

Minutes of the Village of Warner Special Council meeting held on Wednesday, May 10, 2023, at 4:00 p.m. in Council Chambers, in the Warner Municipal Office, at 210-3<sup>rd</sup> Avenue, Warner, Alberta.

Present – Elected Officials

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

Absent – Elected Officials

Councillor Don Toovey

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 4:07 p.m.

**2. AGENDA**

A) Adoption of the Agenda

Moved by Councillor Baron, seconded by Councillor Koehn, "that the May 10, 2023, regular council meeting agenda be accepted as amended."

Motion Carried 2023-97

**4. BUSINESS**

A) 2023 Operating Budget

Council reviewed the draft operating budget for 2023, as contained in the agenda package.

*Mayor Lindsay left the meeting at 4:24 p.m.*

*Mayor Lindsay rejoined the meeting at 4:26 p.m.*

B) 2023 Capital Budget

Council reviewed the draft capital budget for 2023, as contained in the agenda package.

**10. ADJOURNMENT**

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that the special council meeting for May 10, 2023, adjourn at 5:50 p.m."

Motion Carried 2023-98

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

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

These minutes were approved on the 17<sup>th</sup> day of May 2023.