

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, August 17, 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 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

Mr. Craig Dies at 500 5th Avenue, Warner, was in attendance to speak to concerns regarding development, especially main street. Mayor Lindsay reminded all in attendance that a complaint form is available for land use concerns that would be forwarded to and followed up by Municipal Enforcement. The general public is also welcome to attend Municipal Planning Commission meetings as well as participate on the commission through council appointment.

Moved by Councillor Alexander, seconded by Deputy Mayor Kirby, "that Council accepts Mr. Dies presentation on development matters for information."

Motion Carried 119-22

3. AGENDA

A) Items added or deleted

6I) EV Chargers Update

6J) Civic Centre Kitchen Tennant

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Alexander, "that the August 17, 2022, regular council meeting agenda be accepted as amended."

Motion Carried 120-22

4. REPORTS/FINANCIALS

A) Approval of June 15, 2022, Regular Council Meeting minutes

Moved by Mayor Lindsay, seconded by Councillor Alexander, "that motion 114-22 from the June 15th regular council meeting minutes be revised to read, "that Council provide administration with the authority to proceed with Flo EV Chargers ~~continue with Dandelion Renewables~~ and provide the best solution for the EV Charging Stations within the MCCAC funding parameters."

Motion Carried 121-22

Moved by Councillor Alexander, seconded by Deputy Mayor Kirby, "that the minutes for the June 15, 2022, regular council meeting be accepted as amended."

Motion Carried 122-22

B) Municipal Enforcement Report

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

Motion Carried 123-22

C) Chief Administrative Officer Report

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

Motion Carried 124-22

D) Financial Report

Moved by Councillor Alexander, seconded by Councillor Toovey, "that the Financial Report for the period ending July 31, 2022, be accepted as information."

Motion Carried 125-22

E) Committee Reports

Deputy Mayor Kirby spoke to the library having received their casino money.

Councillor Toovey attended the Chinook Arch Regional Library System meeting and indicated that requisitions to municipalities will grow over the next few years.

Councillor Alexander relayed that SouthGrow funding for the EV Heritage Handi Bus may not come to fruition, and spoke to available and potential upcoming opportunities.

Moved by Deputy Mayor Kirby, seconded by Councillor Alexander, "that the committee reports for the period ending August 17, 2022, be accepted as information."

Motion Carried 126-22

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

A) Correspondence

Moved by Councillor Toovey, seconded by Councillor Alexander, "that the correspondence for the period ending August 17, 2022, be accepted as information."

Motion Carried 127-22

6. ACTION ITEMS/COUNCIL DECISION

A) September Meeting Date

Moved by Councillor Alexander, seconded by Councillor Toovey, "that Council change the scheduled September 21, 2022 regular council meeting to Wednesday, September 14, 2022 at 6:30 p.m."

Motion Carried 128-22

B) National Police Federation Call to Action

Moved by Councillor Alexander, seconded by Deputy Mayor Kirby, "that Council accept the National Police Federations (NPF) Call to Action as information.

Motion Carried 129-22

C) Quad Council Meeting Request

Moved by Mayor Lindsay, seconded by Councillor Alexander, "that Council set a Quad Council meeting for Wednesday, November 9th, 2022, 6:00 p.m. at the Elks Hall."

Motion Carried 130-22

D) Warner Volunteer Fire Department Standard Operating Guidelines

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that Council approve the Warner Volunteer Fire Department Standard Operating Guidelines."

Motion Carried 131-22

E) Public Auction

Moved by Councillor Alexander, seconded by Deputy Mayor Kirby, "that Council set the date for the public auction to be October 19, 2022 at 1:30 p.m."

Motion Carried 132-22

F) Byelection

Moved by Councillor Alexander, seconded by Deputy Mayor Kirby, "that Council set the date for a byelection to held on Monday, October 17, 2022."

Motion Carried 133-22

G) Appointment of Returning Officer

Moved by Councillor Toovey, seconded by Councillor Alexander, "that Council appoint Kim Owen as the Returning Officer and Kelly Lloyd as the Substitute Returning Officer for the 2022 Village of Warner Byelection."

Motion Carried 134-22

H) Appointment to Chief Mountain Regional Solid Waste Services Commission

Moved by Councillor Alexander, seconded by Councillor Toovey, "that Council appoint Mayor Tyler Lindsay as the Village of Warner representative to the Chief Mountain Regional Solid Waste Services Commission."

Motion Carried 135-22

I) EV Chargers Update

Moved by Councillor Alexander, seconded by Councillor Toovey, "that Council accept the verbal EV Charger update as information."

Motion Carried 136-22

J) Civic Centre Kitchen Tennant

Moved by Deputy Mayor Kirby, seconded by Councillor Alexander, "that Council directs administration to confirm an attendant in the kitchen at the Civic Centre for hockey season."

Motion Carried 137-22

7. BYLAW/AGREEMENTS / POLICY REVIEW

None.

8. CLOSED MEETING

9. NEXT REGULAR COUNCIL MEETING

Wednesday, September 14, 2022, at 6:30 p.m.

10. ADJOURNMENT

Moved by Councillor Alexander, seconded by Councillor Toovey, "that the regular council meeting for August 17, 2022, adjourn at 7:52 p.m."

Motion Carried 138-22



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 14th day of September 2022.