

Minutes of the Village of Warner Special Council meeting held on Wednesday, May 21, 2025, 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, and Councillor Derek Baron

**Absent – Elected Officials**

Councillor Chris Koehn

**Present – Administration**

Kelly Lloyd, Chief Administrative Officer

**1. CALL TO ORDER**

Mayor Lindsay called the meeting to order at 5:33 p.m.

**2. AGENDA**

**A) Items added or deleted**

Addition:        11F) Crop Insurance  
                         11G) Civic Centre Public Engagement

**B) Adoption of the Agenda**

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that the May 21, 2025, regular council meeting agenda be accepted as amended."

Motion Carried 2025-86

**3. MINUTES**

**A) Approval of Minutes**

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that the minutes for the April 16, 2025, regular council meeting be accepted as presented."

Motion Carried 2025-87

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that the minutes from the Special Meeting held on April 30, 2025, be accepted as presented."

Motion Carried 2025-88

**4. DELEGATIONS**

A) C. Dies

B) P. Geddes

C) C. McKenzie

Delegates under item A, B, C, were not in attendance.

D) Public Hearing

Mayor Lindsay declared the public hearing for Bylaw No. 639-25 being a Bylaw to amend the Land Use Bylaw 538-12 to rezone Lots 14 to 17 inclusive, Block 15, Plan 4068N, from Commercial to Residential at 5:36 p.m.

Ms. Bonnie Brunner, Senior Planner, Oldman River Regional Services Commission, explained the purpose and effect of the proposed bylaw.

Mayor Lindsay called for those in support of the proposed bylaw to make a presentation.

Ms. Wanda Peters from 330 12 Street North, Lethbridge came forward and spoke in support of the bylaw.

Mayor Lindsay called for those opposed to the proposed bylaw to make a presentation. None came forward.

Mayor Lindsay asked Ms. Brunner if she had closing remarks. There were none.

Mayor Lindsay asked members of Council if they were satisfied that they have obtained sufficient information.

Mayor Lindsay declared the public hearing for Bylaw No. 639-25, closed at 5:53 p.m.

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that Council give second reading to the Land Use Bylaw Amendment 639-25."

Motion Carried 2025-89

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that Council give third and final reading to the Land Use Bylaw Amendment 639-25."

Motion Carried 2025-90

## **5. ITEMS ARISING FROM THE MINUTES**

### **6. FINANCIAL REPORT**

A) Financial Report (quarterly)

None.

### **7. ADMINISTRATIVE REPORTS**

A) Municipal Enforcement Report



Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that the Municipal Enforcement report for the period ending April 30, 2025, be accepted as information."  
Motion Carried 2025-91

**B) Chief Administrative Officer Report**

Moved by Councillor Toovey, seconded by Mayor Lindsay, "that the Chief Administrative Officer report for the period ending April 30, 2025, be accepted as information."  
Motion Carried 2025-92

**C) Solar Report (quarterly)**  
None.

**8. COUNCIL REPORTS**

Councillor Tovey attended Ridge Country Housing and Community Bus meetings.

Mayor Lindsay spoke to the Chief Mountain Regional Solid Waste Services Commission meetings.

Deputy Mayor Kirby reported on the Mayors and Reeves meeting as well as the Village of Warner Library Board meeting.

Councillor Baron spoke to the Chinook Arch Regional Library Board.

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that the committee reports for the period ending May 21, 2025, be accepted as information."  
Motion Carried 2025-93

**9. CORRESPONDENCE**

**A) Correspondence**

Moved by Deputy Mayor Kirby, seconded by Mayor Lindsay, "that the correspondence for the period ending May 21, 2025, be accepted as information."  
Motion Carried 2025-94

**10. BYLAW/AGREEMENT/POLICY REVIEW**

**A) Land Use Amendment Bylaw 639-25: Rezone from Commercial to Residential**

This was completed under the public hearing, item 4D.

**B) Borrowing Bylaw 641-25**

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that first reading be given to Bylaw 641-25, being the Borrowing Bylaw."  
Motion Carried 2025-95



Moved by Councillor Baron, seconded by Councillor Toovey, "that second reading be given to Bylaw 641-25, being the Borrowing Bylaw."

Motion Carried 2025-96

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that unanimous consent be given to Bylaw 641-25, being the Borrowing Bylaw, for consideration of third reading."

Motion Carried 2025-97

Moved by Deputy Mayor Kirby, seconded by Councillor Baron, "that the third and final reading be given to Bylaw 641-25, being the Borrowing Bylaw."

Motion Carried 2025-98

#### C) Line of Credit Borrowing Bylaw 642-25

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that first reading be given to Bylaw 642-25, being the Borrowing Bylaw."

Motion Carried 2025-99

Moved by Councillor Baron, seconded by Mayor Lindsay, "that second reading be given to Bylaw 642-25, being the Borrowing Bylaw."

Motion Carried 2025-100

Moved by Deputy Mayor, seconded by Councillor Toovey, "that unanimous consent be given to Bylaw 642-25, being the Borrowing Bylaw, for consideration of third reading."

Motion Carried 2025-101

Moved by Mayor Lindsay, seconded by Councillor Baron, "that the third and final reading be given to Bylaw 642-25, being the Borrowing Bylaw."

Motion Carried 2025-102

#### D) Procedural Bylaw 643-25

Moved by Councillor Baron, seconded by Councillor Toovey, "that first reading be given to the Procedural Bylaw 643-25."

Motion Carried 2025-103

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that second reading be given to the Procedural Bylaw 643-25, as amended, choosing the second option under item 7.8."

Motion Carried 2025-104

Moved by Councillor Toovey, seconded by Mayor Lindsay, "that unanimous consent be given to Bylaw 643-25, being the Procedural Bylaw, for consideration of third reading, as amended."

Motion Carried 2025-105



Moved by Councillor Baron, Councillor Toovey, "that the third and final reading be given to Bylaw 643-25, being the Procedural Bylaw, as amended."  
Motion Carried 2025-106

E) 2025 Tax Rate Bylaw 640-25

Moved by Councillor Baron, seconded by Councillor Toovey, "that Council give first reading to the Tax Rate Bylaw 640-25."  
Motion Carried 2025-107

Moved by Councillor Toovey, seconded by Councillor Baron, "that Council give second reading to the Tax Rate Bylaw 640-25."  
Motion Carried 2025-108

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that Council give unanimous consent for presentation of the third reading of the Tax Rate Bylaw 640-25."  
Motion Carried 2025-109

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that the Tax Rate Bylaw 640-25 is given third and final reading."  
Motion Carried 2025-110

F) Draft Fire Hall Use Agreement

Moved by Councillor Baron, seconded by Councillor Toovey, "the Council approve the Village of Warner Fire Hall Facility Use Agreement as presented."  
Motion Carried 2025-111

**11. NEW BUSINESS**

A) Seniors' Week Proclamation

Moved by Kirby, seconded by Councillor Toovey, "that June 2-8, 2025, be recognized as Seniors Week in the Village of Warner."  
Motion Carried 2025-112

B) Municipal Accountability Program Report

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that Council accept the Municipal Accountability Program Report as information."  
Motion Carried 2025-113

C) Chief Administrative Officer Evaluation

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that Council has completed the CAO Evaluation as required by section 205.1 of the Municipal Government Act."  
Motion Carried 2025-114



D) Viability Review Action Plan

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that Council approve the Viability Review Action Plan Update for June 2025, as presented."

Motion Carried 2025-115

E) 10 Year Capital Plan

Moved by Councillor Baron, seconded by Councillor Toovey, "that Council approve the 2025-2034 Capital Plan for the Village of Warner."

Motion Carried 2025-116

F) Crop insurance

Moved by Councillor Baron, seconded by Councillor Toovey, "that hail insurance for the lands by the lagoon be purchased out of the Warner Community Agriculture Project profits."

Motion Carried 2025-117

G) Civic Centre Public Engagement

Moved by Deputy Mayor Kirby, seconded by Councillor Toovey, "that Council hold a public engagement on the Civic Centre at the Seniors Centre on June 16, 2025 at 6:30 p.m."

Motion Carried 2025-118

**12. CLOSED SESSION**

**13. NEXT REGULAR COUNCIL MEETING DATE**

Wednesday – June 18, 2025, at 5:30 p.m.

**14. ADJOURNMENT**

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that the regular council meeting for May 21, 2025, adjourn at 7:13 p.m."

Motion Carried 2025-119

  
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Tyler Lindsay  
Mayor

  
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Kelly Lloyd  
Chief Administrative Officer

These minutes were approved on the 18<sup>th</sup> day of June 2025.