

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, November 16, 2022, at 5:30 p.m. in the Council Chambers, in the Warner Municipal Office, at 210-3rd Avenue, Warner, Alberta.

Present – Elected Officials

Mayor Tyler Lindsay, Councillor Don Toovey, and Councillor Derek Baron

Absent – Elected Officials

Deputy Mayor Marty Kirby

Present – Administration

Kim Owen, Director of Corporate Services

Kelly Lloyd, Chief Administrative Officer (via telephone)

1. CALL TO ORDER

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

2. DELEGATIONS

A) South Grow

Mr. Peter Casurella, Executive Director through Zoom, gave an overview of SouthGrow's solar proposal as provided for in the agenda package.

Mayor Lindsay thanked Mr. Casurella for his presentation.

B) Chinook Arch Regional Library

Rescheduled to due weather.

3. AGENDA

A) Items added or deleted

6D) SouthGrow Solar Project

6E) Library Part Time Janitorial Services

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Baron, "that the November 16, 2022, regular council meeting agenda be accepted as amended."

Motion Carried 183-22

4. REPORTS/FINANCIALS

A) Approval of October 19, 2022, Regular Council Meeting minutes

Moved by Councillor Baron, seconded by Councillor Toovey, "that the minutes for the October 19, 2022, regular council meeting be accepted as presented."

Motion Carried 184-22

B) Approval of October 19, 2022, Organizational Meeting Minutes

Moved by Councillor Toovey, seconded by Councillor Baron, "that the minutes from the October 19, 2022 organizational meeting be accepted as presented."

Motion Carried 185-22

C) RCMP Report

Moved by Councillor Baron, seconded by Councillor Toovey, "that the RCMP report for the period ending September 30, 2022, be accepted as information."

Motion Carried 186-22

D) Municipal Enforcement Report

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

Motion Carried 187-22

E) Chief Administrative Officer Report

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

Motion Carried 188-22

F) Financial Report

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

Motion Carried 189-22

G) Committee Reports

Councillor Toovey reported on Ridge Country Housing and the Heritage Handi-Bus.

Mayor Lindsay reported on the Chief Mountain Regional Solid Waste Services.

Councillor Baron reported on the Milk River Health Professionals Attraction and Retention Committee.

Moved by Councillor Baron, seconded by Councillor Toovey, "that the committee reports for the period ending November 16, 2022, be accepted as information."

Motion Carried 190-22

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

A) Correspondence

Moved by Councillor Toovey, seconded by Councillor Baron, "that the correspondence for the period ending November 16, 2022, be accepted as information."

Motion Carried 191-22

6. ACTION ITEMS/COUNCIL DECISION

A) Lot 2, Block 23, Plan 2565U Encroachment

Moved by Mayor Lindsay, seconded by Councillor Baron, "to table the item of Lot 2, Block 23, Plan 2565U Encroachment to the December regular council meeting, and further, to determine the property owner's wishes for this property."

Motion Carried 192-22

B) RCL Poppy Fund Donation Request

Moved by Councillor Baron, seconded by Councillor Toovey, "that Council donate \$250.00 to the RCL Poppy Fund."

Motion Carried 193-22

C) Chinook Arch Regional Library Levy

Moved by Councillor Toovey, seconded by Councillor Baron, "that Council table the Chinook Arch Regional Library Levy to the December regular council meeting."

Motion Carried 194-22

D) SouthGrow Solar Project

Moved by Mayor Lindsay, seconded by Councillor Baron, "that Council conditionally approve the installation of the solar site presented by the SouthGrow Regional Initiative and provide them with a letter of support for the same, with those conditions being:

1. Successful negotiation of lease rates and taxation.
2. An enumeration of the quantifiable benefits for the village stemming from the above.
3. Future right of refusal for the village to access preferential power rates from SouthGrow subject to the contractual obligations of SouthGrow's power purchasing agreements.
4. Satisfaction of council that the project is being developed with respect to all applicable regulations, to the highest standards, and with respect to minimal environmental impact.
5. That SouthGrow will operate and maintain the site for the life of the project, in a good state of repair and grooming.
6. That SouthGrow will properly ensure the site and hold harmless the Village from any liabilities.
7. That SouthGrow will attend and present at any public meetings of the community and will present on the project at those meetings.
8. Confirmation as to which party is responsible for determining and following through with any environmental requirements.
9. Future final approval of the project by Village Council.

Motion Carried 195-22

Moved by Councillor Toovey, seconded by Councillor Baron, "that Council direct administration to prepare a power/solar report for 2022, in order to determine the return on investment."

Motion Carried 196-22

6E) Library Part Time Janitorial Services

Moved by Councillor Toovey, seconded by Councillor Baron, "that Council approve the hiring of a part time janitorial position for the Warner Memorial Library."

Motion Carried 197-22

7. BYLAW/AGREEMENTS / POLICY REVIEW

A) Policy 101 Policy and Procedure Development

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that Council approve Policy 101: Policy and Procedure Development as presented."

Motion Carried 198-22

B) Bylaw 607-21 Road Closure

Moved by Councillor Toovey, seconded by Councillor Baron, "that second reading be given to the Road Closure Bylaw 607-21."

Motion Carried 199-22

Moved by Councillor Baron, seconded by Councillor Toovey, "that third and final reading be given to the Road Closure Bylaw 607-21."

Motion Carried 200-22

C) County of Warner Proposed Land Use Bylaw Amendment

Moved by Councillor Toovey, seconded by Councillor Baron, "that Council direct administration to submit a response to the County of Warner informing them that Council does not have concerns regarding the proposed Bylaw 982-22 amendment to the County's Land Use Bylaw 930-17."

Motion Carried 201-22

8. CLOSED MEETING

Moved by Mayor Lindsay, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 6:52 p.m., to discuss matters exempt from disclosure under FOIP Section 16: Disclosure harmful to business interests of a third party and FOIP Section 17: Disclosure harmful to personal privacy, with CAO Lloyd and Director Owen to remain in attendance."

Motion Carried 202-22

Moved by Councillor Toovey, "that the meeting reconvene to the regular Council meeting at 7:02 p.m."

Motion Carried 203-22


9. NEXT REGULAR COUNCIL MEETING

Wednesday, December 21, 2022, at 5:30 p.m.

10. ADJOURNMENT

Moved by Councillor Toovey, seconded by Councillor Baron, "that the regular council meeting for November 16, 2022, adjourn at 7:02 p.m."

Motion Carried 204-22



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 21st day of December 2022.