

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, September 20, 2023, at 5:30 p.m. in the Warner Municipal Office, at 210 – 3<sup>rd</sup> Avenue, Warner, Alberta.

Present – Elected Officials

Mayor Tyler Lindsay, Councillor Don Toovey, Deputy Mayor Marty Kirby, Councillor Derek Baron, and Councillor Chris Koehn

Absent – Elected Officials

Present – Administration

Kelly Lloyd, Chief Administrative Officer  
Kim Owen, Director of Corporate Services

### **1. CALL TO ORDER**

Mayor Lindsay called the meeting to order at 5:30 p.m.

### **2. DELEGATIONS**

None.

### **3. AGENDA**

A) Items added or deleted

7E) Historical Reserve Balances

7F) Warner Learn to Skate

7G) Town of Raymond/Chief Mountain Regional Solid Waste Services Commission  
ACP Grant

7H) Number of Councillors

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the September 20, 2023, regular council meeting agenda be accepted as amended."

Motion Carried 2023-160

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

A) Approval of August 16, 2023, Regular Council Meeting minutes

Moved by Councillor Baron, seconded by Councillor Toovey, "that the minutes for the August 16, 2023, regular council meeting be accepted as presented."

Motion Carried 2023-161

B) Municipal Enforcement Report

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending August 31, 2023, be accepted as information."

Motion Carried 2023-162

C) Chief Administrative Officer Report

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending August 31, 2023, be accepted as information."

Motion Carried 2023-163

D) Financial Report

The next financial report will be presented on the October regular council meeting agenda.

E) Committee Reports

Deputy Mayor Kirby attended a Family & Community Support Services meeting, the Mayors and Reeves meeting, as well as an Oldman River Regional Services Commission meeting.

Councillor Toovey attended a Heritage Handibus meeting and a Ridge Regional Public Safety Services board meeting.

Councillor Baron attended the Milk River Health Professionals Attraction and Retention Committee meeting.

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council support the Milk River Health Professionals Attraction and Retention Committee in the amount of \$2,500.00."

Motion Carried 2023-164

Mayor Lindsay did not have a report.

Councillor Koehn updated Council on the Veterans Memorial Highway Committee and advised that the Highway 3 Committee is working on organizing an October meeting.

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the committee reports for the period ending September 20, 2023, be accepted as information."

Motion Carried 2023-165

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

A) Correspondence

Moved by Councillor Baron, seconded by Councillor Koehn, "that the correspondence for the period ending September 20, 2023, be accepted as information."

Motion Carried 2023-166

**6. BYLAW/AGREEMENTS / POLICY REVIEW**

A) Dangerous and Unsightly Property Bylaw 618-23

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council give first reading to the Dangerous and Unsightly Property Bylaw 618-23."

Motion Carried 2023-167

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council give second reading to the Dangerous and Unsightly Property Bylaw 618-23."

Motion Carried 2023-168



---

Moved by Councillor Koehn, seconded by Councillor Toovey, "that Council give unanimous consent for presentation of the third reading of the Dangerous and Unsightly Property Bylaw 618-23."

Motion Carried 2023-169

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Dangerous and Unsightly Property Bylaw 618-23 is given third and final reading."

Motion Carried 2023-170

B) Dog Bylaw 619-23

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council give first reading to the Dog Bylaw 619-23."

Motion Carried 2023-171

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council give second reading to the Dog Bylaw 619-23."

Motion Carried 2023-172

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council give unanimous consent for presentation of the third reading of the Dog Bylaw 619-23."

Motion Carried 2023-173

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that the Dog Bylaw 619-23 is given third and final reading."

Motion Carried 2023-174

C) Utility Bylaw 620-23

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council give first reading to the Utility Bylaw 620-23."

Motion Carried 2023-175

D) Noise Bylaw 622-23

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council give first reading to the Noise Bylaw 622-23."

Motion Carried 2023-176

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council give second reading to the Noise Bylaw 622-23, with amendments."

Motion Carried 2023-177

Moved by Deputy Mayor Kirby, seconded by Councillor Toovey, "that Council give unanimous consent for presentation of the third reading of the Noise Bylaw 622-23, with amendments."

Motion Carried 2023-178

Moved by Councillor Koehn, seconded by Mayor Lindsay, "that the Noise Bylaw 622-23, with amendments, be given third and final reading."

Motion Carried 2023-179



E) Truck Bylaw 623-23

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council give first reading to the Truck Bylaw 623-23."

Motion Carried 2023-180

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council give second reading to the Truck Bylaw 623-23."

Motion Carried 2023-181

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council give unanimous consent for presentation of the third reading of the Truck Bylaw 623-23."

Motion Carried 2023-182

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that the Truck Bylaw 623-23 be given third and final reading."

Motion Carried 2023-183

E) Policy 102: Elected Official Appointment

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Policy 102 Elected Official Appointment be approved as amended."

Motion Carried 2023-184

G) Policy 701: Civic Centre

Moved by Councillor Koehn, seconded by Deputy Mayor Kirby, "that Policy 701: Civic Centre be approved."

Motion Carried 2023-185

**7. ACTION ITEMS/COUNCIL DECISION**

A) Land Lease Agreement

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council directs administration to seek tenders to lease land at the lagoon and at the airport for haying for 2024."

Motion Carried 2023-186

B) Penalty Waiver Request

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that Council provide a one-time only waiver in the amount of \$437.23 to roll number 23211."

Motion Carried 2023-187

C) BEW FCSS Grant

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council approve participating with the Village of Stirling in applying for an Alberta Community Partnership Intermunicipal Collaboration grant, to fund the Barons-Eureka-Warner FCSS community needs assessment project."

Motion Carried 2023-188



D) National Day for Truth and Reconciliation

Moved by Councillor Baron, seconded by Mayor Lindsay, "that September 30, 2023, National Day for Truth and Reconciliation be recognized as a general holiday for the Village of Warner employees."

Motion Defeated 2023-189

E) Historical Reserve Balances

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council accept the Historical Reserve Balances report as information."

Motion Carried 2023-190

F) Warner Learn to Skate

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council set the ice fee rental to Warner Learn to Skate at \$50.00 an hour for the 2023 – 2024 season."

Motion Carried 2023-191

G) Town of Raymond/Chief Mountain Regional Solid Waste Services Commission ACP Grant

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council support the Chief Mountain Regional Solid Waste Services Commission and the Town of Raymond's Alberta Community Partnership grant application for the Investigation of Enhancement of Regional Solid Waste Collection through Design & Efficiencies."

Motion Carried 2023-192

H) Number of Councillors

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council accept the number of councillors discussion as information."

Motion Carried 2023-193

**8. CLOSED MEETING**

A) Section 16: Disclosure harmful to business interests of a third party

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn Councillor Toovey, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 7:14 p.m., to discuss matters exempt from disclosure under FOIP Section 16: Disclosure harmful to business interests of a third party, with CAO Lloyd and Director Owen to remain in attendance."

Motion Carried 2023-194

The Gallery was cleared.

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the meeting reconvene to the regular Council meeting at 7:24 p.m."

Motion Carried 2023-195

Rise and Report

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council directs administration to proceed with point one as provided in communication from legal."

Motion Carried 2023-196



**9. NEXT REGULAR COUNCIL MEETING**

Wednesday – October 18, 2023, at 5:30 p.m.

**10. ADJOURNMENT**

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the regular council meeting for September 20, 2023, adjourn at 7:26 p.m."

Motion Carried 2023-197

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

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

These minutes were approved on the 18<sup>th</sup> day of October 2023.