

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, May 17, 2023, at 5:30 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, Councillor Don Toovey, Councillor Derek Baron, and Councillor Chris Koehn

Absent – Elected Officials

Deputy Mayor Marty Kirby

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 5:31 p.m.

### **2. DELEGATIONS**

### **3. AGENDA**

A) Items added or deleted

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the May 17, 2023, regular council meeting agenda be accepted as presented."

Motion Carried 2023-99

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

A) Approval of April 19, 2023, Regular Council Meeting minutes

Moved by Councillor Baron, seconded by Councillor Koehn, "that the minutes for the April 19, 2023, regular council meeting be accepted as presented."

Motion Carried 2023-100

Approval of May 10, 2023, Special Council Meeting minutes

Moved by Councillor Koehn, seconded by Councillor Baron, "that the minutes for the May 10, 2023, special council meeting be accepted as presented."

Motion Carried 2023-101

B) RCMP Report

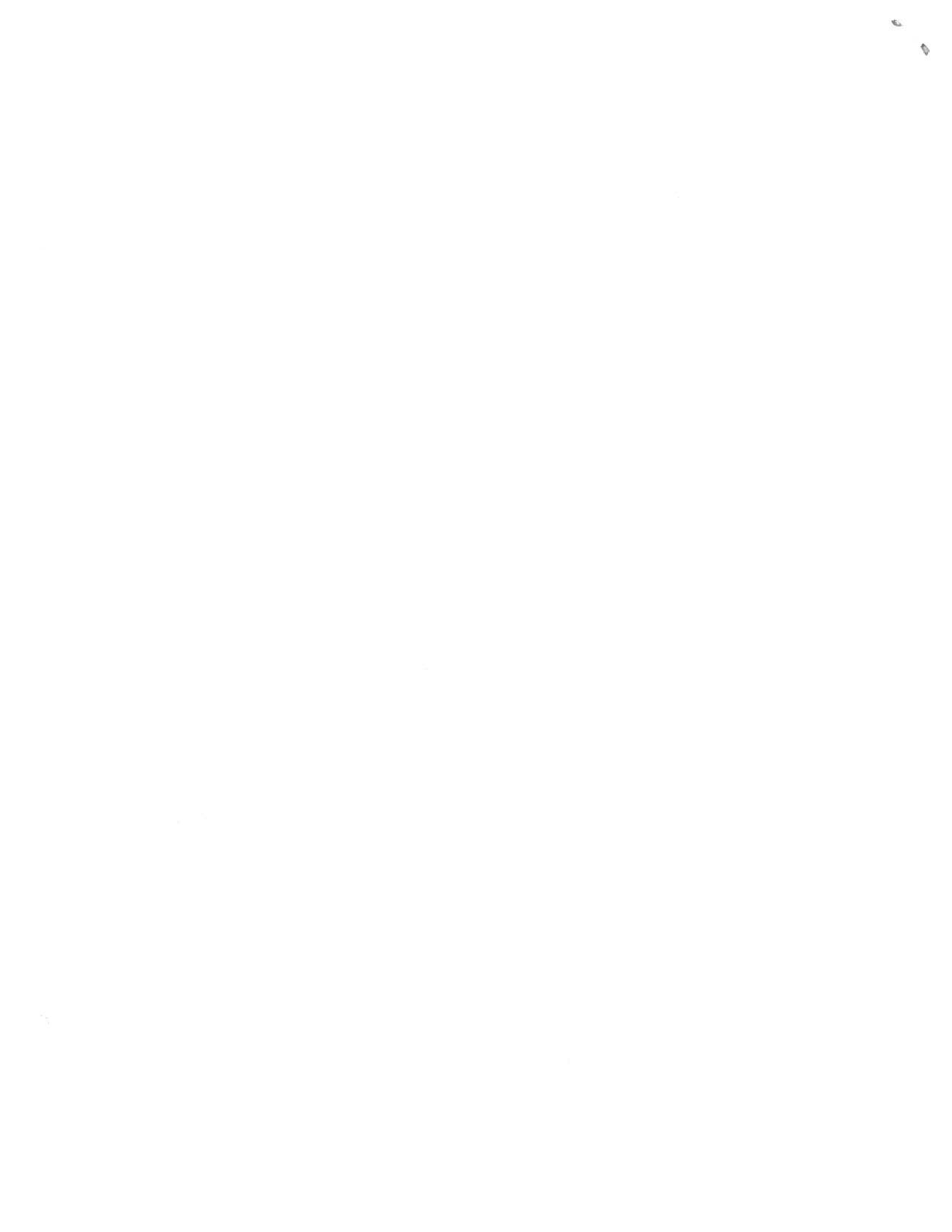
Moved by Councillor Koehn, seconded by Councillor Toovey, "that the Q4 RCMP report be accepted as information."

Motion Carried 2023-102

C) Municipal Enforcement Report

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending April 30, 2023, be accepted as information."

Motion Carried 2023-103



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D) Chief Administrative Officer Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending April 30, 2023, be accepted as information."

Motion Carried 2023-104

E) Financial Report

None.

E) Committee Reports

Councillor Koehn had nothing to report for this meeting.

Councillor Toovey attended three Ridge Country Housing meetings.

Councillor Baron spoke to the Milk River Health Professionals Attraction and Retention Committee and the Chinook Arch Regional Library Board.

Mayor Lindsay had nothing to report for this meeting.

Moved by Councillor Koehn, seconded by Councillor Toovey, "that the committee reports for the period ending May 17, 2023, be accepted as information."

Motion Carried 2023-105

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

A) Correspondence

Moved by Councillor Koehn, seconded by Councillor Toovey, "that the correspondence for the period ending May 17, 2023, be accepted as information."

Motion Carried 2023-106

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

A) Animal Control Bylaw 616-23

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council give first reading to the Animal Control Bylaw 616-23."

Motion Carried 2023-107

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council give second reading to the Animal Control Bylaw 616-23."

Motion Carried 2023-108

Moved by Councillor Toovey, seconded by Councillor Koehn, "that unanimous consent be given to the Animal Control Bylaw 616-23, as presented, for consideration of third reading."

Motion Carried 2023-109

Moved by Councillor Koehn, seconded by Councillor Toovey, "that Council give third and final reading to the Unsightly Property Bylaw 612-23."

Motion Carried 2023-110

**7. ACTION ITEMS/COUNCIL DECISION**

A) Viability Review Action Plan



Moved by Councillor Baron, seconded by Councillor Koehn, "that Council approve the Viability Review Action Plan, as presented."

Motion Carried 2023-111

B) 2022-2032 Capital Plan

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council approve the 2022-2032 Capital Plan, as presented."

Motion Carried 2023-112

C) Community Engagement

Councillor Koehn spoke to this item in the agenda.

Moved by Mayor Lindsay, seconded by Councillor Baron, "that Council approve the dissemination of the invitation letter to community organizations."

Motion Carried 2023-113

D) Village of Warner Library Board Appointments

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council appoint Amy Omelusik and *reappoint* Michele Hutchinson to the Village of Warner Library Board for a three-year term, ending in 2026."

Motion Carried 2023-114

E) Special Meeting

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council set a Special Meeting for June 8, 2023, at 4:30 p.m. to review the 2023 draft operating and capital budgets."

Motion Carried 2023-115

F) Elevators

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council write a letter to Viterra to obtain status of the grain elevators, with copies to the MLA and Minister of Culture."

Motion Carried 2023-116

## **8. CLOSED MEETING**

## **9. NEXT REGULAR COUNCIL MEETING**

Wednesday – June 21, 2023, at 5:30 p.m.

## **10. ADJOURNMENT**

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the regular council meeting for May 17, 2023, adjourn at 6:27 p.m."

Motion Carried 2023-117

  
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Tyler Lindsay  
Mayor

  
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Kelly Lloyd  
Chief Administrative Officer

These minutes were approved on the 21<sup>st</sup> day of June 2023.



