

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, September 14, 2022, at 6:30 p.m. in the Council Chambers, in the Warner Municipal Office, at 210-3rd Avenue, Warner, Alberta.

Present – Elected Officials

Mayor Tyler Lindsay, Deputy Mayor Marty Kirby, Councillor Don Toovey, and Councillor Scott Alexander

Absent – Elected Officials

None.

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 6:30 p.m.

A moment of silence was held in recognition of Queen Elizabeth II passing.

2. DELEGATIONS

Ms. Val Lagler, at Box 27, Warner, Linda Thompson at 311 – 6th Avenue, Warner, Marj Cronkhite at Box 42, Warner, Shirley Kyler at 407 – 1st Avenue, Warner, Paula Doenz at 102 – 4th Street, Warner, were in attendance to speak to concerns regarding development related to manufactured homes.

Moved by Councillor Alexander, seconded by Councillor Toovey, "that Council accept Ms. Lagler's and Ms. Cronkhite's presentation on development matters as information."

Motion Carried 139-22

3. AGENDA

A) Items added or deleted

6E) National Truth and Reconciliation Date

8) Closed Session: Section 17

B) Adoption of the Agenda

Moved by Councillor Alexander, seconded by Deputy Mayor Kirby, "that the September 14, 2022, regular council meeting agenda be accepted as amended."

Motion Carried 140-22

4. REPORTS/FINANCIALS

A) Approval of August 17, 2022, Regular Council Meeting minutes

Moved by Councillor Toovey, seconded by Councillor Alexander, "that the minutes for the August 17, 2022, regular council meeting be accepted as presented."

Motion Carried 141-22

B) Municipal Enforcement Report

Moved by Councillor Alexander, seconded by Councillor Toovey, "that the Municipal Enforcement report for the period ending August 31, 2022, be accepted as information."
Motion Carried 142-22

C) Chief Administrative Officer Report

Moved by Councillor Toovey, seconded by Councillor Alexander, "that the Chief Administrative Officer report for the period ending August 31, 2022, be accepted as information."
Motion Carried 143-22

D) Financial Report

Moved by Councillor Toovey, seconded by Councillor Alexander, "that the Financial Report for the period ending August 31, 2022, be accepted as information."
Motion Carried 144-22

E) Committee Reports

Deputy Mayor Kirby attended the FCSS Board meeting.

Councillor Toovey the Milk River Health Professionals Attraction and Retention Committee meeting. The clinic will be closed from October 17 – November 11th.

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

Councillor Alexander attended two Southgrow meetings.

Moved by Councillor Alexander, seconded by Councillor Toovey, "that the committee reports for the period ending September 14, 2022, be accepted as information."
Motion Carried 145-22

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

A) Correspondence

Moved by Councillor Alexander, seconded by Councillor Toovey, "that Council directs administration to add the membership amount for the Federation of Canadian Municipalities to the 2023 budget."
Motion Carried 146-22

Moved by Councillor Alexander, seconded by Deputy Mayor Kirby, "that the correspondence for the period ending September 14, 2022, be accepted as information."
Motion Carried 147-22

6. ACTION ITEMS/COUNCIL DECISION

A) Street Wheelers 2023 Request

Moved by Deputy Mayor Kirby, seconded by Councillor Alexander, "that Council approve the Street Wheelers request to host a drag racing event on June 24, 2023 at the Warner Airport."

Motion Carried 148-22

B) Warner Winter Fun Request

Moved by Mayor Lindsay, seconded by Councillor Alexander, "that Council approve the donation request from Warner Winter Fun in the amount of \$250, if within budget allowance."

Motion Carried 149-22

C) Elected Officials Education Program: Request

Moved by Councillor Alexander, seconded by Councillor Toovey, "that Council approve the Deputy Mayors request to attend the Elected Official Education Program Course entitled Council's Role in Strategic Planning."

Motion Carried 150-22

D) 10 Year Capital Plan

Moved by Councillor Toovey, seconded by Councillor Alexander, "that Council accept the 10-year capital plan as presented."

Motion Carried 151-22

E) National Truth and Reconciliation Date

Moved by Councillor Alexander, seconded by Deputy Mayor Kirby, "that Council accept the recommendation to recognize September 30, 2022, National Day for Truth and Reconciliation as a general holiday for the Village of Warner employees, for 2022."

Motion Carried 152-22

7. BYLAW/AGREEMENTS / POLICY REVIEW

None.

8. CLOSED MEETING

Moved by Councillor Alexander, seconded by Councillor Toovey, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 8:11 p.m., to discuss matters exempt from disclosure under FOIP Section 17: Disclosure harmful to personal privacy, with CAO Lloyd and Director Owen to remain in attendance."

Motion Carried 153-22

Moved by Councillor Alexander, seconded by Councillor Toovey, "that the meeting reconvene to the regular Council meeting at 8:30 p.m."

Motion Carried 154-22

Rise and Report

Moved by Councillor Alexander, seconded by Councillor Toovey, "that Council directs administration to change the export rate with Ridge Utilities from the high rate of 25.85¢/kWh to the low rate of 8.3¢/kWh."

Motion Carried 155-22

9. NEXT REGULAR COUNCIL MEETING

Wednesday, October 19, 2022, at 6:30 p.m.

10. ADJOURNMENT

Moved by Councillor Alexander, seconded by Councillor Toovey, "that the regular council meeting for September 14, 2022, adjourn at 8:32 p.m."

Motion Carried 156-22



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 19th day of October 2022.