

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, April 19, 2023, at 5:30 p.m. in Council Chambers, 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

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 5:30 p.m.

2. DELEGATIONS

A) MWG Chartered Professional Accountants

Hayden Wilde, MWG, and Clark Holt, Town of Raymond, distributed and provided an overview of the draft 2022 audited financial statements for the Village of Warner.

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that Council accept the 2022 audited financial statements as presented."

Motion Carried 2023-61

3. AGENDA

A) Items added or deleted

7E) Special Meeting

7F) Village of Warner Library Board Appointments

B) Adoption of the Agenda

Moved by Councillor Baron, seconded by Councillor Koehn, "that the April 19, 2023, regular council meeting agenda be accepted as amended."

Motion Carried 2023-62

4. REPORTS/FINANCIALS

A) Approval of March 15, 2023, Regular Council Meeting minutes

Minutes to be revised as Mayor Lindsay was in attendance at the March meeting.

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the minutes for the March 15, 2023, regular council meeting be accepted as amended."

Motion Carried 2023-63

B) Municipal Enforcement Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending March 31, 2023, be accepted as information."

Motion Carried 2023-64

C) Chief Administrative Officer Report

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that administration follow up on any outstanding conditions of development permits and proceed with future tracking."

Motion Carried 2023-65

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

Motion Carried 2023-66

D) Financial Report

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

Motion Carried 2023-67

E) Committee Reports

Deputy Mayor Kirby attended the FCSS All Council meeting in Coaldale.

Councillor Toovey attended two Ridge Country Housing meetings as well as the Heritage Handibus meeting.

Councillor Baron attended the Milk River Health Professionals Attraction and Retention Committee meeting and the Quad Council meeting.

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

Councillor Koehn will be attending the Veterans Memorial Highway Association this Friday.

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the committee reports for the period ending April 19, 2023, be accepted as information."

Motion Carried 2023-68

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 2023-69

6. BYLAW/AGREEMENTS / POLICY REVIEW

A) Unsightly Property Bylaw 612-23

Moved by Deputy Mayor Kirby, seconded by Councillor Baron, "that Council give first reading to Unsightly Property Bylaw 612-23."

Motion Carried 2023-70



Moved by Councillor Toovey, seconded by Councillor Koehn, "that Bylaw 612-23 be revised to include the word and definition of 'dangerous' and unsightly property, and add 20 cm as the length of uncut grass or weeds."

Motion Carried 2023-71

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that Council give second reading to the Unsightly Property Bylaw 612-23, as amended."

Motion Carried 2023-72

Moved by Councillor Baron, seconded by Councillor Koehn, "that unanimous consent be given to Unsightly Property Bylaw 612-23, as amended, for consideration of third reading."

Motion Carried 2023-73

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council give third and final reading to the Unsightly Property Bylaw 612-23, as amended."

Motion Carried 2023-74

B) Dog Bylaw 613-23

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council give first reading to Dog Bylaw 613-23."

Motion Carried 2023-75

Moved by Councillor Baron, seconded by Councillor Koehn, "that Bylaw 613-23 be amended under 4.6 to state registered mail, under 10.8 to state the contravention will be tripled based on the first offence penalty fee and to set a fancier's license at \$40.00 plus a fee per dog at \$15.00."

Motion Carried 2023-76

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council give second reading to the Dog Bylaw 613-23, as amended."

Motion Carried 2023-77

Moved by Councillor Baron, seconded by Councillor Koehn, "that unanimous consent be given to Dog Bylaw 613-23, as amended, for consideration of third reading."

Motion Carried 2023-78

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council give third and final reading to the Dog Bylaw 613-23, as amended."

Motion Carried 2023-79

C) Records Management Bylaw 614-23

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council give first reading to the Records Management Bylaw 614-23."

Motion Carried 2023-80

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council give second reading to the Records Management Bylaw 614-23."



Motion Carried 2023-81

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that unanimous consent be given to the Records Management Bylaw 614-23, for consideration of third reading."

Motion Carried 2023-82

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council give third and final reading to the Records Management Bylaw 614-23."

Motion Carried 2023-83

D) Utility Rates Bylaw 615-23

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council give first reading to the Utility Rates Bylaw 615-23."

Motion Carried 2023-84

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council give second reading to the Utility Rates Bylaw 615-23."

Motion Carried 2023-85

Moved by Councillor Toovey, seconded by Councillor Koehn, "that unanimous consent be given to the Utility Rates Bylaw 615-23, for consideration of third reading."

Motion Carried 2023-86

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council give third and final reading to the Utility Rates Bylaw 615-23."

Motion Carried 2023-87

E) Ridge Water Services Commission Agreement

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council authorizes signing the Ridge Water Services Commission Agreement for the period of May 1, 2023, to December 31, 2028."

Motion Carried 2023-88

7. ACTION ITEMS/COUNCIL DECISION

A) Miniature Horse Permit

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council directs administration to revise the Animal Control Bylaw 543-13 to include provisions for Livestock Emotional Support Animals and permitted use."

Motion Carried 2023-89

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that Council table granting a special permit to house a miniature horse at the property of 509 - 4th Avenue, Warner, subject to the submission of a manure and drainage mitigation plan."

Motion Carried 2023-90



B) Seniors Week Proclamation

Moved by Councillor Koehn, seconded by Deputy Mayor Kirby, "that June 5 – 11, 2023 be recognized as Seniors Week in the Village of Warner."

Motion Carried 2023-91

C) Request to Use Airport

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council approve the request from Mr. Dennis Kregel to utilize the airport for race truck test sessions for 2023."

Motion Carried 2023-92

D) Boulevard Remediation

Moved by Councillor Toovey, seconded by Councillor Baron, "that Council approve the request to remediate boulevard to gravel."

Motion Carried 2023-93

E) Special Meeting

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council set a Special Meeting for May 10, 2023, at 4:00 p.m. to review the 2023 draft operating and capital budgets."

Motion Carried 2023-94

F) Village of Warner Library Board Appointment

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council appoint Norma Zobell to the Village of Warner Library Board for the term October 19, 2022, to October 19, 2025."

Motion Carried 2023-95

8. CLOSED MEETING

9. NEXT REGULAR COUNCIL MEETING

Wednesday – May 17, 2023, at 5:30 p.m.

10. ADJOURNMENT

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the regular council meeting for March 15, 2023, adjourn at 7:12 p.m."

Motion Carried 2023-96



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 17th day of May 2023.