

Minutes of the Village of Warner Organizational Council meeting held on Wednesday, October 16, 2024, at 5:30 p.m. in the Council Chambers, in the Warner Municipal Office, at 210-3rd Avenue, Warner, Alberta.

Present - Elected Officials

Mayor Tyler Lindsay, Deputy Mayor Marty Kirby, Councillor Don Toovey, Councillor Derek Baron, and Councillor Chris Koehn

Absent - Elected Officials None.

Present - Administration

Kim Owen, Director of Corporate Services
Kelly Lloyd, Chief Administrative Officer

1. CALL TO ORDER

Mayor Lindsay called the organizational meeting to order at 5:30 p.m.

2. ADOPTION OF AGENDA

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the October 16, 2024, organizational council meeting agenda be accepted as presented."

Motion Carried 2024-184

3. DATE, TIME, AND PLACE OF REGULAR COUNCIL MEETINGS

A) Establish Date, Time, and Place of Regular Council Meetings

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Regular Council meetings be held the third Wednesday of every month at 5:30 p.m. at the Village Office."

Motion Carried 2024-185

4. ELECTED OFFICIAL APPOINTMENTS

A) Mayor

Moved by Councillor Toovey, seconded by Councillor Koehn, "to nominate Tyler Lindsay for the position of Mayor."

Motion Carried 2024-186

Moved by Councillor Baron, seconded by Councillor Koehn "that nominations cease for the position of Mayor."

Motion Carried 2024-187

Tyler Lindsay accepts the nomination.

B) Deputy Mayor

Moved by Councillor Baron, seconded by Councillor Koehn "to nominate Marty Kirby as Deputy Mayor."



Motion Carried 2024-188

Moved by Councillor Baron, seconded by Councillor Koehn "that nominations cease for the position of Deputy Mayor."

Motion Carried 2024-189

Marty Kirby accepts the nomination.

Tyler Lindsay and Marty Kirby were voted as Mayor and Deputy Mayor for 2024- 2025.

C) Elected Official Appointments to Authorities, Boards, Commissions and Committees

Moved by Councillor Baron, seconded by Councillor Koehn, "that the appointments to various authorities, boards, commissions and committees remain the same as the 2023-2024 year."

Motion Carried 2024-190

5. ASSESSOR APPOINTMENT

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council appoint Benchmark Assessment Consultants Inc., as the Village of Warner's assessor."

Motion Carried 2024-191

6. AUDITOR APPOINTMENT

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council appoint MWG Chartered Professional Accountants as the Village of Warner's financial auditor for 2024-2025."

Motion Carried 2024-192

The gallery cleared.

7. CLOSED SESSION

A) FOIP Section 17: Disclosure harmful to personal privacy

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 5:36 p.m., to discuss matters exempt from disclosure under FOIP Section 17: Disclosure harmful to personal privacy, with CAO Lloyd and Director Owen to remain in attendance.

Motion Carried 2024-193

Moved by Councillor Baron, seconded by Councillor Koehn, "that the meeting reconvene to the Organizational meeting at 5:38 p.m."

Motion Carried 2024-194

The gallery returned to the meeting.

8. PUBLIC AT LARGE APPOINTMENTS

A) Public at Large Appointments to Authorities, Boards, Commissions and Committees

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Colette Glynn and Marjorie Cronkhite be appointed to the Municipal Planning Commission for the 2024-2025 year.

Motion Carried 2024-195


9. CODE OF CONDUCT BYLAW REVIEW

Council reviewed the Code of Conduct Bylaw.

10. ADJOURNMENT

Moved by Councillor Baron, seconded by Councillor Koehn, "that the October 16, 2024, organizational council meeting adjourn at 5:40 p.m."

Motion Carried 2024-196



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 20th day of November 2024.