

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, September 18, 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

None

3. AGENDA

A) Items added or deleted
7F) Resident Sidewalk Letter

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the September 18, 2024, regular council meeting agenda be accepted as amended."

Motion Carried 2024-155

4. REPORTS/FINANCIALS

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

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that motion 2024-146 in the minutes for the August 21, 2024, regular council meeting be amended to state Bylaw 467-98 instead of 469-98 and to accept the amended minutes."

Motion Carried 2024-156

B) Municipal Enforcement Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending August 31, 2024, be accepted as information."

Motion Carried 2024-157

C) Chief Administrative Officer Report

CAO Lloyd provided a verbal update as well as what was contained in the agenda package.

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending August 31, 2024, be accepted as information."

Motion Carried 2024-158



D) Financial Report
None.

E) Committee Reports
Councillor Toovey attended a Community Bus (previously Heritage Handi-Bus) as well a Ridge Regional Public Safety Services meeting.

Mayor Lindsay attended a Ridge Water Services Commission and Chief Mountain Regional Solid Waste Services Commission meetings.

Deputy Mayor Kirby attended an Oldman River Regional Services Commission meeting, an FCSS meeting, and a Mayors and Reeves meeting.

Councillor Baron attended the Milk River Health Professionals Attraction and Retention Committee meeting.

Councillor Koehn attended the Milk River Health Professionals Attraction and Retention Committee housing subcommittee meeting,

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the committee reports for the period ending September 18, 2024, be accepted as information."
Motion Carried 2024-159

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

A) Correspondence

Moved by Councillor Baron, seconded by Councillor Koehn, "that the correspondence for the period ending September 18, 2024, be accepted as information."
Motion Carried 2024-160

6. BYLAW/AGREEMENTS / POLICY REVIEW

A) Amending Bylaw 632-24 – First Reading

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council give first reading to the Land Use Bylaw Amendment 632-34 and set the public hearing for October 16, 2024 at 5:30 p.m. in Council Chambers."
Motion Carried 2024-161

B) Council Remuneration Policy 105

Moved by Councillor Baron, seconded by Councillor Toovey, "that Council Policy 105: Council Remuneration section 1.1 honoraria remain at \$350.00, effective September 18, 2024, and approve as amended."
Motion Carried 2024-162

C) Winter Road Maintenance Policy 501

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council approve Council Policy 501: Winter Road Maintenance as amended."
Motion Carried 2024-163



D) Bylaw Repeals

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council repeal Bylaw 153: Allowance to Mayor and Councillors."

Motion Carried 2024-164

E) Procedural Bylaw 631-24

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council give first reading to the Procedural Bylaw 631-34."

Motion Carried 2024-165

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council give second reading to the Procedural Bylaw 631-34."

Motion Carried 2024-166

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that unanimous consent be given for consideration of the third reading for Procedural Bylaw 631-34."

Motion Carried 2024-167

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council give third and final reading for Procedural Bylaw 631-24."

Motion Carried 2024-168

F) Rates Bylaw 630-24

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council give first reading to the Rates Bylaw 630-34."

Motion Carried 2024-169

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council give second reading to the Rates Bylaw 630-34."

Motion Carried 2024-170

Moved by Councillor Toovey, seconded by Councillor Koehn, "that unanimous consent be given for consideration of the third reading for the Rates Bylaw 630-34."

Motion Carried 2024-171

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council give third and final reading for the Rates Bylaw 630-34."

Motion Carried 2024-172

G) Athletic Civic Centre Policy 701

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council approve Council Policy 701: Athletic Civic Centre as presented."

Motion Carried 2024-173

H) Council Electronic Devices Policy 107

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council approve Council Policy 107: Council Electronic Devices as presented."

Motion Carried 2024-174

I) Council Professional Development Policy 106

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council approve Council Policy 106: Council Professional Development as presented."

Motion Carried 2024-175

Councillor Baron left the meeting at 7:06 p.m.

Councillor Baron rejoined the meeting at 7:09 p.m.

J) Campground Management Agreement

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council direct administration to enter into the Campground Management Agreement with the Lions Club of Warner, as amended."

Motion Carried 2024-176

7. ACTION ITEMS/COUNCIL DECISION

A) Alberta Municipalities Convention Resolution Book

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that the Village's representative at the Alberta Municipalities Convention vote on Council's behalf."

Motion Carried 2024-177

B) National Day for Truth and Reconciliation

Moved by Councillor Koehn, seconded by Councillor Toovey, "that Council accept the National Day for Truth and Reconciliation as information."

Motion Carried 2024-178

C) Civic Centre Plans

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council reallocate \$10,000 in the budget for grant writing services and approve the purchase of the air-cooled chiller from Trane Technologies for the Civic Centre in the amount of \$680,187.00. to be in place by fall 2025."

Motion Carried 2024-179

D) Alberta Community Partnership Grant

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "the Village apply for the Alberta Community Partnership Grant for 2024/2025."

Motion Carried 2024-180

E) Public Engagement

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council host an "Evening of Casual Conversation with Council" on October 22, 2024 at 6:00 p.m. at the Seniors Centre."

Motion Carried 2024-181

7F) Resident Sidewalk Letter

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council grant permission for the sidewalk repair at Lots 24-26, Block 6, Plan 4068N."

Motion Carried 2024-182



8. CLOSED MEETING

9. NEXT REGULAR COUNCIL MEETING

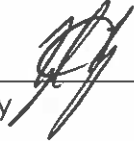
Wednesday – October 16, 2024, at 5:30 p.m.

10. ADJOURNMENT

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the regular council meeting for September 18, 2024, adjourn at 7:49 p.m."

Motion Carried 2024-183

Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer



These minutes were approved on the 16th day of October 2024.