

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, August 16, 2023, at 5:30 p.m. in the Warner Municipal Office, at 210 - 3rd 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

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

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

B) Adoption of the Agenda

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

Motion Carried 2023-143

4. REPORTS/FINANCIALS

A) Approval of May 17, 2023, Regular Council Meeting minutes

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

Motion Carried 2023-144

B) Municipal Enforcement Report

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

Motion Carried 2023-145

Mr. and Mrs. Meredith, 402-1 Avenue were in attendance to speak to their communication to council regarding the unsightly property bylaw and grazing animal pastures.

Moved by Councillor Baron, seconded by Councillor Koehn, "that Bylaw 612-23 Dangerous and Unsightly Property section 3.2.1 be amended to allow for an exception to transitional agricultural zoned properties."

Motion Carried 2023-146



C) Chief Administrative Officer Report

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

Motion Carried 2023-147

D) Financial Report

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

Motion Carried 2023-148

E) Committee Reports

Deputy Mayor Kirby attended Chinook Arch Regional Library, Oldman River Regional Services Commission, and the Warner Municipal Library meetings, as well as participated in the Coaldale parade.

Councillor Toovey – no meetings

Councillor Baron attended two Milk River Health Professionals Attraction and Retention Committee meetings.

Mayor Lindsay attended the Chief Mountain Regional Solid Waste Commission board meeting.

Councillor Koehn – no meetings as the Veterans Memorial Highway meeting was cancelled.

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the committee reports for the period ending August 16, 2023, be accepted as information."

Motion Carried 2023-149

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

A) Correspondence

Moved by Councillor Baron, seconded by Councillor Koehn, "that the correspondence for the period ending August 16, 2023, be accepted as information."

Motion Carried 2023-150

6. BYLAW/AGREEMENTS / POLICY REVIEW

A) Tax Rate Bylaw 617-23 Ratification

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council ratify the following electronic motions for the Revised Tax Rate Bylaw 617-23.

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council give first reading to the revised Tax Rate Bylaw 617-23."

Motion Carried 2023-139

Moved by Deputy Mayor Kirby, seconded by Mayor Lindsay, "that Council give second reading to the revised Tax Rate Bylaw 617-23."



Motion Carried 2023-140

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council give Unanimous Consent for presentation of third reading."

Motion Carried 2023-141

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council give third and final reading to the revised Tax Rate Bylaw 617-23."

Motion Carried 2023-142

Motion Carried 2023-151

B) Council Policy 601 Compliance Letters

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that Council approve Council Policy 601: Compliance Letters as presented."

Motion Carried 2023-152

7. ACTION ITEMS/COUNCIL DECISION

A) Bell Lease

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Leased Premises Agreement between Bell West Inc. and the Village of Warner at 202 – 4th Avenue, Warner, be approved for five years from September 16, 2023, to September 28, 2028."

Motion Carried 2023-153

B) Assessment and Budget

Moved by Councillor Koehn, seconded by Councillor Toovey, "that the Assessment and Budget discussion be accepted as information."

Motion Carried 2023-154

C) Warner Winter Fun

Moved by Councillor Baron, seconded by Councillor Toovey, "that Council support Warner Winter Fun in the amount of \$250.00."

Motion Carried 2023-155

8. CLOSED MEETING

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

Moved by Councillor Koehn, seconded by Councillor Toovey, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 6:35 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 2023-156

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the meeting reconvene to the regular Council meeting at 6:47 p.m."

Motion Carried 2023-157



Rise and Report

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council directs administration to provide information to legal."

Motion Carried 2023-158

B) Section 17: Disclosure harmful to personal privacy
This item was removed from the agenda.

9. NEXT REGULAR COUNCIL MEETING

Wednesday – September 20, 2023, at 5:30 p.m.

10. ADJOURNMENT

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the regular council meeting for August 16, 2023, adjourn at 6:49 p.m."

Motion Carried 2023-159



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 20th day of September 2023.

