

**MINUTES OF THE REGULAR COUNCIL MEETING OF VILLAGE OF WARNER  
HELD IN THE VILLAGE OF WARNER ON MAY 20th, 2015**

**ATTENDANCE**

Mayor Tyler Lindsay, Deputy Mayor Danny LeCain,  
Councillors Colette Glynn, Glendinning & Sandi Hedin  
Staff CAO Jon Hood.  
Corporate Services Kim Owen

Absent:

**CALL TO ORDER**

Meeting called to order at 5:29 pm by Mayor Lindsay

**DELEGATION**

**Martin Wolfe Town of Raymond & Lindsay Kaupp  
from Mercer/Wilde – Village Audit 2014**  
Councillor Hedin moved to approve the 2014 Village of  
Warner's Audited report as presented Carried

**AGENDA**

48-15

Approval of Agenda

Mayor Lindsay asked for additions or deletions to the  
agenda. 2 items were added 6E & 7C Councillor  
Hedin moved the agenda as presented

Carried

49-15

Approval of Minutes

Councillor Glynn moved to approve the minutes of the  
April 15th, 2015 regular council meeting as presented.

Carried

-15

Bank Reconciliations

No bank reconciliations presented

Carried

50-15

Accounts payable

Deputy Mayor LeCain moved approval of the  
accounts Payable for the month of April, 2015

Carried

51-15

Approval of reports

Councillor Glendinning moved to approve the  
Committee/Staff reports

Carried

Council took a 10 minute break back in session 6:25 pm

**ITEMS ARISING FROM THE MINUTES**

Councillor Glendinning moved to accept items A-G for information as presented.

Carried

**ACTION ITEMS**

**ACP Grant  
52-15**

**Motion by Councillor Glynn that the Village of Warner support the application brought forward by The Town of Milk River to purchase a new Garbage Truck**

Carried

**53-15  
Charity Support**

**Motion by Mayor Lindsay, that the Village of Warner provide sponsorship in the amount of \$300 To the RCMP charity golf tournament**

Carried

**54-15  
FCSS funding request**

**Motion by Deputy Mayor LeCain to accept for Information**

Carried

**55-15  
Fund Challenge**

**Motion by Councillor Hedin to accept this for Information**

Carried

**56-15  
2015 tax rate bylaw**

**Motion by Councillor Glynn to approve first Reading of the Village of Warner's 2015 Tax Rate Bylaw**

Carried

**BYLAW/AGREEMENTS**

**Utility Rate Bylaw 523-11 was updated and approved**

**IN CAMERA SESSION**

**Deputy Mayor LeCain made motion to go in-camera 7:17pm**

Carried

**Deputy Mayor LeCain made motion to come out of in-camera 7:35 pm**

Carried

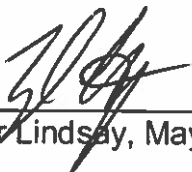
**Council discussed employee issues**

**DATE OF NEXT  
MEETING**

The next regular council meeting will be Wednesday,  
June 17<sup>th</sup>, 2015 at 5:30.

**ADJOURNMENT  
57-15**

Councillor Glynn moved to adjourn at 8:12 pm  
Carried



---

Tyler Lindsay, Mayor



---

Jon Hood, CAO

**VILLAGE OF WARNER  
BYLAW NO. 566-15**

**A BYLAW TO AUTHORIZE THE RATES OF TAXATION TO BE LEVIED AGAINST ASSESSABLE PROPERTY WITHIN THE VILLAGE OF WARNER IN THE PROVINCE OF ALBERTA FOR THE 2015 TAXATION YEAR.**

**WHEREAS**, the Village of Warner has prepared and adopted detailed estimates of the municipal revenue and expenditures as required for 2015, at the council meeting held on March 18<sup>th</sup>, 2015; and

**WHEREAS**, the estimated municipal expenditures and transfers set out in budget for the Village of Warner for the 2015 Budget total \$ 1,210,752; and

**WHEREAS**, the estimated municipal revenues and transfers from all sources other than taxation is estimated at \$ 823,186 and the balance of \$ 387,566 to be raised by general municipal taxation; and

**WHEREAS**, the requisitions are:

Alberta School Foundation Fund (ASFF)	
Residential/Farmland	\$ 46,470
Non-residential	\$ 17,397
Senior Foundation	\$ 8,698

**WHEREAS**, the Council of the Village of Warner is required each year to levy on the assessed value of all property, tax rates sufficient to meet the estimated expenditures and the requisitions; and

**WHEREAS**, the Council is authorized to classify assessed property, and to establish different rates of taxation in respect to each class of property, subject to the Municipal Government Act, Chapter M26, Revised Statutes of Alberta, 2000; and

**WHEREAS**, the assessed value of all property in the Municipality of the Village of Warner as shown on the assessment roll is:

	<u>Assessment</u>
Residential & Farmland	\$ 19,147,880
Non-residential	4,039,790
Machinery & Equipment	<u>856,630</u>
	\$ 24,044,300

**NOW THEREFORE** under the authority of the Municipal Government Act, the Council of the Village of Warner, in the Province of Alberta, enacts as follows:

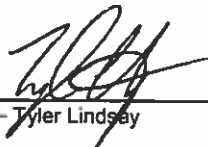
1. That the Chief Administrative Officer is hereby authorized to levy the following rates of taxation on the assessed value of all property as shown on the assessment roll of the Village of Warner:


**VILLAGE OF WARNER  
BYLAW NO. 566-15**

<u>General Municipal</u>	<u>Tax Levy</u>	<u>Assessment</u>	<u>Tax Rate</u>
Residential & Farmland	\$ 225,000	19,147,880	11.75066
Non-residential	<u>\$ 90,000</u>	<u>4,896,420</u>	18.38078
<b>Municipal Totals</b>	<b>\$ 315,000</b>	<b>24,044,300</b>	
 <b>Alberta School Foundation Fund &amp; Opted Out School Boards</b>			
Residential & Farmland	\$ 46,470	19,147,880	2.42692
Non-residential	<u>\$ 17,397</u>	<u>4,039,790</u>	4.30650
<b>ASFF Totals</b>	<b>\$ 63,867</b>	<b>23,187,670</b>	
 <b>Senior Foundation</b>	 <b>\$ 8,698</b>	 <b>23,187,670</b>	 <b>0.37511</b>

2. The minimum amount payable for all properties as property tax for general municipal purposes shall be \$ 200.
3. If, as of closing time of the Village Office on the 31<sup>st</sup> day of August, 2015, any taxes which remain unpaid shall receive a 12% penalty on the 1<sup>st</sup> day of September, 2015.
4. A 12% penalty will be imposed on the unpaid balance on the 1<sup>st</sup> day of January, 2016.
5. That this bylaw shall take effect on the date of the third and final reading.

Read a first time this 20<sup>th</sup> day of May 2015.  
 Read a second time this 17<sup>th</sup> day of June 2015.  
 Read a third time and passed this 17<sup>th</sup> day of June 2015.

  
 \_\_\_\_\_  
 Mayor – Tyler Lindsey

  
 \_\_\_\_\_  
 Chief Administrative Officer – Jon Hood