

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, August 20, 2025, 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 (via zoom), 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 5:31 p.m.

2. AGENDA

A) Items added or deleted

Addition: 12A) Section 19: Disclosure harmful to business matters

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the August 20, 2025, regular council meeting agenda be accepted as amended."

Motion Carried 2025-151

3. MINUTES

A) Approval of Minutes

Moved by Councillor Baron, seconded by Councillor Koehn, "that the minutes for the June 18, 2025, regular council meeting be accepted as presented."

Motion Carried 2025-152

4. DELEGATIONS

A) Warner Community Agriculture Project Committee

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council approve the Warner Community Agriculture Project (WCAP) Sponsorship Criteria as presented."

Motion Carried 2025-153

B) Devil's Coulee Museum



Ms. Amy Chandler, executive director, Devil's Coulee Museum was in attendance to ask for permission that allows for economical long term RV parking for the Museum's summer staff on village property.

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council accept the report from Devil's Coulee Museum as information."

Motion Carried 2025-154

5. ITEMS ARISING FROM THE MINUTES

None.

6. FINANCIAL REPORT

A) Financial Report (quarterly)

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the Financial Report for the period ending July 31, 2025 be accepted as information."

Motion Carried 2025-155

7. ADMINISTRATIVE REPORTS

A) Municipal Enforcement Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending July 31, 2025, be accepted as information."

Motion Carried 2025-156

B) Chief Administrative Officer Report

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that the Chief Administrative Officer report for the period ending July 31, 2025, be accepted as information."

Motion Carried 2025-157

C) Solar Report (quarterly)

Moved by Councillor Baron, seconded by Councillor Koehn, "that the July 31, 2025 solar report be accepted as information."

Motion Carried 2025-158

8. COUNCIL REPORTS

Councillor Koehn spoke on the Revitalization Committee and the upcoming AGM.

Councillor Toovey attended Community Bus and Ridge Country Housing meetings.



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

Deputy Mayor Kirby reported on the Village of Warner Library Board meeting, Family & Community Social Services, and an ICF meeting with the County of Warner.

Councillor Baron spoke to attending two MPC meetings, the ICF meeting, and the Chinook Arch Regional Library meeting.

Moved by Councillor Baron, seconded by Councillor Koehn, "that the committee reports for the period ending August 20, 2025, be accepted as information."

Motion Carried 2025-159

9. CORRESPONDENCE

A) Correspondence

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council directs administration to send a letter to K Division regarding the lack of RCMP attendance at vehicle accidents on the highway in the Warner area."

Motion Carried 2025-160

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the correspondence for the period ending August 20, 2025, be accepted as information."

Motion Carried 2025-161

10. BYLAW/AGREEMENT/POLICY REVIEW

A) Advertising Bylaw 646-25

Moved by Councillor Baron, seconded by Councillor Toovey, "that first reading be given to Bylaw 646-25, being the Advertising Bylaw."

Motion Carried 2025-162

11. NEW BUSINESS

12. CLOSED SESSION

A) Section 19: Disclosure Harmful to Business Interests of a Third Party

B) Section 20: Disclosure Harmful to Personal Privacy

The gallery cleared.

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 6:39 p.m., to discuss matters exempt from disclosure under the Access to Information Act (ATIA) Section 19: Disclosure Harmful to Business Interests of a Third Party and ATIA Section



20: Disclosure harmful to personal privacy, with Council, Finance Clerk, and the CAO remaining in attendance."

Motion Carried 2025-163

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council reconvene to the regular meeting at 7:08 p.m."

Motion Carried 2025-164

Rise and Report

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council direct administration to obtain more quotes from the property owner for Lots 1-4 N ½ 5, Block 6, Plan 4068N before deciding on the request."

Motion Carried 2025-165

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that Council direct administration to explore the land use bylaw to determine the allowance for RV parking at the civic centre."

Motion Carried 2025-166

13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday – September 17, 2025, at 5:30 p.m.

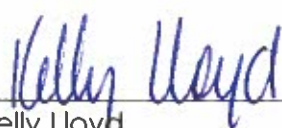
14. ADJOURNMENT

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the regular council meeting for August 20, 2025, adjourn at 7:10 p.m."

Motion Carried 2025-167



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 17TH day of September 2025.