

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, January 17, 2024, 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, Councillor Derek Baron, Deputy Mayor Marty Kirby, and Councillor Chris Koehn

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. DELEGATIONS

None.

3. AGENDA

A) Items added or deleted

B) Adoption of the Agenda

Added 7D) Mayors and Reeves Terms of Reference

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the January 17, 2024, regular council meeting agenda be accepted as amended."

Motion Carried 2024-01

4. REPORTS/FINANCIALS

A) Approval of the December 20, 2023, Regular Council meeting minutes

Moved by Councillor Baron, seconded by Councillor Koehn, "that the minutes for the December 20, 2023, regular council meeting be accepted as presented."

Motion Carried 2024-02

B) Municipal Enforcement Report

Moved by Councillor Toovey, seconded by Councillor Koehn "that the Municipal Enforcement report for the period ending December 31, 2023, be accepted as information."

Motion Carried 2024-03

D) Chief Administrative Officer Report

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending December 31, 2023, be accepted as information."

Motion Carried 2024-04

E) Financial Report

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Financial Report for the period ending December 31, 2023, be accepted as information."

Motion Carried 2024-05

F) Committee Reports

Councillor Koehn attended the Milk River Health Professionals Attraction and Retention Housing Sub-Committee and the Veterans Memorial Highway Attraction meeting.

Moved by Councillor Baron, seconded by Councillor Toovey, "that Council supports the Milk River Health Professionals Attraction and Retention Housing Sub-Committee option two (Jayco) and three (RPAP)."

Motion Carried 2024-06

Councillor Toovey attended a Heritage Handibus meeting.

Mayor Lindsay attended a Ridge Regional Solid Waste Services Commission meeting. Mayor Lindsay also provided an update on the proposed field fundraising project.

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council directs administration to advise bidders that the cultivated farmland around the lagoon is off the table to lease, while the airport land is still a work in progress."

Motion Carried 2024-07

Deputy Mayor Marty Kirby attended the Oldman River Regional Services Commission and FCSS meetings.

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

Moved by Councillor Koehn, seconded by Deputy Mayor Kirby, "that the committee reports for the period ending January 17, 2024, be accepted as information."

Motion Carried 2024-08

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

A) Correspondence

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the correspondence for the period ending January 17, 2024, be accepted as information."

Motion Carried 2024-09

6. BYLAW/AGREEMENTS / POLICY REVIEW

A) Procurement Policy 204

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council accept for information Procurement Policy 204 and directs administration to bring back the policy with amendments to emergency funding authorization."

Motion Carried 2024-10

B) Reserves Policy 202



Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council accept the Reserves Policy 202 as information."
Motion Carried 2024-11

7. ACTION ITEMS/COUNCIL DECISION

A) CoWREP Letter of Support

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that the Village of Warner provide a letter of support to the County of Warner No. 5 application for an AEMA Emergency Preparedness Program Grant."
Motion Carried 2024-12

B) Palliser Economic Partnership Housing Initiative

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council directs administration to participate in the Palliser Economic Palliser Housing Initiative."
Motion Carried 2024-13

C) Chief Mountain Regional Solid Waste Commission Appointment

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that Council appoint Councillor Derek Baron as the alternate to the Chief Mountain Regional Solid Waste Commission."
Motion Carried 2024-14

D) Mayors and Reeves Terms of Reference

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Deputy Mayors and Deputy Reeves be added under the Official Formation and Participants section in the Mayors and Reeves Terms of Reference."
Motion Carried 2024-15

8. CLOSED MEETING

9. NEXT REGULAR COUNCIL MEETING

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

10. ADJOURNMENT

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the regular council meeting for January 17, 2024, adjourn at 7:06 p.m."
Motion Carried 2024-16



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 21st day of February 2024.

