

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, January 18, 2023, at 5:30 p.m. in the 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, and Councillor Derek Baron

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

3. AGENDA

A) Items added or deleted

6C) Fire Chief and Deputy Chief Appointments

6D) Byelection

6E) Women's Curling Bonspiel Request

B) Adoption of the Agenda

Moved by Deputy Mayor Kirby, seconded by Councillor Toovey, "that the January 18, 2023, regular council meeting agenda be accepted as amended."

Motion Carried 2023-01

4. REPORTS/FINANCIALS

A) Approval of December 21, 2022, Regular Council Meeting minutes

Moved by Councillor Baron, seconded by Councillor Toovey, "that the minutes for the December 21, 2022, regular council meeting be accepted as presented."

Motion Carried 2023-02

B) Municipal Enforcement Report

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that the Municipal Enforcement report for the period ending December 31, 2022, be accepted as information."

Motion Carried 2023-03

C) Chief Administrative Officer Report

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that the Chief Administrative Officer report for the period ending December 31, 2022, be accepted as information."

Motion Carried 2023-04

D) Financial Report
None

E) Committee Reports
Deputy Mayor Kirby attended FCSS, Library Board, Mayors and Reeves, Oldman River Regional Services Commission and SouthGrow meetings.

Councillor Toovey attended the Heritage Handi-Bus meeting.

Mayor Lindsay reported on the Chief Mountain Regional Solid Waste Services Commission meeting and participated in a virtual meeting with the Health Minister, Jason Copping.

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

Moved by Councillor Baron, seconded by Councillor Toovey, "that the committee reports for the period ending January 18, 2023, be accepted as information."

Motion Carried 2023-05

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

A) Correspondence

Moved by Councillor Toovey, seconded by Councillor Baron, "that the correspondence for the period ending January 18, 2023, be accepted as information."

Motion Carried 2023-06

6. ACTION ITEMS/COUNCIL DECISION

A) Legion Flag Invoice

Moved by Deputy Mayor Kirby, seconded by Councillor Baron, "that Council not reimburse Marty Kirby for invoice WINV025951 from the Royal Canadian Legion for the flag and pole purchase, as this is a donation from Marty and Margo Kirby."

Motion Carried 2023-07

B) Warner & District Agricultural Society Request

Moved by Deputy Mayor Kirby, seconded by Councillor Toovey, "that Council table the Warner & District Agricultural Society Request to a future council meeting."

Motion Carried 2023-08

C) Fire Chief and Deputy Chief Appointments

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that Council appoint Deven Owen as Fire Chief, and Robert Lien as Deputy Fire Chief for the Warner Volunteer Fire Department."

Motion Carried 2023-09

D) Byelection

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that Council set Monday, March 13, 2023, as the date for the byelection for the position of one councillor, with Nomination Day to be February 13, 2023."

Motion Carried 2023-10

Moved by Mayor Lindsay, seconded by Councillor Baron, "that Council appoint Kim Owen as the Returning Officer, and Kelly Lloyd as the Substitute Returning Officer for the March 13, 2023, byelection."

Motion Carried 2023-11

E) Women's Curling Bonspiel Request

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that Council approve a donation of \$250.00 to the Women's Curling Bonspiel, and \$250.00 to the Men's Curling Bonspiel."

Motion Carried 2023-12

7. BYLAW/AGREEMENTS / POLICY REVIEW

A) Policy 201: Signing Authority

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that Council approve policy 201, Signing Authority, as presented."

Motion Carried 2023-13

B) Borrowing Bylaw 610-23

Moved by Councillor Toovey, seconded by Councillor Baron, "that Council give first reading to the Borrowing Bylaw 610-23."

Motion Carried 2023-14

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that Council give second reading to the Borrowing Bylaw 610-23."

Motion Carried 2023-15

Moved by Councillor Toovey, seconded by Councillor Baron, "that unanimous consent be given to Borrowing Bylaw 610-23, for consideration of third reading."

Motion Carried 2023-16

Moved by Mayor Lindsay, seconded by Councillor Baron, "that Council give third and final reading to the Borrowing Bylaw 610-23."

Motion Carried 2023-17

3C) Regional Assessment Review Services

Moved by Councillor Baron, seconded by Councillor Toovey, "that Council direct Administration to enter into an agreement with Oldman River Regional Services Commission (ORRSC) for Regional Assessment Review Services, and further, to bring back a bylaw to establish a Regional Assessment Review Board to exercise the functions of a Local Assessment Review Board (LARB) and the functions of a Composite Assessment Review Board (CARB)."

Motion Carried 2023-18

8. CLOSED MEETING

9. NEXT REGULAR COUNCIL MEETING

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

10. ADJOURNMENT

Moved by Deputy Mayor Kirby, seconded by Councillor Baron, "that the regular council meeting for January 18, 2023, adjourn at 6:23 p.m."

Motion Carried 2023-19



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

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