

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, April 16, 2025, at 5:30 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 5:30 p.m.

2. AGENDA

A) Items added or deleted

Deleted: 4B and 4C) C. McKenzie and C. Dies Delegation
Add: 11C) Bike Roadeo

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the April 16, 2025, regular council meeting agenda be accepted as amended."

Motion Carried 2025-62

3. MINUTES

A) Approval of Minutes

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that the minutes for the March 26, 2025, be approved as presented."

Motion Carried 2025-63

4. DELEGATIONS

A) MWG Chartered Professional Accountants

Hayden Wilde, MWG Chartered Professional Accountants, reviewed the draft 2024 financial statements as distributed to Council. Clark Holt, Finance Manager for the Town of Raymond, also spoke to the statements.

Moved by Deputy Marty Kirby, seconded by Councillor Koehn, "that the 2024 Audited Financial Statements be approved as presented."

A handwritten signature in black ink, appearing to be 'M. K.', is located in the bottom right corner of the page.

Motion Carried 2025-64

5. ITEMS ARISING FROM THE MINUTES

6. FINANCIAL REPORT

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council accept the financial report for the period ending March 31, 2025."

Motion Carried 2025-65

7. ADMINISTRATIVE REPORTS

A) Municipal Enforcement Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending March 31, 2025, be accepted as information."

Motion Carried 2025-66

B) Chief Administrative Officer Report

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending March 31, 2025, be accepted as information."

Motion Carried 2025-67

C) Solar Report

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council accept the solar report for the period ending March 31, 2025."

Motion Carried 2025-71

8. COUNCIL REPORTS

Councillor Koehn attended the FCSS All Council evening, Council Conversation and the Revitalization Committee meeting.

Councillor Toovey reported on the Community Bus.

Mayor Lindsay reported on the Council Conversation evening.

Deputy Mayor Kirby reported on the FCSS All Council evening and the Mayors and Reeves meeting.

Councillor Baron reported on the Milk River Health Professionals Attraction and Retention Committee, attended the Chinook Regional Library meeting, the Chief Mountain Regional Solid Waste Services Commission meeting and the MPC meeting.



Moved by Councillor Baron, seconded by Councillor Koehn, "that the committee reports for the period ending April 16, 2025, be accepted as information."

Motion Carried 2025-68

9. CORRESPONDENCE

A) Correspondence

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council accept the correspondence as information."

Motion Carried 2025-69

10. BYLAW/AGREEMENT/POLICY REVIEW

A) Circular Materials Master Services Agreement

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council authorize administration to enter into an agreement with Circular Materials for the collection and management of recycled materials as a result of the new Extended Producer Responsibility."

Motion Carried 2025-70

B) Joint Election Services Agreement with Horizon School Division

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council authorize administration to enter into an agreement with Horizon School Division to provide joint election services for the October 20, 2025, municipal and school trustee election."

Motion Carried 2025-72

The Mayor recessed the meeting at 6:56 p.m.

The Mayor reconvened the meeting at 7:03 p.m.

11. NEW BUSINESS

A) 2025 Draft Operating Budget

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council write a letter to the provincial government regarding the education tax."

Motion Carried 2025-73

Moved by Councillor Koehn, seconded by Mayor Lindsay, "that Council hold a Special Meeting on April 30, 2025, at ~~9:00 a.m.~~ 2:00 p.m. for the 2025 draft operating budget."

Motion Carried 2025-74

B) 025 Capital Plan Adjustment



Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council table the 2025 capital plan adjustment to the May Council meeting."
Motion Carried 2025-75

C) Bike Roadeo

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council postpone participation in the Bike Roadeo event for one year."
Motion Carried 2025-76

12. CLOSED SESSION

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 8:23 p.m., to discuss one matter exempt from disclosure under FOIP Section 17: Disclosure harmful to personal privacy, with only Council remaining in attendance."
Motion Carried 2025-77

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council reconvene to the regular meeting at 9:06 p.m."
Motion Carried 2025-78

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Mayor prepare and finalize the CAO's evaluation."
Motion Carried 2025-79

13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday – May 21, 2025, at 5:30 p.m.

14. ADJOURNMENT

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the regular council meeting for April 16, 2025, adjourn at 9:07 p.m."
Motion Carried 2025-80



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 21st day of May 2025.