

Minutes of the Village of Warner Special Council meeting held on Wednesday, April 30, 2025, at 2:00 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, Finance Clerk

1. CALL TO ORDER

Mayor Lindsay called the meeting to order at 2:00 p.m.

2. AGENDA

A) Adoption of the Agenda

Moved by Councillor Baron, seconded by Councillor Koehn, "that the April 30, 2025, special council meeting agenda be accepted as presented."

Motion Carried 2025-81

3. BUSINESS

A) 2025 Operating Budget

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council direct administration to begin the ICF conversation with County of Warner administration, schedule meetings with appointed elected officials and to further begin gathering data as it relates to the list of mandatory services for the ICF as per the Municipal Affairs Statutes Amendment Act."

Motion Carried 2025-82

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council approve the 2025 operating budget in the amount of \$1,343,530."

Motion Carried 2025-83

B) 2025 Capital Budget Adjustment

The Mayor recessed the meeting at 3:39 p.m.

The Mayor reconvened the meeting at 3:52 p.m.

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council approve the 2025 capital budget adjustment in the amount of \$1,515,500."


Motion Carried 2025-84



4. ADJOURNMENT

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the special council meeting for April 30, 2025, adjourn at 3:53 p.m."

Motion Carried 2025-85



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

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