

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, March 20, 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, 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. DELEGATIONS

3. AGENDA

A) Items added or deleted

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that the March 20, 2024, regular council meeting agenda be accepted as presented."

Motion Carried 2024-41

4. REPORTS/FINANCIALS

A) Approval of February 21, 2024, Regular Council Meeting minutes

Moved by Councillor Baron, seconded by Councillor Koehn, "that the minutes for the February 21, 2024, regular council meeting be accepted as presented."

Motion Carried 2024-42

B) Municipal Enforcement Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending February 29, 2024, be accepted as information."

Motion Carried 2024-43

C) Chief Administrative Officer Report

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending February 29, 2024, be accepted as information."

Motion Carried 2024-44

D) Financial Report

None

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E) Committee Reports

Councillor Koehn attended a Revitalization Committee meeting as well as a Veterans Memorial Highway meeting.

Councillor Toovey provided an update on the Heritage Handibus EV Bus project.

Mayor Lindsay attended a Chief Mountain Regional Solid Waste Services Commission meeting.

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

Councillor Baron reported on the Milk River Health Attraction and Retention Committee.

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the committee reports for the period ending March 20, 2024, be accepted as information."

Motion Carried 2024-45

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

A) Correspondence

Moved by Councillor Baron, seconded by Councillor Koehn, "that the correspondence for the period ending March 20, 2024, be accepted as information."

Motion Carried 2024-46

6. BYLAW/AGREEMENTS / POLICY REVIEW

A) Code of Conduct Bylaw 597-18

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council direct administration to review the Code of Conduct Bylaw and bring back changes to a future council meeting."

Motion Carried 2024-47

B) Utility Bylaw 620-23

Moved by Councillor Baron, seconded by Councillor Koehn, "that 4.1.9 be struck from the Utility Bylaw and for administration to bring the Utility Bylaw 620-23 to a future council meeting."

Motion Carried 2024-48

C) Watering Restriction Bylaw 416-88

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council direct administration to consolidate Bylaws 416-88 and 537-12 and bring back to a future council meeting."

Motion Carried 2024-49

D) Water Conservation Bylaw 537-12

Discussed under item 6C.

F) Procurement Policy 204



Moved by Mayor Lindsay, seconded by Councillor Toovey, "that Council approve Council Policy 204: Procurement as amended."

Motion Carried 2024-50

7. ACTION ITEMS/COUNCIL DECISION

A) Fire Pumper

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that administration not proceed with the purchase of the Fire Pumper from the MD of Taber."

Motion Carried 2024-51

The Mayor recessed the meeting at 7:08 p.m.

The Mayor reconvened the meeting at 7:11 p.m.

8. CLOSED MEETING

A) FOIP Section 17 – Disclosure harmful to personal privacy

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 7:11 p.m., to discuss one matter exempt from disclosure under FOIP Section 17: Disclosure harmful to personal privacy, with CAO Lloyd and Director Owen remaining in attendance."

Motion Carried 2024-52

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council reconvene to the regular meeting at 7:29 p.m."

Motion Carried 2024-53

Rise and Report

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that a counter offer be made on the offer to purchase Block 15, Lot 61, Plan 1911323 in the amount of the 2022 assessed market land valuation."

Motion Carried 2024-54

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council direct administration to offer to the other renters along 5th Avenue, lots for purchase based on the 2022 assessed market land valuation."

Motion Carried 2024-55

Director Owen and CAO Lloyd left the meeting at 7:31 p.m.

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 7:31 p.m., to discuss one matter exempt from disclosure under FOIP Section 17: Disclosure harmful to personal privacy, with only to remain in attendance."

Motion Carried 2024-56

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council reconvene to the regular meeting at 7:50 p.m."



Motion Carried 2024-57

CAO Lloyd rejoined at 7:50 p.m.

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council has completed the CAO Evaluation as required by section 205.1 of the Municipal Government Act."

Motion Carried 2024-58


9. NEXT REGULAR COUNCIL MEETING

Wednesday – April 17, 2024, at 5:30 p.m.

10. ADJOURNMENT

Moved by Councillor Baron, seconded by Councillor Koehn, "that the regular council meeting for March 20, 2024, adjourn at 8:05 p.m."

Motion Carried 2024-59



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 17th day of April 2024.