

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, June 21, 2023, 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 Derek Baron, and Councillor Chris Koehn

Absent – Elected Officials

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) Chief Mountain Regional Solid Waste Services Commission

Marian Carlson, Senior Executive Officer for Chief Mountain Solid Waste Services, was in attendance to provide an overview of the Commission as provided in the agenda package.

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council accept the strategic plan presentation from Chief Mountain Regional Solid Waste Services Commission."

Motion Carried 2023-120

A) Community Futures

Mr. Alvaro Mendes, Business Analyst for Community Futures Chinook will be in attendance to provide an overview on the Community Futures organization, as well as information on the beautification loan program.

Moved by Councillor Baron, seconded by Councillor Koehn, "that the presentation from Community Futures be accepted as information."

Motion Carried 2023-121

3. AGENDA

A) Items added or deleted

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the June 21, 2023, regular council meeting agenda be accepted as presented."

Motion Carried 2023-122



4. REPORTS/FINANCIALS

A) Approval of May 17, 2023, Regular Council Meeting minutes
Motion 2023-114 should be revised to state: Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council appoint Amy Omelusik and *reappoint* Michele Hutchinson to the Village of Warner Library Board for a three-year term, ending in 2026."

Moved by Councillor Baron, seconded by Councillor Koehn, "that the minutes for the May 17, 2023, regular council meeting be accepted as amended."

Motion Carried 2023-123

Approval of June 8, 2023, Special Council Meeting minutes

Moved by Councillor Baron, seconded by Councillor Koehn, "that the minutes from the June 8, 2023, special council meeting be accepted as presented."

Motion Carried 2023-124

B) Municipal Enforcement Report

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

Motion Carried 2023-125

C) Chief Administrative Officer Report

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

Motion Carried 2023-126

D) Financial Report

The next financial report will be presented on the August regular council meeting agenda.

E) Committee Reports

Deputy Mayor Kirby attended the Mayors and Reeves meeting, and Family & Community Support Services (FCSS) strategic planning,

Councillor Toovey attended a Ridge Regional Public Safety Services board meeting, the Heritage Handibus meeting, and the Ridge Country Housing meeting.

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

Mayor Lindsay attended Ridge Water Services Commission and the Chief Mountain Regional Solid Waste Commission board meetings.

Councillor Koehn was to attend a Veterans Memorial Highway meeting which was cancelled.



Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the committee reports for the period ending June 21, 2023, be accepted as information."

Motion Carried 2023-127

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

A) Correspondence

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the correspondence for the period ending June 21, 2023, be accepted as information."

Motion Carried 2023-128

6. BYLAW/AGREEMENTS / POLICY REVIEW

A) Tax Rate Bylaw 617-23

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council give first reading to the Tax Rate Bylaw 617-23."

Motion Carried 2023-133

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council give second reading to the Tax Rate Bylaw 617-23."

Motion Carried 2023-134

Moved by Councillor Koehn, seconded by Deputy Mayor Kirby, "that Council give unanimous consent for presentation of the third reading of the Tax Rate Bylaw 617-23."

Motion Carried 2023-135

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that the Tax Rate Bylaw 617-23 is given third and final reading."

Motion Carried 2023-136

7. ACTION ITEMS/COUNCIL DECISION

A) Summer Regular Council Meetings

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the July 19th, 2023 regular council meeting be cancelled."

Motion Carried 2023-129

B) 2023 Operating Budget

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council approve the 2023 operating budget in the amount of \$1,215,276, as presented."

Motion Carried 2023-130

E) Milk River Professionals Attraction and Retention Housing Subcommittee Appointment

Moved by Mayor Lindsay, seconded by Deputy Mayor Kirby, "that Councillor Koehn be appointed to the Milk River Professionals Attraction and Retention Housing Subcommittee."

Motion Carried 2023-131

C) 2023 Capital Budget



Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council approve the 2023 capital budget in the amount of \$1,324,700, as presented."

Motion Carried 2023-132

D) 2024-2026 Financial Plan

Moved by Councillor Koehn, seconded by Deputy Mayor Kirby, "that the 2024-2026 Financial Plan be approved as presented."

Motion Carried 2023-137

8. CLOSED MEETING

9. NEXT REGULAR COUNCIL MEETING

Wednesday – August 16, 2023, at 5:30 p.m.

10. ADJOURNMENT

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the regular council meeting for June 21, 2023, adjourn at 6:47 p.m."

Motion Carried 2023-138



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 16th day of August 2023.

