that Council approve the 2022 operating budget in the amount of \$1,121,663., as presented."

Motion Carried 109-22

### E) Tax Rate Bylaw 608-22

Moved by Councillor Toovey, seconded by Councillor Burns, "that Council give first reading to the Tax Rate Bylaw 608-22."

Motion Carried 110-22

Moved by Councillor Alexander, seconded by Councillor Burns, "that Council give second reading to the Tax Rate Bylaw 608-22."

Motion Carried 111-22

Moved by Councillor Burns, seconded by Deputy Mayor Kirby, "that Council give unanimous consent for presentation of the third reading of the Tax Rate Bylaw 608-22."

Motion Carried 112-22

Moved by Councillor Alexander, seconded by Councillor Burns, "that the Tax Rate Bylaw 608-22 is given third and final reading."

Motion Carried 113-22

### E) EV Chargers

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Moved by Councillor Burns, seconded by Deputy Mayor Kirby, "that ~~administration continue with Dandelion Renewables~~ Council provide administration with the authority to proceed with Flo EV Chargers and provide the best solution for the EV Charging Stations within the MCCAC funding parameters."

Motion Carried 114-22

F) Municipal Affairs: Invitation to Request a Meeting with Minister

Moved by Councillor Alexander, seconded by Councillor Burns, "to accept the Minister of Municipal Affairs invitation to request a meeting at the Alberta Municipalities September convention, as information."

Motion Carried 115-22

G) July meeting

Moved by Councillor Burns, seconded by Deputy Mayor Kirby, "that the July 20, 2022, regular council meeting be cancelled."

Motion Carried 116-22

H) Municipal Planning Committee Update

Moved by Councillor Burns, seconded by Deputy Mayor Kirby, "that the verbal update on the Municipal Planning Commission be accepted as information."

Motion Carried 117-22

## **7. BYLAW/AGREEMENTS / POLICY REVIEW**

None.

## **8. CLOSED MEETING**

## **9. NEXT REGULAR COUNCIL MEETING**

Wednesday, August 17, 2022, at 6:30 p.m.

## **10. ADJOURNMENT**

Moved by Councillor Burns, seconded by Deputy Mayor Kirby, "that the regular council meeting for June 15, 2022, adjourn at 8:03 p.m."

Motion Carried 118-22



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Tyler Lindsay  
Mayor



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Kelly Lloyd  
Chief Administrative Officer

These minutes were approved on the 17<sup>th</sup> day of August 2022.