

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, June 18, 2025, 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 Chris Koehn, and Councillor Derek Baron

Absent – Elected Officials

Present – Administration

Kelly Lloyd, Chief Administrative Officer

1. CALL TO ORDER

Mayor Lindsay called the meeting to order at 5:55 p.m.

2. AGENDA

A) Items added or deleted

Addition: 11G) Chief Administrative Officer Agreement

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the June 18, 2025, regular council meeting agenda be accepted as amended."

Motion Carried 2025-120

3. MINUTES

A) Approval of Minutes

Moved by Councillor Baron, seconded by Councillor Koehn, "that the minutes for the May 21, 2025, regular council meeting be accepted as presented."

Motion Carried 2025-121

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the minutes for the April 16, 2025, regular council meeting be amended as follows: "that Council hold a Special Meeting on April 30, 2025, at ~~9:00 a.m.~~ 2:00 p.m. for the 2025 draft operating budget."

Motion Carried 2025-149

4. DELEGATIONS

Deputy Mayor Kirby joined the meeting at 6:00 p.m.



A) Fortis Alberta

Mr. Cody Webster, Stakeholder Relations Manager, spoke to the presentation outlined in the agenda package and the upcoming franchise fee renewal process.

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the Fortis Alberta presentation be accepted as information."

Motion Carried 2025-122

Agenda Item 12 Closed Session, was moved to this portion of the meeting.

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 6:12 p.m., to discuss two matters exempt from disclosure under FOIP Section 16: Disclosure Harmful to Business Interests of a Third Party and FOIP Section 17: Disclosure harmful to personal privacy, with Council and the CAO remaining in attendance."

Motion Carried 2025-123

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council reconvene to the regular meeting at 7:02 p.m."

Motion Carried 2025-124

Rise and Report

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council postpone proceeding with a formal endorsement for CAJHL for the 2025-2026 hockey year, however, ice rental is available."

Motion Carried 2025-125

5. ITEMS ARISING FROM THE MINUTES

None.

6. FINANCIAL REPORT

A) Financial Report (quarterly)

None.

7. ADMINISTRATIVE REPORTS

Deputy Mayor Kirby left the meeting at 7:04 p.m.

A) Municipal Enforcement Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending May 31, 2025, be accepted as information."

Motion Carried 2025-126



Deputy Mayor Kirby rejoined the meeting at 7:09 p.m.

B) Chief Administrative Officer Report

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending May 31, 2025, be accepted as information."

Motion Carried 2025-127

C) Solar Report (quarterly)

None.

8. COUNCIL REPORTS

Councillor Koehn spoke to the Veterans Memorial Highway Association, the Revitalization Committee as well as the Warner Community Agriculture Project.

Councillor Toovey attended Ridge Regional Public Safety Services, Ridge Country Housing and Community Bus meetings.

Mayor Lindsay spoke to the Ridge Water Services and Chief Mountain Regional Solid Waste Services Commission meetings.

Deputy Mayor Kirby reported on the Family & Community Social Services, Oldman River Regional Services Commission, the Mayors and Reeves meeting as well as the Village of Warner Library Board meeting.

Councillor Baron spoke to the Milk River Health Professionals Attraction and Retention meeting.

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the committee reports for the period ending June 18, 2025, be accepted as information."

Motion Carried 2025-128

9. CORRESPONDENCE

A) Correspondence

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the correspondence for the period ending June 18, 2025, be accepted as information."

Motion Carried 2025-129

Councillor Baron left the meeting at 7:37 p.m.

10. BYLAW/AGREEMENT/POLICY REVIEW



A) 643-25 Procedural Bylaw Revised

Councillor Baron rejoined the meeting at 7:40 p.m.

Moved by Councillor Toovey, seconded by Councillor Koehn, "that first reading be given to Bylaw 643-25, being the Procedural Bylaw Revised."

Motion Carried 2025-130

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that second reading be given to Bylaw 643-25, being the Procedural Bylaw Revised."

Motion Carried 2025-131

Moved by Councillor Baron, seconded by Councillor Koehn, "that unanimous consent be given to Bylaw 643-25, being the Procedural Bylaw Revised, for consideration of third reading."

Motion Carried 2025-132

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the third and final reading be given to Bylaw 643-25, being the Procedural Bylaw Revised."

Motion Carried 2025-133

B) 644-25 Chief Administrative Officer Bylaw

Moved by Councillor Toovey, seconded by Councillor Koehn, "that first reading be given to Bylaw 644-25, being the Chief Administrative Officer Bylaw."

Motion Carried 2025-134

Moved by Councillor Baron, seconded by Councillor Koehn, "that second reading be given to Bylaw 644-25, being the Chief Administrative Officer Bylaw."

Motion Carried 2025-135

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that unanimous consent be given to 644-25, being the Chief Administrative Officer Bylaw, for consideration of third reading."

Motion Carried 2025-136

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the third and final reading be given to Bylaw 644-25, being the Chief Administrative Officer Bylaw."

Motion Carried 2025-137

C) 645-25 Bylaw Enforcement Bylaw

Moved by Councillor Baron, seconded by Councillor Koehn, "that first reading be given to Bylaw 645-25 Bylaw Enforcement."

Motion Carried 2025-138

Moved by Councillor Toovey, seconded by Councillor Koehn, "that second reading be given to Bylaw 645-25 Bylaw Enforcement."



Motion Carried 2025-139

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that unanimous consent be given to Bylaw 645-25 Bylaw Enforcement, for consideration of third reading."

Motion Carried 2025-140

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that the third and final reading be given to Bylaw 645-25 Bylaw Enforcement."

Motion Carried 2025-141

11. NEW BUSINESS

A) July Meeting

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council cancel the July 16, 2025, Council meeting."

Motion Carried 2025-142

B) Water Averaging

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council accept the report on water averaging as information."

Motion Carried 2025-143

C) 3 Year Financial Plan

Moved by Councillor Koehn, seconded by Deputy Mayor Kirby, "that the 2026-2028 Financial Plan be tabled to a future Council meeting."

Motion Carried 2025-144

D) Warner Community Agriculture Project Extension

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Warner Community Agriculture Project move from pilot project status to a permanent endeavour."

Motion Carried 2025-145

E) Municipal Accountability Program Report Action Plan

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Municipal Accountability Program Action Plan be approved as presented."

Motion Carried 2025-146

F) 2025 Capital Budget

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council approve an adjustment in the 2025 Capital Budget to total \$414,000."

Motion Carried 2025-147



G) Chief Administrative Officer Agreement

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that the Mayor enter into contract with the Chief Administrative Officer for the Village of Warner."

Motion Carried 2025-148

12. CLOSED SESSION

- A) Section 16: Disclosure Harmful to Business Interests of a Third Party
- B) Section 17: Disclosure Harmful to Personal Privacy

These two items were dealt with under Delegations, item 4.

13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday – August 20, 2025, at 5:30 p.m.

14. ADJOURNMENT

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the regular council meeting for June 18, 2025, adjourn at 8:09 p.m."

Motion Carried 2025-150



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 20th day of August 2025.