

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, May 15, 2024, 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, and Councillor Chris Koehn

Absent – Elected Officials

Councillor Derek Baron

Present – Administration

Kelly Lloyd, Chief Administrative Officer

Kim Owen, Director of Corporate Services

1. CALL TO ORDER

Mayor Lindsay called the meeting to order at 5:31 p.m.

2. DELEGATIONS

A) Chief Mountain Regional Solid Waste Services Commission

Marian Carlson, SEO for Chief Mountain Regional Solid Waste Services Commission, spoke to the presentation as found in the agenda package.

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Chief Mountain Regional Solid Waste Services Commission report be accepted as information."

Motion Carried 2024-83

3. AGENDA

A) Items added or deleted

Added: 7G) Bill 20: Municipal Affairs Statutes Amendment Act

B) Adoption of the Agenda

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the May 15, 2024, regular council meeting agenda be accepted as amended."

Motion Carried 2024-84

4. REPORTS/FINANCIALS

A) Approval of April 17, 2024, Regular Council Meeting minutes

Moved by Councillor Koehn, seconded by Councillor Toovey, "that the minutes for the April 17, 2024, regular council meeting be accepted as amended under item 4C) Moved by ~~derek~~ Councillor Baron."

Motion Carried 2024-85

B) Municipal Enforcement Report

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending April 30, 2024, be accepted as information."

Motion Carried 2024-86



C) RCMP Report

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that the Chief Administrative Officer report for the period ending April 30, 2024, be accepted as information."

Motion Carried 2024-87

D) Chief Administrative Officer Report

Moved by Councillor Koehn, seconded by Deputy Mayor Kirby, "that the Village of Warner end the relationship with the grant writer."

Motion Carried 2024-88

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending April 30, 2024, be accepted as information."

Motion Carried 2024-89

E) Financial Report

None.

F) Committee Reports

Councillor Koehn attended a Veterans Memorial Highway as well Revitalization meetings.

Councillor Toovey attended a Heritage Handi-Bus meeting.

Mayor Lindsay attended a day care meeting.

Deputy Mayor Kirby attended the Mayors and Reeves meeting.

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the committee reports for the period ending May 15, 2024, be accepted as information."

Motion Carried 2024-90

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 15, 2024, be accepted as information."

Motion Carried 2024-91

6. BYLAW/AGREEMENTS / POLICY REVIEW

A) Borrowing Bylaw 626-24

Moved by Councillor Toovey, seconded by Councillor Koehn, "that first reading be given to the Borrowing Bylaw 626-24."

Motion Carried 2024-92



Moved by Councillor Koehn, seconded by Councillor Toovey, "that second reading be given to the Borrowing Bylaw 626-24."

Motion Carried 2024-93

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that unanimous consent be given to present for third reading of the Borrowing Bylaw 626-24."

Motion Carried 2024-94

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the third and final reading be given to the Borrowing Bylaw 626-24."

Motion Carried 2024-95

B) Borrowing Bylaw 627-24

Moved by Councillor Toovey, seconded by Councillor Koehn, "that first reading be given to the Borrowing Bylaw 627-24."

Motion Carried 2024-96

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that second reading be given to the Borrowing Bylaw 627-24."

Motion Carried 2024-97

Moved by Councillor Koehn, seconded by Mayor Lindsay, "that unanimous consent be given to present for third reading of the Borrowing Bylaw 627-24."

Motion Carried 2024-98

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the third and final reading be given to the Borrowing Bylaw 627-24."

Motion Carried 2024-99

C) Council Code of Conduct Bylaw 597-18 Revised

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that first reading be given to the Council Code of Conduct Bylaw 597-18 Revised."

Motion Carried 2024-100

Moved by Councillor Koehn, seconded by Councillor Toovey, "that second reading be given to the Council Code of Conduct Bylaw 597-18 Revised."

Motion Carried 2024-101

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that unanimous consent be given to present for third reading of the Council Code of Conduct Bylaw 597-18 Revised."

Motion Carried 2024-102

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the third and final reading be given to the Council Code of Conduct Bylaw 597-18 Revised."

Motion Carried 2024-103



D) Chief Administrative Officer Bylaw 625-24

Moved by Councillor Toovey, seconded by Councillor Koehn, "that first reading be given to the Chief Administrative Officer Bylaw 625-24."

Motion Carried 2024-104

Moved by Deputy Mayor Kirby, seconded by Councillor Toovey, "that second reading be given to the Chief Administrative Officer Bylaw 625-24."

Motion Carried 2024-105

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that unanimous consent be given to present for third reading of the Chief Administrative Officer Bylaw 625-24."

Motion Carried 2024-106

Moved by Councillor Toovey seconded by Councillor Koehn, "that the third and final reading be given to the Chief Administrative Officer Bylaw 625-24."

Motion Carried 2024-107

E) Warner Transfer Station Access Policy 501

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council accept Council Policy 501: Warner Transfer Station Access as information."

Motion Carried 2024-108

7. ACTION ITEMS/COUNCIL DECISION

A) Seniors Week Proclamation

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that June 3 - 9, 2024 be recognized as Seniors Week in the Village of Warner."

Motion Carried 2024-109

B) 2025-2027 Financial Plan

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that the 2025-2027 Financial Plan be approved as presented."

Motion Carried 2024-110

C) Bee Permit Request

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council grant the request for a special permit to house urban bees at the property of 504 - 5th Avenue, Warner to the period ending December 31, 2025."

Motion Carried 2024-111

D) Viability Review Action Plan Report



Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council approve the Viability Review Action Plan Update for June 2024, as presented."

Motion Carried 2024-112

E) Ten Year Capital Plan

This item was not completed for this meeting.

F) Joint Municipal Recycling Roundup

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that the Village of Warner participate in the Municipal Recycling Roundup on July 22, 2024."

Motion Carried 2024-113

G) Bill 20: Municipal Affairs Statutes Amendment Act

Moved by Mayor Lindsay, seconded by Councillor Koehn, "That the Village of Warner send a letter to the Premier that recommends that the Government of Alberta rescind Bill 20, the Municipal Affairs Statutes Amendment Act, due to the extensive concerns raised by municipal leaders across Alberta, including the Village of Warner Council, and that the Government of Alberta engage municipal governments through a collaborative and trust-based consultation process to update the Local Authorities Election Act and Municipal Government Act to assist municipal governments to effectively govern in the interests of their residents and deliver on the future needs of each community in Alberta."

Motion Carried 2024-114

8. CLOSED MEETING

9. NEXT REGULAR COUNCIL MEETING

Wednesday – June 19, 2024, at 5:30 p.m.

10. ADJOURNMENT

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the regular council meeting for May 15, 2024, adjourn at 8:01 p.m."

Motion Carried 2024-115

Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer



These minutes were approved on the 12th day of June 2024.