

Minutes of the Village of Warner Organizational Council meeting held on Wednesday, October 19, 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, and Councillor Derek Baron

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 organizational meeting to order at 7:22 p.m.

**2. ADOPTION OF AGENDA**

Addition:     4A)     Mayor and Deputy Mayor Vote  
                  4B)     Elected Official Appointments

Moved by Councillor Toovey, seconded by Councillor Baron, "that the October 19, 2022, organizational council meeting agenda be accepted as amended."

Motion Carried 172-22

**3. DATE, TIME, AND PLACE OF REGULAR COUNCIL MEETINGS**

3A) Establish Date, Time, and Place of Regular Council Meetings

Moved by Councillor Toovey, seconded by Councillor Baron, "that the Regular Council meetings be held the third Wednesday of every month at 5:30 p.m. at the Village Office."

Motion Carried 173-22

**4. ELECTED OFFICIAL APPOINTMENTS**

4A) Mayor and Deputy Mayor Vote

Moved by Deputy Mayor Kirby, seconded by Councillor Baron, "to nominate Tyler Lindsay for the position of Mayor."

Motion Carried 174-22

Moved by Councillor Toovey, "that nominations cease for the position of Mayor."

Motion Carried 175-22

Tyler Lindsay accepts the nomination.

Moved by Councillor Toovey, seconded by Councillor Baron "to nominate Marty Kirby as Deputy Mayor."

Motion Carried 176-22

Marty Kirby accepts the nomination.

Tyler Lindsay and Marty Kirby were voted as Mayor and Deputy Mayor for 2022-2023.

4B) Elected Official Appointments to Authority, Boards, Commissions and Committees

|  |                                    |
|--|------------------------------------|
| Chief Mountain Regional Solid Waste Services Commission            | Mayor Lindsay                      |
| Chinook Arch Regional Library System                               | Councillor Baron                   |
| Family & Community Support Services (FCSS)                         | Deputy Mayor Kirby                 |
| Heritage Handi-Bus Society   | Councillor Toovey                  |
| Highway 4 Gateway Corridor   | Deputy Mayor Kirby                 |
| Mayors and Reeves  | Deputy Mayor Kirby                 |
| Milk River Health Professionals Attraction and Retention Committee | Councillor Baron                   |
| Municipal Planning Commission                                      | Mayor Lindsay and Councillor Baron |
| Oldman River Regional Services Commission                          | Deputy Mayor Kirby                 |
| Regional Emergency Management Committee                            | Mayor Lindsay                      |
| Ridge Country Housing  | Councillor Toovey                  |
| Ridge Regional Public Safety Services (RRPSS)                      | Councillor Toovey                  |
| Ridge Water Services Commission                                    | Mayor Lindsay                      |
| SouthGrow Regional Initiative                                      | Deputy Mayor Kirby                 |
| Warner Memorial Library  | Deputy Mayor Kirby                 |

Moved by Deputy Mayor Kirby, seconded by Councillor Toovey, "that the appointments to various authorities, boards, commissions and committees be accepted as presented."

Motion Carried 177-22

**5. CLOSED SESSION**

5A) FOIP Section 17: Disclosure harmful to personal privacy

Moved by Deputy Mayor Kirby, seconded by Councillor Barons, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 7:34 p.m., to discuss matters exempt from disclosure under FOIP Section 17: Disclosure harmful to personal privacy, with CAO Lloyd and Director Owen to remain in attendance.

Motion Carried 178-22

Moved by Deputy Mayor Kirby, seconded by Councillor Baron, "that the meeting reconvene to the Organizational meeting at 7:42 p.m."

Motion Carried 179-22

**6. PUBLIC AT LARGE APPOINTMENTS**

6A) Public at Large Appointments to Authorities, Boards, Commissions and Committees

Moved by Mayor Lindsay, seconded by Councillor Baron, "that Colette Glynn, Craig Dies and Paula Doenz be appointed to the Municipal Planning Commission

for the 2022-2023 year, and further, that Valerie Lagler, Marjorie Cronkhite, Norma Zobell, and Beth Punga be appointed as alternates to the Municipal Planning Commission."

Motion Carried 180-22

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that Norma ZoBell be appointed as the treasurer for the Warner Memorial Library."


Motion Carried 181-22

## **7. ADJOURNMENT**

Moved by Deputy Mayor Kirby, seconded by Councillor Baron, "that the October 19, 2022, organizational council meeting adjourn at 7:45 p.m."

Motion Carried 182-22

  
\_\_\_\_\_  
Tyler Lindsay  
Mayor

  
\_\_\_\_\_  
Kelly Lloyd  
Chief Administrative Officer

These minutes were approved on the 16<sup>th</sup> day of November 2022.