

Minutes of the Village of Warner Special Council meeting held on Wednesday, May 3, 2022, at 4:00 p.m. in the Council Chambers, in the Warner Municipal Office, at 210-3rd Avenue, Warner, Alberta.

Present – Elected Officials

Mayor Tyler Lindsay, Deputy Mayor Marty Kirby, Councillor Don Toovey, Councillor Scott Alexander and Councillor Eric Burns (via phone)

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 4:00 p.m.

2. AGENDA

A) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Alexander, "that Council accept the agenda, as presented, for the Special Council meeting on May 3, 2022."

Motion Carried 74-22

3. ELECTRIC VEHICLE CHARGER PROPOSALS

Moved by Mayor Lindsay, "that Council direct administration to investigate the campground location as an alternate sight for the EV charging station, versus the Civic Centre. Further, Council directs administration to research additional operational expenses, including insurance, power, security, annual maintenance and subscription charges, determining a cost per unit/month."

Motion Carried 75-22

4. ADJOURNMENT

Moved by Councillor Alexander, "that the special council meeting of May 3, 2022, adjourn at 4:48 p.m."

Motion Carried 76-22



Tyler Lindsay
Mayor

Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 18th day of May 2022.