Minutes of the Village of Warner Special Council meeting held on Wednesday, June 8, 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 Eric Burns and Councillor Scott Alexander

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 4:04 p.m.

2. AGENDA

Moved by Councillor Alexander, and seconded by Councillor Burns, "that Council accept the agenda, as presented, for the special council meeting of June 8, 2022."

Motion Carried 92-22

3. 2022 OPERATING BUDGET

Moved by Deputy Mayor Kirby, seconded by Councillor Alexander, "that Council give first reading of the 2022 Operating Budget."

Motion Carried 93-22

4. ADJOURNMENT

Moved by Councillor Alexander, seconded by Councillor Toovey, "that the special council meeting of June 8, 2022, adjourn at 6:10 p.m."

Motion Carried 94-22

Tyler Lindsay

Mayor

Kelly Lloyd

Chief Administrative Officer

These minutes were approved on the 15th day of June 2022.