

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, June 12, 2024, at 5:30 p.m. in the Warner Municipal Office, at 210 – 3<sup>rd</sup> 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 5:31 p.m.

**2. DELEGATIONS**

A) Dieslr Corp.  
Not in attendance.

B) Anita Fewer

Ms. Fewer was in attendance to speak to opposing the granted urban bee permit.

Moved by Councillor Baron, seconded by Councillor Koehn, "that the discussion regarding the urban bee permit be accepted as information."

Motion Carried 2024-116

**3. AGENDA**

A) Items added or deleted  
Added: 7G) Library Appointment

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the June 12, 2024, regular council meeting agenda be accepted as amended."

Motion Carried 2024-117

Moved by Councillor Baron, seconded by Councillor Koehn, "that the agenda for June 12 be amended to state the correct meeting date as June 12 and to correct the date of the last meeting minutes to be approved as May 15."

Motion Carried 2024-118

**4. REPORTS/FINANCIALS**

A) Approval of May 15, 2024, Regular Council Meeting minutes

Moved by Deputy Mayor Kirby, seconded by Councillor Toovey, "to approve the May 15, 2024 minutes with an amendment on item 4D adding Deputy to Mayor Kirby as seconding the motion."

Motion Carried 2024-119

B) Municipal Enforcement Report

Moved by Councillor Koehn, seconded by Councillor Toovey, "that the Municipal Enforcement report for the period ending May 31, 2024, be accepted as information."

Motion Carried 2024-120

C) Chief Administrative Officer Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending May 31, 2024, be accepted as information."

Motion Carried 2024-121

D) Financial Report

None.

E) Committee Reports

Councillor Koehn did not have a report for this meeting.

Councillor Toovey attended a Ridge Country Housing meeting, a Ridge Regional Public Safety Services meeting, and updated on the Heritage Handi-Bus activities.

Mayor Lindsay attended a Ridge Water Services Commission meeting. Water consumption is down overall and 8.4% down in Warner.

Deputy Mayor Kirby did not have a report for this meeting.

Councillor Baron spoke to the Milk River Health Professionals Attraction and Retention Committee meeting.

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the committee reports for the period ending June 12, 2024, be accepted as information."

Motion Carried 2024-122

**5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE**

A) Correspondence

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the correspondence for the period ending June 12, 2024, be accepted as information."

Motion Carried 2024-123

**6. BYLAW/AGREEMENTS / POLICY REVIEW**

A) 2024 Tax Rate Bylaw 628-24

Moved by Councillor Koehn, seconded by Deputy Mayor Kirby, "that first reading be given to the 2024 Tax Rate Bylaw 628-24."

Motion Carried 2024-124

Moved by Councillor Toovey, seconded by Councillor Koehn, "that second reading be given to the 2024 Tax Rate Bylaw 628-24."

Motion Carried 2024-125

Moved by Councillor Koehn, seconded by Councillor Toovey, "that unanimous consent be given to present for third reading of the 2024 Tax Rate Bylaw 628-24."

Motion Carried 2024-126

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that the third and final reading be given to the 2024 Tax Rate Bylaw 628-24."

Motion Carried 2024-127

B) Water Use and Conservation Bylaw 629-24

Moved by Councillor Baron, seconded by Councillor Koehn, "that first reading be given to the Water Use and Conservation Bylaw 629-24."

Motion Carried 2024-128

Discussion to remove provision 3.1.2 as well as the first part of 3.4.

Moved by Councillor Toovey, seconded by Councillor Koehn, "that second reading be given to the Water Use and Conservation Bylaw 629-24, with amendments."

Motion Carried 2024-129

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that unanimous consent be given to present for third reading of the Water Use and Conservation Bylaw 629-24, with amendments."

Motion Carried 2024-130

Moved by Councillor Baron, seconded by Councillor Koehn, "that the third and final reading be given to the Water Use and Conservation Bylaw 629-24, with amendments."

Motion Carried 2024-131

C) Lions Campground Rules Policy 702

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council approve the Lions Campground Rules Policy 702, as amended to include a schedule outlining the boundaries of the campground site."

Motion Carried 2024-132

**7. ACTION ITEMS/COUNCIL DECISION**

A) Transfer Station Hours

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Transfer Station Hour discussion be accepted as information."

Motion Carried 2024-133

B) 10 Year Capital Plan

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that the 2024-2033 Capital Plan be approved as presented."

Motion Carried 2024-134

*TKC*

C) July Council Meeting

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council cancel the July 17, 2024 council meeting."

Motion Carried 2024-135

D) Riding Arena

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council directs administration to conduct public engagement and gather feedback to the proposed riding arena at the Civic Centre."

Motion Carried 2024-136

E) Library Appointment

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council approve Barbara Hoytos as the Village of Warner Library Board's financial reviewer for the library's financial statements."

Motion Carried 2024-137

**8. CLOSED MEETING**

**9. NEXT REGULAR COUNCIL MEETING**

Wednesday – August 21, 2024, at 5:30 p.m.

**10. ADJOURNMENT**

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the regular council meeting for June 12, 2024, adjourn at 7:12 p.m."

Motion Carried 2024-138

  
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Tyler Lindsay  
Mayor

  
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Kelly Lloyd  
Chief Administrative Officer

These minutes were approved on the 21<sup>st</sup> day of August 2024.