

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, March 15, 2023, at 5:30 p.m. in the Warner Elks Lodge 222, at 210-4th 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

~~Mayor Tyler Lindsay~~

Present – Administration

Kelly Lloyd, Chief Administrative Officer

1. CALL TO ORDER

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

2. DELEGATIONS

A) Ross Bond, Sergeant, Peace Officer, RRPSS

Sergeant Bond provided a report update as well as outlined the complaint and municipal enforcement processes.

Moved by Councillor Baron, seconded by Councillor Toovey, "that Council accept the discussion on municipal enforcement processes with Ridge Regional Public Safety Services, as information."

Motion Carried 2023-43

B) Revitalization Committee

Sharla Nelson spoke to the items in the agenda package related to village beautification and Warner Days to be held on June 3rd.

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council accepts the Revitalization Committee report as information."

Motion Carried 2023-44

3. AGENDA

A) Items added or deleted

7C) Highway 4 Gateway Committee Appointment

8B) Section 17: Disclosure harmful to personal privacy

B) Adoption of the Agenda

Moved by Councillor Baron, seconded by Councillor Koehn, "that the March 15, 2023, regular council meeting agenda be accepted as amended."

Motion Carried 2023-45



4. REPORTS/FINANCIALS

A) Approval of February 15, 2023, Regular Council Meeting minutes
Moved by Councillor Toovey, seconded by Councillor Koehn, "that the minutes for the February 15, 2023, regular council meeting be accepted as presented."
Motion Carried 2023-46

B) Municipal Enforcement Report
Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending February 28, 2023, be accepted as information."
Motion Carried 2023-47

C) Chief Administrative Officer Report
Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending February 28, 2023, be accepted as information."
Motion Carried 2023-48

D) Financial Report
The next financial report will be presented on the April regular council meeting agenda.

E) Committee Reports
Deputy Mayor Kirby attended Oldman River Regional Services Commission and Family & Community Support Services meetings.

Councillor Toovey attended the Ridge Country Housing meeting, RRPSS board meeting, as well as the Heritage Handibus meeting.

Councillor Baron reported on a new doctor hire for the Milk River Clinic.

Mayor Lindsay attended the Chief Mountain Regional Solid Waste Commission strategic planning and board meetings.

Councillor Koehn attended the Veterans Memorial Highway Association meeting,

Moved by Councillor Koehn, seconded by Councillor Toovey, "that the committee reports for the period ending March 15, 2023, be accepted as information."
Motion Carried 2023-49

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

A) Correspondence
Moved by Councillor Baron, seconded by Councillor Koehn, "that the correspondence for the period ending March 15, 2023, be accepted as information."
Motion Carried 2023-50

6. BYLAW/AGREEMENTS / POLICY REVIEW

A) Bylaw Inventory



Moved by Councillor Baron, seconded by Councillor Koehn, "that administration bring back bundles of bylaws for review."

Motion Carried 2023-51

B) Municipal Utility Rate Comparison

Moved by Councillor Baron, seconded by Councillor Koehn, "that overconsumption rates for residential and commercial water, be increased to \$1.50."

Motion Carried 2023-52

7. ACTION ITEMS/COUNCIL DECISION

A) Public Engagement

Moved by Councillor Koehn, seconded by Councillor Toovey, "that Councillor Koehn draft a letter addressing all service clubs for administration to circulate to assist in defining components of the Villages strategic plan."

Motion Carried 2023-53

B) Miniature Horse Permit

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council direct administration to further research support animals in relation to the land use bylaw, as it pertains to zoning."

Motion Carried 2023-54

C) Appointment to Highway 4 Gateway

Moved by Councillor Baron, seconded by Councillor Toovey, "that Council appoint Councillor Koehn to the Highway 4 Gateway Committee and appoint Deputy Mayor Kirby as the alternate."

Motion Carried 2023-55

D) Revitalization Committee Requests

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Village support the Revitalization Committee in the following: printing letters and an activity booklet for Warner Days, use of five flower barrels, the use of the green space for a dog agility course from May 1 to August 31, and assistance in finding a location for the garden shed.

Motion Carried 2023-56

8. CLOSED MEETING

A) Section 17: Disclosure Harmful to Personal Privacy

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 7:07 p.m., to discuss matters exempt from disclosure under FOIP Section 17: Disclosure Harmful to Personal Privacy, with Council only to remain in attendance."

Motion Carried 2023-57

Moved by Councillor Baron, seconded by Councillor Koehn, "that the meeting reconvene to the regular Council meeting at 7:58 p.m."

Motion Carried 2023-58



Rise and Report

Moved by Councillor Koehn, seconded by Deputy Mayor Kirby, "that Council has completed the CAO Evaluation as required by section 205.1 of the Municipal Government Act."

Motion Carried 2023-59

9. NEXT REGULAR COUNCIL MEETING

Wednesday – April 19, 2023, at 5:30 p.m.

10. ADJOURNMENT

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the regular council meeting for March 15, 2023, adjourn at 7:59 p.m."

Motion Carried 2023-60



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 19th day of April 2023.

