



VILLAGE OF WARNER

BOX 88, WARNER, ALBERTA, T0K 2L0
PHONE 642-3877 FAX 642-2011

AGENDA FOR THE REGULAR AND CLOSED MEETING OF THE COUNCIL OF THE VILLAGE OF WARNER, IN THE PROVINCE OF ALBERTA, TO BE HELD IN THE COUNCIL CHAMBERS AT THE WARNER MUNICIPAL OFFICE, WEDNESDAY – JANUARY 15, 2025 AT 5:30 P.M.

1. CALL TO ORDER
2. AGENDA
 - A) Items added or deleted
 - B) Adoption of the Agenda
3. MINUTES
 - A) Approval of Minutes
4. DELEGATIONS
5. ITEMS ARISING FROM THE MINUTES
6. FINANCIAL REPORT
 - A) Financial Report
7. ADMINISTRATIVE REPORTS
 - A) Municipal Enforcement Report
 - B) Chief Administrative Officer Report
 - C) Solar Report
8. COUNCIL REPORTS
9. CORRESPONDENCE
 - A) Correspondence
10. BYLAW/AGREEMENT/POLICY REVIEW
11. NEW BUSINESS
 - A) Casual Conversation with Council
 - B) Library Bylaws and Policies
 - C) Tax Penalty Waiver Request
 - D) Child Care Space Creation
 - E) Warner Rockets Request
12. CLOSED SESSION
13. NEXT REGULAR COUNCIL MEETING DATE
Wednesday – February 19, 2024, at 5:30 p.m.
14. ADJOURNMENT



Request for Decision Adoption of Minutes

RECOMMENDATION

That the minutes for the December 18, 2024 regular council meeting be accepted as presented.

LEGISLATIVE AUTHORITY

Municipal Government Act, Section 208(1)(a)
Bylaw 631-24 Procedural Bylaw

BACKGROUND

As per the MGA and the Village's Procedural Bylaw, minutes are to be recorded and given to council for adoption at a subsequent council meeting.

RISKS/CONSEQUENCES

1. By not approving the previous meetings minutes, Council would then not approve the decisions they made, as recorded and no motion would be actioned by administration.
2. The minutes of the Council meetings can be adopted as amended; Council would need to be specific in an amendment to the recording of the previous meetings minutes.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

1. Prior to Adoption: December 18, 2024 regular council meeting minutes

Prior to Adoption

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, December 18, 2024, at 4:30 p.m. in the Warner Municipal Office, at 210 – 3rd Avenue, Warner, Alberta.

Present – Elected Officials

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

Absent – Elected Officials

Present – Administration

Kelly Lloyd, Chief Administrative Officer
Kim Owen, Director of Corporate Services

1. CALL TO ORDER

Mayor Lindsay called the meeting to order at 4:28 p.m.

2. AGENDA

A) Items added or deleted

- 11F) Snow Removal and Grass Cutting at the Library
- 11G) Painting Council Chambers
- 11H) Warner and District Minor Hockey Sponsorship Request

B) Adoption of the Agenda

Moved by Councillor Baron, seconded by Councillor Koehn, “that the December 18, 2024, regular council meeting agenda be accepted as amended.”

Motion Carried 2024-237

3. MINUTES

A) Approval of Minutes

Moved by Councillor Toovey, seconded by Councillor Koehn, “that the minutes for the November 20, 2024, regular council meeting be accepted as presented.”

Motion Carried 2024-238

4. DELEGATIONS

A) Public Hearing 634-24 (5:30 p.m.)

Mayor Lindsay declared the public hearing for Bylaw No. 634-24, being a bylaw to amend the Land Use Bylaw 538-12 to redesignate lands from Public and Institutional to Commercial on Lots 11 and 12, Block 15, Plan 4068N, open at 5:30 p.m.

Ms. Bonnie Brunner, Senior Planner, Oldman River Regional Services Commission, explained the purpose and effect of the proposed bylaw.

Mayor Lindsay called for those in support of the proposed bylaw to make a presentation. No one came forward.

Mayor Lindsay called for those opposed to the proposed bylaw to make a presentation. No one came forward.

Mayor Lindsay then asked Ms. Brunner if she had closing remarks, to which there were none.

Mayor Lindsay asked members of Council if they were satisfied that they have obtained sufficient information.

Mayor Lindsay declared the public hearing for Bylaw No. 634-24, closed at 5:32 p.m.

B) Public Hearing 635-24 (5:30 p.m.)

Mayor Lindsay declared the public hearing for Bylaw No. 635-24, being a bylaw to amend the Land Use Bylaw 538-12 to add a **"mixed use commercial/residential building"** as a use type within the Land Use Bylaw, classify the use as a discretionary use in the Commercial - C land use district, and classify **"Office"** and **"Financial institution"** as discretionary uses in the Public and Institutional – PI land use district open at 5:32 p.m.

Ms. Bonnie Brunner, Senior Planner, Oldman River Regional Services Commission, explained the purpose and effect of the proposed bylaw.

Mayor Lindsay called for those in support of the proposed bylaw to make a presentation.

Ms. Margaret Matulic from Lethbridge came forward and spoke in support of the bylaw.

Mayor Lindsay called for those opposed to the proposed bylaw to make a presentation. None came forward.

Mayor Lindsay asked Ms. Brunner if she had closing remarks. There were none.

Mayor Lindsay asked members of Council if they were satisfied that they have obtained sufficient information.

Mayor Lindsay declared the public hearing for Bylaw No. 635-24, closed at 5:40 p.m.

The regular Council meeting resumed at item 10B.

C) Driland Feeders

Jake Beuckert from Driland Feeders was in attendance to inform Council of a new partnership with BioGas from Calgary. They are looking at installing a solid-state bio digester at the feedlot. The purpose of this new technology is to capture methane gas and pump it back into the grid.

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council accept the Bio Digester presentation from Mr. Beuckert as information."

Motion Carried 2024-239

5. ITEMS ARISING FROM THE MINUTES

6. FINANCIAL REPORT

None for this meeting.

7. ADMINISTRATIVE REPORTS

A) Municipal Enforcement Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending November 30, 2024, be accepted as information."

Motion Carried 2024-240

B) Chief Administrative Officer Report

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending November 30, 2024, be accepted as information."

Motion Carried 2024-241

8. COUNCIL REPORTS

Councillor Koehn reported on a Veterans Memorial Highway Southern Zone meeting and distributed tourism materials.

Councillor Toovey attended the following meetings: Ridge Country Housing, Ridge Regional Public Safety Services, and Community Bus.

Mayor Lindsay attended a Ridge Water Services Commission meeting.

Deputy Mayor Kirby reported on the Oldman River Regional Services Commission and attended an FCSS meeting,

Councillor Baron reported on the Chinook Regional Library Board and the Milk River Health Attraction and Retention Committee.

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the committee reports for the period ending December 18, 2024, be accepted as information."

Motion Carried 2024-242

9. CORRESPONDENCE

A) Correspondence

Moved by Councillor Baron, seconded by Councillor Koehn, "that the correspondence for the period ending December 18, 2024, be accepted as information."

Motion Carried 2024-243

10. BYLAW/AGREEMENT/POLICY REVIEW

A) 633-24 Warner Community Agriculture Project Committee Bylaw

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Warner Community Agriculture Project Committee Bylaw 633-24 be given second reading."

Motion Carried 2024-244

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Warner Community Agriculture Project Committee Bylaw 633-24 be given the third and final reading."

Motion Carried 2024-245

The Mayor recessed the meeting at 5:23 p.m.

The Mayor reconvened the meeting at 5:30 p.m.

Mayor Lindsay moved to items 4A and 4B on the agenda.

B) Bylaw 634-24 Land Use Bylaw Amendment

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council give second reading to the Land Use Bylaw Amendment 634-24."

Motion Carried 2024-246

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council give third and final reading to the Land Use Bylaw Amendment 634-24."

Motion Carried 2024-247

C) Bylaw 635-24 Land Use Bylaw Amendment

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council give second reading to the Land Use Bylaw Amendment 635-24."

Motion Carried 2024-248

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council give third and final reading to the Land Use Bylaw Amendment 635-24."
Motion Carried 2024-249

11. NEW BUSINESS

A) 2025 Interim Operating Budget

Moved by Mayor Lindsay, seconded by Deputy Mayor Kirby, "that Council approve the 2025 Interim Operating Budget, based on the 2024 approved Operating Budget."
Motion Carried 2024-250

B) 2025 Capital Budget

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council approve the 2025 capital budget as presented."
Motion Carried 2024-251

C) Returning Officer and Substitute Officer Appointments

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council appoint Kim Owen as the Returning Officer and Kelly Lloyd as the Substitute Returning Officer for the 2025 municipal election."
Motion Carried 2024-252

D) Warner Community Agriculture Project Committee Appointment

Moved by Mayor Lindsay, seconded by Councillor Baron, "that Councillor Koehn be appointed to the Warner Community Agriculture Project Committee."
Motion Carried 2024-253

E) Ridge Regional Public Safety Services Priorities

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council set the 2025 priorities to be provided to Ridge Regional Public Safety Services as follows: 1. School and playground zones; 2. Unsightly premises; and 3. Dogs."
Motion Carried 2024-254

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council request Ridge Regional Public Safety Services to continue with the spring and fall inspections for unsightly properties."
Motion Carried 2024-255

11F) Snow Removal and Grass Cutting at the Library

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council accept the discussion snow removal and grass cutting at the library as information."
Motion Carried 2024-256

11G) Painting Council Chambers

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council accept the discussion on painting council chambers as information."

Motion Carried 2024-257

11H) Warner and District Minor Hockey Sponsorship Request

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council donate \$500.00 to Warner and District Minor Hockey towards their ice time."

Motion Carried 2024-258

Old Fire Hall Siren

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council direct administration to explore the cost of relocating the old fire hall siren."

Motion Carried 2024-259

Moved by Councillor Baron and Councillor Koehn, "that Council direct administration to continue with the current situation on utilities."

Motion Carried 2024-260

12. CLOSED SESSION

13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday – January 15, 2025, at 5:30 p.m.

14. ADJOURNMENT

Moved by Councillor Koehn, seconded by Deputy Mayor Kirby, "that the regular council meeting for December 18, 2024, adjourn at 6:18 p.m."

Motion Carried 2024-261

Tyler Lindsay
Mayor

Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the _____ day of _____ 2025.



Request for Decision Financial Report

RECOMMENDATION

That the Financial Report for the period ending December 31, 2024 be accepted as information.

LEGISLATIVE AUTHORITY

BACKGROUND

The year-to-date operating budget is presented to council.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

1. 2024 Operating Budget Year to Date

2025 INTERIM Operating Budget - Village of Warner

	2022	2023	2024	2024	2025	
	ACTUAL	ACTUAL	BUDGET	YTD - Nov 30	BUDGET	Explanation
Tax Requirement Summary						
0	(482,855.42)	(490,666.65)	(637,335)	(629,068.12)	(637,335)	
11	41,790.68	30,523.93	69,100	14,843.93	69,100	
12	253,748.43	228,242.72	194,837	210,924.68	194,837	
23	446.50	32,464.30	57,045	48,250.33	57,045	
26	28,059.62	35,602.68	33,446	26,248.00	33,446	
32	232,065.77	199,779.36	174,368	135,983.98	174,368	
33	9,318.81	21,587.83	6,227	3,898.11	6,227	
41	18,497.14	6,654.82	(20,143)	(55,031.00)	(20,143)	
42	24,648.78	33,195.65	13,435	(5,870.38)	13,435	
43	(6,371.89)	(1,204.54)	6,002	(2,705.14)	6,002	
61	7,954.32	6,727.03	2,000	(17,409.41)	2,000	
72	(44,056.85)	42,950.55	37,261	48,141.85	37,261	
74	81,905.63	111,029.32	63,756	101,016.21	63,756	
	Operating (Surplus) Deficit	165,151.52	256,887.00	(1)	(120,776.96)	(1)
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	(566,036.69)	(565,338.00)	(720,252)	(730,301.13)	(720,252)	
General Government Services						
Council	-	-	-	(14,746.38)	-	
Finance	(71,395.37)	(51,586.31)	(98,857)	(60,447.99)	(98,857)	
Fire Services	(78,409.68)	(34,969.51)	(15,000)	(14,832.50)	(15,000)	
Municipal Enforcement	(5,269.38)	146.00	(3,400)	(5,656.00)	(3,400)	
Roads	(7,098.05)	(3,246.50)	(3,000)	(2,841.75)	(3,000)	
Airport	(8,383.12)	(3,600.00)	(900)	(3,100.00)	(900)	
Water	(237,975.55)	(211,302.44)	(210,650)	(219,246.23)	(210,650)	
Wastewater	(27,385.00)	(27,490.00)	(28,000)	(27,990.00)	(28,000)	
Solid Waste	(53,909.00)	(47,506.50)	(56,900)	(53,579.70)	(56,900)	
Planning & Development	(190.48)	(980.96)	(28,500)	(35,114.20)	(28,500)	
Recreation Administration	(51,367.00)	-	(19,400)	-	(19,400)	
Civic Centre	(47,119.08)	(60,609.88)	(94,650)	(48,465.87)	(94,650)	
	Total Revenues	(1,154,538.40)	(1,006,484.10)	(1,279,509)	(1,216,321.75)	(1,279,509)
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General Government Services	83,181.27	74,671.35	82,917	101,233.01	82,917	
Council	41,790.68	30,523.93	69,100	29,590.31	69,100	
Finance	325,143.80	279,829.03	293,694	271,372.67	293,694	
Fire Services	78,856.18	67,433.81	72,045	63,082.83	72,045	
Municipal Enforcement	33,329.00	35,456.68	36,846	31,904.00	36,846	
Roads	239,163.82	203,025.86	177,368	138,825.73	177,368	
Airport	17,701.93	25,187.83	7,127	6,998.11	7,127	
Water	256,472.69	217,957.26	190,507	164,215.23	190,507	
Wastewater	52,033.78	60,685.65	41,435	22,119.62	41,435	
Solid Waste	47,537.11	46,301.96	62,902	50,874.56	62,902	
Planning & Development	8,144.80	7,707.99	30,500	17,704.79	30,500	
Recreation Administration	7,310.15	42,950.55	56,661	48,141.85	56,661	
Civic Centre	129,024.71	171,639.20	158,406	149,482.08	158,406	
	Total Expenditures	1,319,689.92	1,263,371.10	1,279,508	1,095,544.79	1,279,508

2025 INTERIM Operating Budget - Village of Warner

		2022	2023	2024	2024	2025		Budget
		ACTUAL	ACTUAL	Budget	YTD - December 31	BUDGET		Explanation
GENERAL GOVERNMENT REVENUE								
1-00-00-00-00-110	REAL PROPERTY TAX	(410,644.64)	(454,096.44)	(508,881)	(510,097.18)	(508,881)		
1-00-00-00-00-115	ALBERTA SCHOOL FOUNDATION FUND	(74,777.54)	(74,277.00)	(83,286)	(81,923.06)	(83,286)		
1-00-00-00-00-116	REQUISITION - SENIORS	(8,404.31)	(8,567.56)	(8,617)	(8,481.62)	(8,617)		
1-00-00-00-00-121	LINEAR PROPERTY TAX	(32.97)	(33.97)	(34)	(41.10)	(34)		
1-00-00-00-00-250	LAND RENTAL REVENUE	(19,960.23)	(13,700.00)	(15,000)	(8,315.00)	(15,000)		
1-00-00-00-00-251	BELL LEASE AGREEMENT	-	-	-	(1,788.90)	-		
1-00-00-00-00-510	PENALTIES ON TAXES	-	(14,663.03)	-	(15,220.27)	-		
1-00-00-00-00-745	GRANTS - MSI OPERATING	(52,217.00)	-	(104,434)	(104,434.00)	(104,434)		
	TOTAL REVENUE	(566,036.69)	(565,338.00)	(720,252)	(730,301.13)	(720,252)		
GENERAL GOVERNMENT EXPENSES								
2-00-00-00-00-270	ALBERTA SCHOOL FOUNDATION FUND	74,776.91	56,082.68	74,300	84,125.33	74,300		
2-00-00-00-00-271	SENIORS HOUSING	8,404.36	18,588.67	8,617	17,107.68	8,617		
	TOTAL EXPENSES	83,181.27	74,671.35	82,917	101,233.01	82,917		
	NET	(482,855.42)	(490,666.65)	(637,335)	(629,068.12)	(637,335)		

2025 INTERIM Operating Budget - Village of Warner

		2022	2023	2024	2024	2025	Budget
		ACTUAL	ACTUAL	Budget	YTD - December 31	BUDGET	Explanation
COUNCIL REVENUE							
1-11-00-00-00-777	DONATIONS	-	-	-	(14,746.38)	-	
	TOTAL REVENUE	-	-	-	(14,746.38)	-	
COUNCIL EXPENSES							
2-11-00-00-00-110	WAGES	17,368.80	20,983.33	20,000	19,547.82	20,000	
2-11-00-00-00-131	ER.C. - COUNCIL	156.20	-	200	-	200	
2-11-00-00-00-152	TRAVEL AND SUBSISTANCE	-	3,075.52	5,000	2,082.97	5,000	
2-11-00-00-00-153	CONFERENCES AND CONVENTIONS	1,972.09	-	20,000	601.68	20,000	
2-11-00-00-00-211	MEMBERSHIPS	1,577.27	1,990.08	2,900	1,850.90	2,900	
2-11-00-00-00-230	LEGAL/AUDIT	4,308.00	-	5,000	1,512.00	5,000	
2-11-00-00-00-510	GENERAL SUPPLIES	1,758.32	-	1,000	58.57	1,000	
2-11-00-00-00-770	DONATIONS	14,650.00	4,475.00	15,000	3,936.43	15,000	
					(0.06)		
	TOTAL EXPENSES	41,790.68	30,523.93	69,100	29,590.31	69,100	
	NET	41,790.68	30,523.93	69,100	14,844	69,100	
	Election						

2025 INTERIM Operating Budget - Village of Warner

		2022	2023	2024	2024	2025	Budget
		ACTUAL	ACTUAL	Budget	YTD - December 31	BUDGET	Explanation
FINANCE / ADMINISTRATION REVENUE							
1-11-00-00-00-410	SALE OF SUPPLIES	(120.50)	-	(50)	-	(50)	
1-12-00-00-00-193	TAX SHARE AGREEMENT	(10,975.47)	-	(13,200)	-	(13,200)	
1-12-00-00-00-250	GRANT SUPPORT SHARE	-	(1,250.00)	-	-	-	
1-12-00-00-00-410	TAX CERTIFICATES	(750.00)	(1,050.00)	(750)	(1,655.00)	(750)	
1-12-00-00-00-550	INTEREST	(14,199.81)	(29,475.64)	(10,000)	(24,654.50)	(10,000)	
1-12-00-00-00-551	NSF FEES	(220.00)	-	(150)	-	(150)	
1-12-00-00-00-560	RENT	(3,850.00)	(2,450.00)	(6,600)	(7,850.00)	(6,600)	
1-12-00-00-00-570	UTILITY ADMIN FEE	(21,613.59)	-	-	-	-	
1-12-00-00-00-575	OTHER	(2,000.00)	-	-	7.08	-	
1-12-00-00-00-591	FRANCHISE FEES	(17,326.00)	(17,360.67)	(18,000)	(24,951.57)	(18,000)	
1-12-00-00-00-777	DONATIONS	(340.00)	-	(350)	(1,344.00)	(350)	
	TRANSFER FROM RESERVE	-	-	(49,757)	-	(49,757)	
	TOTAL REVENUE	(71,395.37)	(51,586.31)	(98,857)	(60,447.99)	(98,857)	
FINANCE / ADMINISTRATION EXPENSES							
2-12-00-00-00-110	SALARY - GEN GOVT	29,932.20	120,820.80	127,474	135,731.74	127,474	
2-12-00-00-00-130	ER.C. - GEN GOVT	2,326.00	-	10,000	-	10,000	
2-12-00-00-00-131	EMPLOYER RRSP CONTRIBUTION	10,000.00	2,000.00	2,750	4,273.68	2,750	
2-12-00-00-00-153	TRAVEL & SUBSISTENCE	47.11	-	2,200	3,902.35	2,200	
2-12-00-00-00-154	TRAINING	-	234.00	1,500	-	1,500	
2-12-00-00-00-215	FREIGHT & POSTAGE	12,422.79	6,342.93	6,400	2,944.59	6,400	
2-12-00-00-00-216	TELEPHONE/FAX	11,056.67	7,066.40	10,000	5,308.73	10,000	
2-12-00-00-00-220	MEMBERSHIPS	2,176.32	511.06	400	568.50	400	
2-12-00-00-00-230	LEGAL	14,779.56	12,681.31	10,000	12,475.00	10,000	
2-12-00-00-00-233	ASSESSOR	-	10,400.00	11,200	10,640.00	11,200	
2-12-00-00-00-239	IT NETWORK SYSTEMS/WEBSITE	-	5,384.83	15,000	21,501.39	15,000	
2-12-00-00-00-250	CONTRACTED SERVICES	38,554.88	40,286.36	27,000	25,478.21	27,000	
2-12-00-00-00-252	REPAIRS AND MAINTENANCE - BUILDING	-	2,705.43	6,000	2,705.28	6,000	
2-12-00-00-00-253	REPAIRS AND MAINTENANCE - EQUIP	-	-	3,200	-	3,200	
2-12-00-00-00-272	LIBRARY/CARLS REQUISITION	4,580.72	4,394.48	4,500	4,386.72	4,500	
2-12-00-00-00-273	FCSS REQUISITION	2,924.32	4,932.00	2,950	2,912.00	2,950	
2-12-00-00-00-274	INSURANCE	36,343.66	10,979.67	15,200	12,633.00	15,200	
2-12-00-00-00-275	TAX DISCOUNTS	2,783.37	2,600.42	3,000	2,864.93	3,000	
2-12-00-00-00-276	HERITAGE HANDI-BUS	-	-	2,020	2,020.00	2,020	
2-12-00-00-00-350	LEASES	-	5,038.20	3,600	2,315.80	3,600	
2-12-00-00-00-510	GENERAL SUPPLIES AND GOODS	5,700.46	11,766.87	6,500	2,305.32	6,500	
2-12-00-00-00-515	BANK SERVICE CHARGES	908.43	922.12	950	2,108.19	950	
2-12-00-00-00-516	PENALTIES INCURRED	203.02	38.76	-	35.00	-	
2-12-00-00-00-523	OFFICE EQUIPMENT & FURNISHINGS	3,881.00	-	1,500	3,014.53	1,500	
2-12-00-00-00-540	NATURAL GAS	5,016.29	3,722.24	5,150	5,939.37	5,150	
2-12-00-00-00-541	ELECTRICITY	1,092.51	2,550.64	3,000	2,741.20	3,000	
2-12-00-00-00-700	AMORTIZATION	14,716.54	24,450.51	-	-	-	
2-12-00-00-00-777	CHRISTMAS HAMPER	-	-	2,000	-	2,000	
2-12-00-00-00-780	BAD DEBT AR/TAXES	24,573.21	-	-	2,567.14	-	
2-13-00-00-00-110	MILK RIVER WAGES	89,111.79	-	-	-	-	
2-13-00-00-00-131	ER.C. - GEN GOVT	12,012.95	-	-	-	-	
	ADVERTISING	-	-	200	-	200	
	AUDITOR	-	-	10,000	-	10,000	
	TOTAL EXPENSES	325,143.80	279,829.03	293,694	271,372.67	293,694	
	NET	253,748.43	228,242.72	194,837	210,924.68	194,837.00	

2025 INTERIM Operating Budget - Village of Warner

		2022	2023	2024	2024	2025	Budget
		ACTUAL	ACTUAL	Budget	YTD - December 31	BUDGET	Explanation
FIRE REVENUE							
1-23-00-00-00-410	REVENUE	(69,885.68)	(34,969.51)	(15,000)	(6,402.50)	(15,000)	
1-23-00-00-00-830	DONATION	(8,524.00)	-	-	(1,430.00)	-	
1-23-00-00-00-840	GRANTS	-	-	-	(7,000.00)	-	
	TOTAL REVENUE	(78,409.68)	(34,969.51)	(15,000)	(14,832.50)	(15,000)	
FIRE EXPENSES							
2-23-00-00-00-154	TRAINING	-	-	5,000	11,193.37	5,000	
2-23-00-00-00-200	EMERGENCY MANAGEMENT	500.00	-	500	500.00	500	
2-23-00-00-00-215	POSTAGE	-	-	-	43.49	-	
2-23-00-00-00-216	TELEPHONE AND INTERNET	387.92	1,597.94	2,000	2,709.58	2,000	
2-23-00-00-00-217	I AM RESPONDING APP	-	-	-	1,995.16	-	
2-23-00-00-00-220	MEMBERSHIPS	-	-	-	696.94	-	
2-23-00-00-00-252	REPAIRS & MAINT. BUILDING	4,740.16	3,083.89	5,000	519.74	5,000	
2-23-00-00-00-255	REPAIRS & MAINT. VEHICLES	-	1,385.49	15,000	5,130.66	15,000	
2-23-00-00-00-274	INSURANCE	-	4,480.26	6,170	6,170.00	6,170	
2-23-00-00-00-510	DISPATCHING	6,392.40	1,525.20	1,600	1,569.84	1,600	
2-23-00-00-00-511	GENERAL SUPPLIES	27,460.51	7,553.09	10,000	9,492.77	10,000	
2-23-00-00-00-519	SMALL EQUIPMENT PURCHASE	7,314.24	11,571.39	10,000	9,050.23	10,000	
2-23-00-00-00-520	REPAIRS & MAINT. EQUIPMENT	6,353.02	201.56	5,000	2,943.56	5,000	
2-23-00-00-00-521	FUEL	4,648.62	6,765.66	4,800	5,739.64	4,800	
2-23-00-00-00-540	NATURAL GAS	4,924.33	3,686.76	4,500	3,102.78	4,500	
2-23-00-00-00-541	ELECTRICITY	(7,567.01)	1,913.70	2,000	1,819.51	2,000	
2-23-00-00-00-700	AMORTIZATION	23,228.94	23,228.94	-	-	-	
2-23-00-00-00-831	INTEREST ON DEBENTURES	473.05	439.93	475	405.56	475	
	TRANSFER TO RESERVES	-	-	-	-	-	
	TOTAL EXPENSES	78,856.18	67,433.81	72,045	63,082.83	72,045	
	NET	446.50	32,464.30	57,045	48,250.33	57,045	

2025 INTERIM Operating Budget - Village of Warner

		2022	2023	2024	2024	2025		Budget
		ACTUAL	ACTUAL	Budget	YTD - December 31	BUDGET		Explanation
MUNICIPAL ENFORCEMENT REVENUE								
1-26-00-00-00-250	BYLAW FINES	(2,600.00)	-	(500)	(2,850.00)	(500)		
1-26-00-00-00-525	ANIMAL TAGS, LICENSES, FINES	(1,145.00)	146.00	(1,900)	(1,946.00)	(1,900)		
1-26-00-00-00-530	TRAFFIC FINES	(1,524.38)	-	(1,000)	(860.00)	(1,000)		
	TOTAL REVENUE	(5,269.38)	146.00	(3,400)	(5,656.00)	(3,400)		
MUNICIPAL ENFORCEMENT EXPENSES								
2-26-00-00-00-250	CONTRACTED SERVICES	20,600.00	17,864.68	18,000	13,158.00	18,000		
2-26-00-00-00-275	PROVINCIAL POLICING	12,194.00	17,592.00	18,746	18,746.00	18,746		
2-26-00-00-00-510	SUPPLIES	535.00	-	100	-	100		
	TOTAL EXPENSES	33,329.00	35,456.68	36,846	31,904.00	36,846		
	NET	28,059.62	35,602.68	33,446	26,248.00	33,446		

2025 INTERIM Operating Budget - Village of Warner

		2022	2023	2024	2024	2025		Budget
		ACTUAL	ACTUAL	Budget	YTD - December 31	BUDGET		Explanation
ROADS REVENUE								
1-32-00-00-00-511	SERVICES PROVIDED TO RESIDENTS	(7,098.05)	(3,246.50)	(3,000)	(2,841.75)	(3,000)		
	TOTAL REVENUE	(7,098.05)	(3,246.50)	(3,000)	(2,841.75)	(3,000)		
ROAD EXPENSES								
2-32-00-00-00-110	SALARY - PUBLIC WORKS	58,480.72	38,866.34	43,861	47,120.29	43,861		
2-32-00-00-00-130	ER.C. - PUBLIC WORKS	8,189.02	-	8,800	-	8,800		
2-32-00-00-00-211	TRAVEL & SUBSISTENCE	-	-	250	-	250		
2-32-00-00-00-215	FREIGHT	-	-	-	95.24	-		
2-32-00-00-00-216	TELEPHONE	-	1,260.00	1,500	1,298.27	1,500		
2-32-00-00-00-250	CONTRACTED SERVICES	9,568.00	5,374.00	28,300	14,733.28	28,300		
2-32-00-00-00-251	ROAD AND SIDEWALK REPAIRS	-	1,196.48	-	20,913.36	-		
2-32-00-00-00-260	RENTALS & LEASES EQUIPMENT	-	-	500	-	500		
2-32-00-00-00-274	INSURANCE	-	3,668.14	5,957	5,957.00	5,957		
2-32-00-00-00-275	WCB	3,966.84	-	1,500	1,421.30	1,500		
2-32-00-00-00-510	GOODS and SUPPLIES	2,342.19	3,498.25	5,000	2,007.60	5,000		
2-32-00-00-00-511	MAINTENANCE MATERIALS	48,181.86	36,594.44	38,000	535.24	38,000		
2-32-00-00-00-520	EQUIPMENT PARTS and TOOLS	(666.67)	-	1,000	-	1,000		
2-32-00-00-00-521	FUEL/OIL	8,141.74	3,987.41	5,000	8,039.68	5,000		
2-32-00-00-00-522	REPAIRS & MAINT. EQUIPMENT	166.26	7,787.04	1,500	2,167.24	1,500		
2-32-00-00-00-523	REPAIRS & MAINT. VEHICLES	3,868.64	-	2,000	45.00	2,000		
2-32-00-00-00-530	REPAIRS & MAINT. BUILDING	-	-	1,000	599.59	1,000		
2-32-00-00-00-540	NATURAL GAS	2,393.66	2,062.21	2,500	2,507.22	2,500		
2-32-00-00-00-541	ELECTRICITY	3,219.36	3,967.95	4,000	2,381.09	4,000		
2-32-00-00-00-542	STREET LIGHTS	19,241.73	19,510.21	26,500	28,819.63	26,500		
2-32-00-00-00-700	AMORTIZATION	71,855.31	75,053.28	-	-	-		
2-32-00-00-00-830	LOAN INTEREST	215.16	200.11	200	184.70	200		
2-32-00-00-00-263	TRANSFER TO CAPITAL	-	-	-	-	-		
	TOTAL EXPENSES	239,163.82	203,025.86	177,368	138,825.73	177,368		
	NET	232,065.77	199,779.36	174,368	135,983.98	174,368		

2025 INTERIM Operating Budget - Village of Warner

		2022	2023	2024	2024	2025	Budget	
		ACTUAL	ACTUAL	Budget	YTD - December 31	BUDGET	Explanation	
WATER REVENUE								
1-41-00-00-00-250	WATER SERVICE HOOK UP	(2,757.07)	-	-	-	-		
1-41-00-00-00-410	WATER SALES	(137,762.40)	(159,245.57)	(155,000)	(162,783.93)	(155,000)		
1-41-00-00-00-411	CONTRACT WORK FOR RESIDENTS	-	-	(500)	-	(500)		
1-41-00-00-00-412	WATER LINE REPYAMENT	(42,081.00)	(40,373.00)	(41,000)	(42,204.50)	(41,000)		
1-41-00-00-00-415	WATER SALES - BULK	(53,571.56)	(9,299.12)	(10,000)	(11,552.58)	(10,000)		
1-41-00-00-00-430	UTILITY CROSSING	-	-	(2,650)	(233.33)	(2,650)		
1-41-00-00-00-510	PENALTIES ON UTILITIES	(1,803.52)	(2,384.75)	(1,500)	(2,471.89)	(1,500)		
	TOTAL REVENUE	(237,975.55)	(211,302.44)	(210,650)	(219,246.23)	(210,650)		
WATER EXPENSES								
2-41-00-00-00-110	SALARY - WATER	5,290.95	2,291.60	2,337	247.50	2,337		
2-41-00-00-00-130	ER.C. - WATER	651.67	-	700	-	700		
2-41-00-00-00-211	COURSES, MEALS, TRAVEL	-	-	-	-	-		
2-41-00-00-00-215	FREIGHT & POSTAGE	-	-	700	-	700		
2-41-00-00-00-216	TELEPHONE AND INTERNET	-	-	-	65.00	-		
2-41-00-00-00-220	MEMBERSHIPS	-	-	115	-	115		
2-41-00-00-00-230	CONTRACTED SERVICES	126,014.35	104,271.81	100,000	130,474.97	100,000		
2-41-00-00-00-240	RESIDENT REPAIRS	-	-	20,000	225.00	20,000		
2-41-00-00-00-250	CONTRACTED PURCHASE & WORK	1,252.94	-	10,000	2,757.07	10,000		
2-41-00-00-00-260	UTILITY CROSSING	220.43	1,880.25	1,900	2,193.00	1,900		
2-41-00-00-00-274	INSURANCE	-	5,546.93	4,055	4,055.00	4,055		
2-41-00-00-00-415	BULK WATER SALES REFUNDS	7,407.72	-	-	330.60	-		
2-41-00-00-00-510	GENERAL SUPPLIES & GOODS	3,594.28	(1,337.84)	2,000	926.16	2,000		
2-41-00-00-00-520	EQUIPMENT PARTS & SUPPLIES	5,706.56	4,258.50	5,000	4,632.36	5,000		
2-41-00-00-00-521	FUEL/OIL	380.50	-	500	-	500		
2-41-00-00-00-522	REPAIRS & MAINT. EQUIPMENT	1,758.80	-	5,000	-	5,000		
2-41-00-00-00-531	CHEMICALS	12,044.50	9,487.20	10,500	881.00	10,500		
2-41-00-00-00-540	NATURAL GAS	5,193.41	4,119.21	5,000	4,516.37	5,000		
2-41-00-00-00-541	ELECTRICITY	3,045.41	4,629.56	4,700	8,836.31	4,700		
2-41-00-00-00-700	AMORTIZATION	65,607.58	65,700.96	-	-	-		
2-41-00-00-00-760	TRANSFER TO CAPITAL	-	-	-	-	-		
2-41-00-00-00-830	DEBT INTEREST PAYMENT	18,303.59	17,109.08	18,000	4,074.89	18,000		
		256,472.69	217,957.26	190,507	164,215.23	190,507		
	NET	18,497.14	6,654.82	(20,143)	(55,031.00)	(20,143)		

2025 INTERIM Operating Budget - Village of Warner

		2022	2023	2024	2024	2025		Budget
		ACTUAL	ACTUAL	Budget	YTD - December 31	BUDGET		Explanation
WASTEWATER REVENUE								
1-42-00-00-00-410	WASTEWATER FEES	(27,385.00)	(27,490.00)	(27,500)	(27,440.00)	(27,500)		
1-42-00-00-00-440	CONTRACT WORK FOR RESIDENTS	-	-	(500)	(550.00)	(500)		
	TOTAL REVENUE	(27,385.00)	(27,490.00)	(28,000)	(27,990.00)	(28,000)		
WASTEWATER EXPENSES								
2-42-00-00-00-110	WAGES	-	-	785	-	785		
2-42-00-00-00-131	ER.C. - WATER	-	-	150	-	150		
2-42-00-00-00-215	FREIGHT & POSTAGE	-	-	-	-	-		
2-42-00-00-00-240	RESIDENT REPAIRS	-	6,609.00	20,000	2,500.00	20,000		
2-42-00-00-00-250	CONTRACTED SERVICES	-	2,575.01	10,000	9,268.01	10,000		
2-42-00-00-00-260	RENTALS & LEASES EQUIPMENT	-	-	-	869.61	-		
2-42-00-00-00-510	GENERAL SUPPLIES & GOODS	532.14	-	500	-	500		
2-42-00-00-00-531	CHEMICALS	-	-	10,000	9,482.00	10,000		
2-42-00-00-00-700	AMORTIZATION	51,501.64	51,501.64	-	-	-		
	TOTAL EXPENSES	52,033.78	60,685.65	41,435	22,119.62	41,435		
	NET	24,648.78	33,195.65	13,435	(5,870.38)	13,435		

2025 INTERIM Operating Budget - Village of Warner

		2022	2023	2024	2024	2025		Budget
		ACTUAL	ACTUAL	Budget	YTD - December 31	BUDGET		Explanation
SOLID WASTE REVENUE								
1-43-00-00-00-410	GARBAGE FEES	(47,409.00)	(47,506.50)	(50,400)	(47,079.70)	(50,400)		
1-43-00-00-00-411	RECYCLING REVENUE	-	-	-	-	-		
1-43-00-00-00-840	COUNTY COST SHARE	(6,500.00)	-	(6,500)	(6,500.00)	(6,500)		
	TOTAL REVENUE	(53,909.00)	(47,506.50)	(56,900)	(53,579.70)	(56,900)		
SOLID WASTE EXPENSES								
2-43-00-00-00-110	SALARY - SOLID WASTE	12,500.00	14,610.01	14,902	15,184.50	14,902		
2-43-00-00-00-131	ER.C. - SOLID WASTE	903.39	-	1,500	-	1,500		
2-43-00-00-00-205	BOARDS & AGENCIES	11,722.91	11,313.09	12,500	11,652.52	12,500		
2-43-00-00-00-231	CONTRACTED RECYCLING	2,335.45	1,055.44	12,000	5,972.68	12,000		
2-43-00-00-00-250	CONTRACT LABOUR	161.95	-	-	-	-		
2-43-00-00-00-251	CONTRACTED SOLID WASTE PICKUP	18,600.00	18,600.00	19,500	16,335.00	19,500		
2-43-00-00-00-510	GENERAL SUPPLIES & GOODS	97.49	-	500	-	500		
2-43-00-00-00-522	REPAIRS & MAINT. EQUIPMENT	402.00	-	1,000	-	1,000		
2-43-00-00-00-541	ELECTRICITY	813.92	723.42	1,000	1,729.86	1,000		
	TOTAL EXPENSES	47,537.11	46,301.96	62,902	50,874.56	62,902		
	NET	(6,371.89)	(1,204.54)	6,002	(2,705.14)	6,002		

2025 INTERIM Operating Budget - Village of Warner

		2022	2023	2024	2024	2025	Budget
		ACTUAL	ACTUAL	Budget	YTD - December 31	BUDGET	Explanation
PLANNING REVENUE							
1-61-00-00-00-410	ZONING & DEVELOPMENT PERMITS	(190.48)	(930.96)	(500)	(3,151.90)	(500)	
1-66-00-00-00-464	LAND SALES	-	(50.00)	(28,000)	(31,962.30)	(28,000)	
	TOTAL REVENUE	(190.48)	(980.96)	(28,500)	(35,114.20)	(28,500)	
PLANNING EXPENSES							
2-61-00-00-00-230	PLANNING SERVICES	8,144.80	7,707.99	12,000	10,076.04	12,000	
2-61-00-00-00-251	ECONOMIC DEVELOPMENT	-	-	2,000	4,853.50	2,000	
2-61-00-00-00-252	LAND SALE COSTS	-	-	16,500	2,775.25	16,500	
	TOTAL EXPENSES	8,144.80	7,707.99	30,500	17,704.79	30,500	
	NET	7,954.32	6,727.03	2,000	(17,409.41)	2,000	

2025 INTERIM Operating Budget - Village of Warner

		2022	2023	2024	2024	2025	Budget
		ACTUAL	ACTUAL	Budget	YTD - December 31	BUDGET	Explanation
RECREATION ADMINISTRATION REVENUE							
1-72-00-00-00-410	CONTRACT WORK FOR RESIDENTS	-	-	(200)	-	(200)	
1-72-00-00-00-850	COUNTY RECREATION GRANT	(51,367.00)	-	(15,000)	-	(15,000)	
	SUMMER JOBS GRANT	-	-	(4,200)	-	(4,200)	
	TOTAL REVENUE	(51,367.00)	-	(19,400)	-	(19,400)	
RECREATION ADMINISTRATION EXPENSES							
2-72-00-00-00-110	SALARY - RECREATION	-	31,468.41	28,461	30,895.99	28,461	
2-72-00-00-00-131	ER.C. - RECREATION	17.79	-	5,000	-	5,000	
2-72-00-00-00-153	TRAVEL	-	-	2,000	-	2,000	
2-72-00-00-00-154	TRAINING	-	-	1,200	-	1,200	
2-72-00-00-00-250	CONTRACTED	3,756.87	5,250.00	10,000	13,782.14	10,000	
2-72-00-00-00-251	REPAIRS AND MAINTENANCE	-	-	5,000	1,364.16	5,000	
2-72-00-00-00-510	GENERAL SUPPLIES	327.99	1,335.96	2,500	460.41	2,500	
2-72-00-00-00-521	FUEL	-	556.02	1,000	511.56	1,000	
2-72-00-00-00-541	ELECTRICITY	678.76	1,125.71	1,500	1,127.59	1,500	
2-72-00-00-00-700	AMORTIZATION	2,528.74	3,214.45	-	-	-	
2-72-00-00-00-762	TRANSFER TO CAPITAL	-	-	-	-	-	
	TOTAL EXPENSES	7,310.15	42,950.55	56,661	48,141.85	56,661	
	NET	(44,056.85)	42,950.55	37,261	48,141.85	37,261	

2025 INTERIM Operating Budget - Village of Warner

		2022	2023	2024	2024	2025		Budget
		ACTUAL	ACTUAL	Budget	YTD - December 31	BUDGET		Explanation
CIVIC CENTRE REVENUE								
1-41-00-00-00-560	ADVERTISING	-	-	(2,000)	-	(2,000)		
1-74-00-00-00-100	KITCHEN LEASE	(800.00)	(2,750.00)	(1,650)	(650.00)	(1,650)		
1-74-00-00-00-400	RINK FEES	(31,131.58)	(37,270.59)	(38,000)	(36,221.87)	(38,000)		
1-74-00-00-00-410	KEY FOBS - CIVIC CENTRE	(1,240.00)	(260.00)	(500)	(1,566.00)	(500)		
1-74-00-00-00-570	BOWLING RENTAL& MISC SALES	(770.00)	(4,799.29)	-	(1,586.00)	-		
1-74-00-00-00-575	DONATIONS	(1,800.00)	-	(2,000)	3,000.00	(2,000)		
1-74-00-00-00-850	COUNTY RECREATION GRANT	-	-	(35,000)	-	(35,000)		
1-74-00-00-01-560	GYM MEMBERSHIP FEES	(11,377.50)	(15,530.00)	(15,500)	(11,442.00)	(15,500)		
	TOTAL REVENUE	(47,119.08)	(60,609.88)	(94,650)	(48,465.87)	(94,650)		
CIVIC CENTRE EXPENSES								
2-74-00-00-00-109	LIBRARY (JANITORIAL)	1,672.00	2,753.66	2,800	3,645.45	2,800		
2-74-00-00-00-110	WAGES - CIVIC CENTRE	17,660.13	40,683.87	43,000	39,454.13	43,000		
2-74-00-00-00-130	ER.C - CIVIC CENTRE	1,680.19	-	5,000	-	5,000		
2-74-00-00-00-211	TRAVEL & TRAINING	1,295.30	-	250	641.80	250		
2-74-00-00-00-216	TELEPHONE AND INTERNET	-	-	-	736.07	-		
2-74-00-00-00-220	MEMBERSHIPS	1,555.00	179.97	180	840.37	180		
2-74-00-00-00-230	CONTRACTED PERSONNEL	13,060.22	-	-	-	-		
2-74-00-00-00-239	IT SUPPORT/EQUIPMENT	-	-	500	-	500		
2-74-00-00-00-250	REPAIRS & MAINT	8,067.58	7,078.18	-	897.87	-		
2-74-00-00-00-274	INSURANCE	-	34,622.23	33,526	33,526.00	33,526		
2-74-00-00-00-350	CONTRACTED SERVICES	15,389.99	5,407.89	5,000	1,537.50	5,000		
2-74-00-00-00-360	LEASES	-	-	150	202.40	150		
2-74-00-00-00-510	GENERAL SUPPLIES & GOODS	5,944.95	6,433.30	5,000	5,837.52	5,000		
2-74-00-00-00-511	JANITORIAL SUPPLIES	-	164.14	500	2,479.51	500		
2-74-00-00-00-520	REPAIRS & MAINT EQUIPMENT	4,948.24	9,482.31	25,000	32,798.07	25,000		
2-74-00-00-00-521	FUEL / OIL / PROPANE	-	1,469.71	1,500	722.43	1,500		
2-74-00-00-00-522	REPAIRS & MAINT. BUILDING	3,350.85	3,939.33	8,000	1,208.94	8,000		
2-74-00-00-00-540	NATURAL GAS	11,321.51	10,394.10	12,000	12,643.15	12,000		
2-74-00-00-00-541	ELECTRICITY	11,416.46	11,643.43	12,000	8,725.19	12,000		
2-74-00-00-00-700	AMORTIZATION	27,483.88	33,499.87	-	-	-		
2-74-00-00-01-831	SOLAR PANEL DEBENTURE	4,178.41	3,887.21	4,000	3,585.68	4,000		
	TOTAL EXPENSES	129,024.71	171,639.20	158,406	149,482.08	158,406		
	NET	81,905.63	111,029.32	63,756	101,016.21	63,756		



Request for Decision Municipal Enforcement Report

RECOMMENDATION

That the Municipal Enforcement report for the period ending December 31, 2024, be accepted as information.

LEGISLATIVE AUTHORITY

Peace Officer Act
Various municipal bylaws

BACKGROUND

The Village of Warner joined the Ridge Regional Public Safety Services Commission in 2019. The Commission serves the municipalities of Coutts, Magrath, Milk River, Raymond, Stirling, Warner and County of Warner.

The Village Council receives a monthly report, to provide information on the number and types of incidents that violate municipal bylaws.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

1. Municipal Enforcement Report

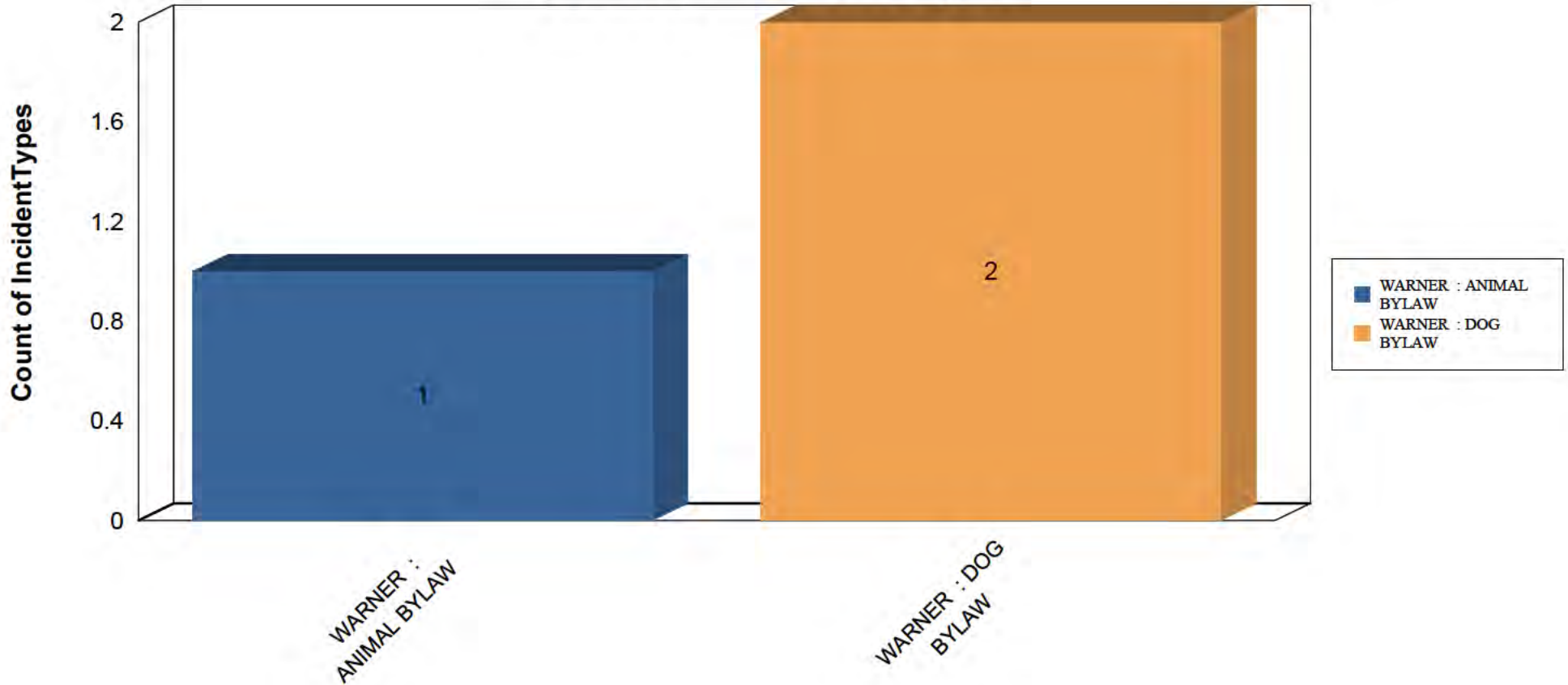
Municipal Enforcement

Statistics from: 12/1/2024 12:00:00AM to 12/31/2024 11:59:00PM

Count of Reports Completed



Count of Incident Types



WARNER : ANIMAL BYLAW

<u>Location</u>	<u>Case Number</u>	<u>Incident Type</u>	<u>Officer</u>	<u>Date</u>
Case Report RIDGE REGIONAL PUBLIC SAFETY SERVICES : WARNER	RRPSS2024-0574	WARNER : ANIMAL BYLAW	BRANDON BERG	2024/12/16 1432



Report Synopsis : complaint of rooster

33.33% # of Reports: 1 Case Report WARNER : ANIMAL BYLAW

WARNER : DOG BYLAW

<u>Location</u>	<u>Case Number</u>	<u>Incident Type</u>	<u>Officer</u>	<u>Date</u>
Case Report RIDGE REGIONAL PUBLIC SAFETY SERVICES : WARNER	RRPSS2024-0565	WARNER : DOG BYLAW	BRANDON BERG	2024/12/16 0952

Specific Location

[REDACTED]

Report Synopsis : Barking dog complaint

Case Report RIDGE REGIONAL PUBLIC SAFETY SERVICES : WARNER	RRPSS2024-0569	WARNER : DOG BYLAW	BRANDON BERG	2024/12/11 1145
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Specific Location

[REDACTED]

Report Synopsis : ongoing loose dog complaint

66.67% # of Reports: 2 Case Report WARNER : DOG BYLAW

Grand Total: 100.00% Total # of Incident Types Reported: 3 Total # of Reports: 3

Grand Total: 100.00% Total # of Incident Types Reported: 3



Request for Decision Chief Administrative Officer Report

RECOMMENDATION

That the Chief Administrative Officer report for the period ending December 31, 2024, be accepted as information.

LEGISLATIVE AUTHORITY

BACKGROUND

On a monthly basis, the Chief Administrative Officer provides Council with an update on administrative items.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

1. CAO Report



Chief Administrative Officer Report
December 2024

Administration

- Council meeting preparation
- Council meeting attendance
- Council minutes and highlights for newsletter. Copies of newsletter at grocery store.
- Meetings/communication (walk in, email and phone)
- Bi-Weekly staff meetings
- Bylaw work
- Policy work
- Development inquiries
- Eleven development permits to date
- Updates from CPO's (when applicable)
- Vacation
- Municipal Accountability Program (MAP) Review with Municipal Affairs
- Civic Centre checklists
- Water Consumption History
- Solar Statistics
- Regional Water Supply grant discussions

Motion Carried 2023-261	Moved by Mayor Lindsay, seconded by Councillor Baron, "that the school zones be changed to playground zones and to include a playground zone at the Lions Campground."	WIP
<u>Motion Carried 2024-111</u>	Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council grant the request for a special permit to house urban bees at the property of 504 - 5th Avenue, Warner to the period ending December 31, 2025."	WIP
<u>Motion Carried 2024-179</u>	Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council reallocate \$10,000 in the budget for grant writing services and approve the purchase of the air-cooled chiller from Trane Technologies for the Civic Centre in the amount of \$680,187.00. to be in place by fall 2025."	WIP
<u>Motion Carried 2024-200</u>	Moved by Councillor Toovey, seconded by Councillor Koehn, "that administration prepare a quarterly solar report for inclusion into Council's agenda."	WIP
<u>Motion Carried 2024-254</u>	Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council set the 2025 priorities to be provided to Ridge Regional Public Safety Services as follows: 1. School and playground zones; 2. Unsightly premises; and 3. Dogs."	Complete
<u>Motion Carried 2024-255</u>	Moved by Councillor Baron, seconded by Councillor Koehn, "that Council request Ridge Regional Public Safety Services to continue with the spring and fall inspections for unsightly properties."	Complete
<u>Motion Carried 2024-258</u>	Moved by Councillor Baron, seconded by Councillor Koehn, "that Council donate \$500.00 to their ice time."	WIP
<u>Motion Carried 2024-259</u>	Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council direct administration to explore the cost of relocating the old fire hall siren."	WIP

2024 Operational Projects

Council	
CWG membership	Complete
Council mileage	Ongoing
Community Engagement – vision / mission	Report Received
Mayors and Reeves membership	Complete
AB Municipalities Conference x 1	Complete
FCM x 0	Complete
Administration	
Chamber Flooring	WIP
Chamber Painting	WIP
Smart TV/Board	Complete
Working Alone (25 (text)or 30 (phone in) / person)	Complete
Security Bars for ATB	Complete
Punch code keyless entry – WTP/PW Shop/Admin (\$120 each)	Complete
Village Admin building sign	
Paint Admin building	
Paint PW building	
IT	Partial
HVAC – AC Preventative Maintenance	Complete
ATB Rent	Ongoing
RCMP	Complete
Fire	
Yellow(Bush) truck clutch	Complete
Roads	
Playground zone signs/posts	WIP
Crosswalk painting	
Solid Waste	
Recycling Fee to Rates Bylaw	Revisit
Planning and Development	
CF Beautification (cost per loan) x 1	0 applications
Parks and Recreation	
Christmas Lights (\$1,200 per siloutte)	

Civic Centre	
Water filling station	Complete
Griddle	Complete
Camera for online monitoring of systems	
EV Charger light	
Line for Live Barn	

2024 Capital Projects

Administration	
HVAC Replacements	Defer to 2025
Administration Roof	Complete
Fire	
30,000 gallon water tank	Complete
Roads	
Road Rehabilitation	Complete
Wastewater	
Manhole replacement	Complete
Camera along 4th Avenue	Complete
Civic Centre	
Ice plant	WIP
radiant heaters	WIP
Zamboni	



LOGIN NOTICE CONFIRMATION (Work Order 25A0884)

THIS IS NOT A REPORT

Need help reading your Login Notice? Check out this handy article:

<https://www.caro.ca/quick-guide-to-your-login-notice-how-to-review-your-sample-submission/>

CLIENT	Warner, Village of (Alberta)	QUOTATION ID	Warner, Village of - Master bid
PO NUMBER		SUBMITTED BY	
PROJECT	Warner - THM/HAA/Lead	COC NO.	eCOC#00019739
PROJECT INFO	WARNER THM HAA LEAD		

By engaging our services, you are agreeing to CARO's Standard Terms and Conditions outlined here: <https://www.caro.ca/terms-conditions>

Receipt Details:

RECEIVED	2025-01-10 08:45	SAMPLES LOGGED IN	1
LOCATION	Edmonton Lab	LOGGED IN	2025-01-10 10:46
DISPOSAL DATE	2/9/2025	ACCOUNT MGR	Team CARO

Sample Condition Summary:

Quantity of Transport Vessels Received: 1

Receipt Temperature = 15.6°C						
Broken Container(s)	No	Sampling Date(s) Missing	No	Incorrect Cont./Pres.	No	Custody Seals Intact
Cooling Initiated	Yes	Sample(s) Frozen	No	Missing/Extra Samples	No	Documentation Issue
Environmental Sample(s) >10°C	Yes	Microbiological Sample(s) >8°C	No			No

Note: Sample transport temperatures of less than 8°C for microbiological parameters and less than or equal to 10°C for environmental parameters is recommended. Samples that exceed these values will still be processed. However, please note that the analytical results may be affected, especially for samples collected prior to the day of receipt.

REPORT TO Rick Lowry
Warner, Village of (Alberta)

Warner, AB T0K 2L0
Tel: (403) 642-3877

INCLUDE QC Yes
INCLUDE COC No
EXTRAS Guidelines

INVOICE TO Kim Owen
Warner, Village of (Alberta)

Warner, AB T0K 2L0
Tel: (403) 642-3877

FREQUENCY With Report
GST EXEMPT No
PAYMENT TERMS Net30
MIN AMOUNT N/A

Delivery Plan:

REPORT DUE 2025-01-21 17:00 (7 TAT)

Contact Name	Email / Fax / Cellular	Login Notice	Report	Invoice	EDD	EDD Format	CC to	Fax	Text	Mail
Rick Lowry	ricklowry@rWSC.ca	✓	✓		✓	CARO Excel	derekhacke@rWSC.ca publicworks@warner.ca admin@warner.ca			
Kim Owen	admin@warner.ca			✓						

Analysis Schedule:

Analysis / Version	Due	Expires ¹	Status ²	Comments
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LOGIN NOTICE CONFIRMATION (Work Order 25A0884)

THIS IS NOT A REPORT

Need help reading your Login Notice? Check out this handy article:

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Analysis Schedule, Continued:

Analysis / Version	Due	Expires ¹	Status ²	Comments
Warner (25A0884-01) Matrix: Water Sampled: 2025-01-09 10:00 				
Container(s) Submitted: A = C15_40 mL Vial (THM) B = C15_40 mL Vial (THM) C = C17_40 mL Vial (HAA) D = C17_40 mL Vial (HAA) E = C05_125 mL Plastic (Metals)				
Haloacetic Acids (HAA5) Package	2025-01-21	2025-01-23	Available	
Lead, total	2025-01-17	2025-07-08	Received	
Trihalomethanes + Total Pkg	2025-01-17	2025-01-23	Batched	

¹ Red font indicates that the analysis has already or is about to expire. Note that all pH in water / Chlorine / Temperature / Dissolved Oxygen results will be automatically be qualified as they should be analyzed in the field for greatest accuracy.

² Subcontracted samples will be sent to a CARO-approved subcontract laboratory for testing, in accordance with our Terms and Conditions. For further information, please contact your account manager or teamcaro@caro.ca

Packages and their respective Analyses included in this Work Order:

Haloacetic Acids (HAA5) Package

Haloacetic Acids Total Haloacetic Acids (HAA5) (Calc)

Trihalomethanes + Total Pkg

Total Trihalomethanes (Calc) Trihalomethanes

Each Analysis includes the following Analytes and their respective Reporting Limits [RLs]:

Haloacetic Acids in Water		<i>Reference Method: EPA 552.3*</i>		<i>Units: mg/L</i>
Monochloroacetic Acid [0.002] Dibromoacetic Acid [0.002]	Monobromoacetic Acid [0.002]	Dichloroacetic Acid [0.002]	Trichloroacetic Acid [0.002]	
Total Metals by ICPMS in Water		<i>Reference Method: EPA 200.2 / EPA 6020B</i>		<i>Units: mg/L</i>
Lead, total [0.0002]				
Trihalomethanes in Water		<i>Reference Method: EPA 5030B / EPA 8260D</i>		<i>Units: mg/L</i>
Bromodichloromethane [0.001]	Bromoform [0.001]	Chloroform [0.001]	Dibromochloromethane [0.001]	

Note: RLs on Final Report may be higher than expected due to: 1) limited sample volume, 2) high moisture, 3) analytical interferences

Please verify that all of the information included in this Login Notice is correct. If there are any errors, omissions, or concerns, please contact us at 1-888-311-8846.

You can expect to receive the analytical report via email on or after the due date shown above.

Thank you for using CARO!



Request for Decision Solar Report

RECOMMENDATION

That the solar report be accepted as information.

LEGISLATIVE AUTHORITY

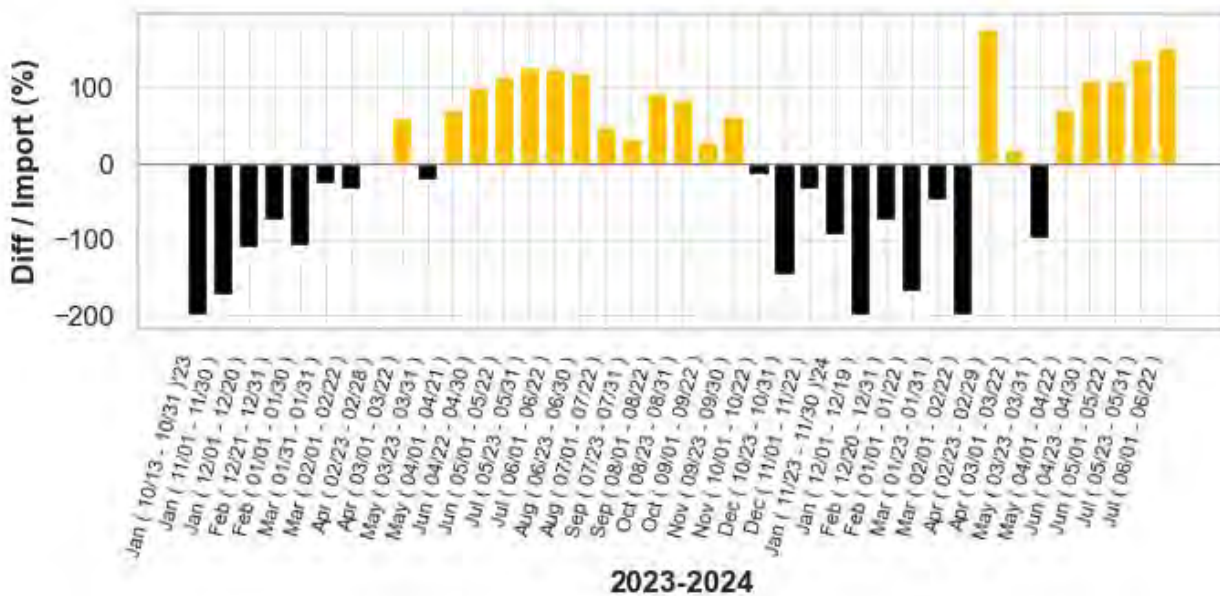
BACKGROUND

At the October regular council meeting, the following resolution was passed:

Moved by Councillor Toovey, seconded by Councillor Koehn, "that administration prepare a quarterly solar report for inclusion into Council's agenda."

Motion Carried 2024-200

Imports vs Exports



Black bars indicate that the Village is a net importer for those periods. Yellow bars indicate that the Village is a net exporter for those periods.

RISKS/CONSEQUENCES

- Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None



Request for Decision Committee Reports

RECOMMENDATION

That the committee reports for the period ending January 15, 2025, be accepted as information.

LEGISLATIVE AUTHORITY

Municipal Government Act
Bylaw 561-18 Procedural Bylaw

BACKGROUND

Elected Officials, appointed at the annual organizational meeting, attend regular meetings of various boards, commissions and committees. Each elected official is required to keep Council informed by providing regular activity of the board, commission or committee they are appointed to.

RISKS/CONSEQUENCES

Should committee reports not be relayed, members of Council will not be informed on the various boards, commissions and committees.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None



Request for Decision Correspondence

RECOMMENDATION

That the correspondence for the period ending January 15, 2025 be accepted as information.

LEGISLATIVE AUTHORITY

BACKGROUND

Correspondence is a collection of general information received at the Village Office and is provided to Council as information.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in correspondence. Council shall be specific in the direction it provides.
2. Council may direct Administration on any item contained in correspondence.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None



Request for Decision Casual Conversation with Council

RECOMMENDATION

That Council set a Casual Conversation for _____ .

LEGISLATIVE AUTHORITY

BACKGROUND

Council held a community conversation last fall at the Seniors Centre. This item has been placed on the agenda for Council discussion to potentially host another session.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None



Request for Decision Library Bylaws and Policies

RECOMMENDATION

That the Library Bylaws and Policies report be accepted as information.

LEGISLATIVE AUTHORITY

BACKGROUND

As per a request, the Library Bylaws and Policies item is on the agenda for Council discussion.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None



Request for Decision Property Tax Penalty Waiver Request

RECOMMENDATION

That Council not approve the property tax waiver request for roll number 11090 in the amount of \$225.43.

LEGISLATIVE AUTHORITY

Municipal Government Act

Cancellation, reduction, refund or deferral of taxes

347(1) If a council considers it equitable to do so, it may, generally or with respect to a particular taxable property or business or a class of taxable property or business, do one or more of the following, with or without conditions:

- (a) cancel or reduce tax arrears;
- (b) cancel or refund all or part of a tax;
- (c) defer the collection of a tax.

BACKGROUND

A formal request is being made to Council from the owner of tax roll 11090 to waive the penalties owing accumulated on September 1, 2024.

Administration sent letters to all those property owners with an amount outstanding at the end of December, 2024.

As of December 31, 2024, there is still a full outstanding amount on the 2024 property taxes. As of January 1, 2025, a further \$252.49 of penalty and interest has been applied to the account.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

Tax penalty amount is \$225.43.

ATTACHMENTS

1. Request Letter

From: Golden with a hint of boss
Sent: January 7, 2025 12:44 PM
To: Kim Owen <admin@warner.ca>
Subject: Re: , Warner

Dear Council,

We closed on June 28 2024. We are excited to be here. We love the community. We had trouble understanding the tax timing. We thought it was a mistake but its been clarified finally by lawyer. Can u pls waive the penalties? We just moved in july 1st weekend. I will pay it off quickly. Wont be off again. I appologize for any inconvenience.



Request for Decision Child Care Space Creation

RECOMMENDATION

That Council accept the Child Care Space Creation report as information.

LEGISLATIVE AUTHORITY

BACKGROUND

The item of Child Care Space Creation was requested to be added to the January 15 Council agenda.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

ATTACHMENTS

None



Request for Decision Warner Rockets Request

RECOMMENDATION

That the ice rental fee for the Warner Rockets 4 on 4 Hockey Tournament weekend be set at \$XXXX.

LEGISLATIVE AUTHORITY

Rates Bylaw 630-24

BACKGROUND

In previous years, the Warner Rockets Hockey Team hosts a 4 on 4 hockey tournament annually in January.

The team has also previously requested and received a break in the ice fees. For the 2024 tournament, Council approved a break in the fee to be \$95.00 (including GST). Until the new rates bylaw 630-24 was passed in September 2024, the adult ice rental fee per hour was \$110.00 plus GST.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

Adult ice rental per hour \$120.00 Plus GST

ATTACHMENTS

None