

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, February 15, 2023, at 5:30 p.m. in the Council Chambers, in the Warner Municipal Office, at 210-3rd Avenue, Warner, Alberta.

Present – Elected Officials

Councillor Don Toovey, Deputy Mayor Marty Kirby, Councillor Derek Baron, and Councillor Chris Koehn

Absent – Elected Officials

Mayor Tyler Lindsay

Present – Administration

Kim Owen, Director of Corporate Services

Kelly Lloyd, Chief Administrative Officer

1. CALL TO ORDER

Deputy Mayor Kirby called the meeting to order at 5:30 p.m.

Deputy Mayor Kirby swore in new Councillor Chris Koehn.

2. DELEGATIONS

Mr. Bob Wills, representing a group of interested parents, spoke to the high number of participants in the Learn to Skate program. The expectation was 12 participants, and the program has 75 participants.

There is interest in starting up a Minor Hockey program in Warner in the fall of 2023. The majority age of players (age 7 and under) would be in the novice age group, who under Hockey Alberta could be a recreation team for the first couple of years.

Council expressed their support to a Minor Hockey program in Warner.

Deputy Mayor Kirby thanked the delegation for attending.

3. AGENDA

A) Items added or deleted

6A) Strike Bylaw Inventory

7E) County of Warner Donation Request

7F) Miniature Horse Permit Request

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Baron, "that the February 15, 2023, regular council meeting agenda be accepted as amended."

Motion Carried 2023-20

4. REPORTS/FINANCIALS

A) Approval of January 18, 2023, Regular Council Meeting minutes

Moved by Councillor Baron, seconded by Councillor Toovey, "that the minutes for the January 18, 2023, regular council meeting be accepted as presented."

Motion Carried 2023-21

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B) Municipal Enforcement Report

Moved by Councillor Toovey, seconded by Councillor Baron, "that the Municipal Enforcement report for the period ending January 31, 2022, be accepted as information."

Motion Carried 2023-22

C) Milk River RCMP Detachment Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Milk River RCMP Detachment report for the period ending January 31, 2022, be accepted as information."

Motion Carried 2023-23

D) Chief Administrative Officer Report

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

Motion Carried 2023-24

E) Financial Report

Moved by Councillor Baron, seconded by Councillor Toovey, "that administration present a quarterly financial report, instead of monthly."

Motion Carried 2023-25

E) Committee Reports

Deputy Mayor Kirby attended FCSS, Mayors and Reeves, and ORRSC meetings.

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

Councillor Baron reported on the Milk River Health Professionals Attraction and Retention Committee meeting.

Moved by Councillor Koehn, seconded by Councillor Toovey, "that the committee reports for the period ending February 15, 2023, be accepted as information."

Motion Carried 2023-26

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

A) Correspondence

Moved by Councillor Baron, seconded by Councillor Koehn, "that the correspondence for the period ending February 15, 2023, be accepted as information."

Motion Carried 2023-27

6. BYLAW/AGREEMENTS / POLICY REVIEW

A) Bylaw Inventory

This item was removed from the agenda.

B) Regional Assessment Review Board Bylaw 611-23

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Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that Council amend the Regional Assessment Review Board Bylaw 611-23 to include the repeal of Bylaw 1034."
Motion Carried 2023-28

Moved by Councillor Toovey, seconded by Councillor Baron, "that Council give first reading to the Regional Assessment Review Board Bylaw 611-23."
Motion Carried 2023-29

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that Council give second reading to the Regional Assessment Review Board Bylaw 611-23."
Motion Carried 2023-30

Moved by Councillor Toovey, seconded by Councillor Baron, "that unanimous consent be given to Regional Assessment Review Board Bylaw 611-23, for consideration of third reading."
Motion Carried 2023-31

Moved by Councillor Koehn, seconded by Councillor Toovey, "that Council give third and final reading to the Regional Assessment Review Board Bylaw 611-23."
Motion Carried 2023-32

7. ACTION ITEMS/COUNCIL DECISION

A) Authorities, Boards, Commissions and Committee Appointments

Moved by Councillor Baron, seconded by Councillor Koehn, "that Councillor Toovey be appointed to the Regional Assessment Review Board."
Motion Carried 2023-33

Moved by Deputy Mayor Kirby, seconded by Councillor Toovey, "that Councillor Koehn be appointed to the Veterans Memorial Highway Association."
Motion Carried 2023-34

Moved by Councillor Koehn, seconded by Councillor Toovey, "that Council does not appoint to the Chinook Intermunicipal Subdivision Appeal Board."
Motion Carried 2023-35

Moved by Councillor Toovey, seconded by Councillor Baron, "that Councillor Baron and Deputy Mayor Kirby be appointed to the Intermunicipal Collaboration framework Committee, and that Councillor Koehn be appointed as the alternate."
Motion Carried 2023-36

B) Property Tax Penalty Waiver Request

Moved by Councillor Baron, seconded by Councillor Toovey, "that Council approve the property tax waiver request for roll number 3900 for the 2022 year."
Motion Carried 2023-37

C) Pink Shirt Day Proclamation

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council proclaim February 22, 2023, as Pink Shirt Day in the Village of Warner."

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Motion Carried 2023-38

D) Veterans News Sponsorship Request

Moved by Deputy Mayor Kirby, seconded by Councillor Baron, "that Council deny the sponsorship request for a Bronze Sponsorship in the Veterans News in the amount of \$350.00."

Motion Carried 2023-39

E) County Donation Request

Moved by Councillor Koehn, seconded by Councillor Baron, "that Council donate \$400.00 towards the County donation request for the emergency responder's appreciation evening."

Motion Carried 2023-40

F) Miniature Horse Permit Request

Moved by Councillor Koehn, seconded by Councillor Toovey, "that Council table the miniature horse permit request item to a future council meeting."

Motion Carried 2023-41

8. CLOSED MEETING

9. NEXT REGULAR COUNCIL MEETING

Wednesday – March 15, 2023, at 5:30 p.m.

10. ADJOURNMENT

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the regular council meeting for February 15, 2023, adjourn at 7:26 p.m."

Motion Carried 2023-42



Marty Kirby
Deputy Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 15th day of March 2023.