

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, August 21, 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, and Councillor Derek Baron

Absent – Elected Officials

Councillor Chris Koehn

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

A) Riding Arena

Tracy Jones was in attendance to speak to the proposed riding arena. The organizing body is interested in a space north of the ball diamonds. Proposed future use of the space includes: Training clinics, riding lessons, mutton busting, with multi 4 H club potential.

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that the Riding Arena proposal be accepted as information."

Motion Carried 2024-139

3. AGENDA

A) Items added or deleted

None

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that the August 21, 2024, regular council meeting agenda be accepted as presented."

Motion Carried 2024-140

4. REPORTS/FINANCIALS

A) Approval of June 12, 2024, Regular Council Meeting minutes

Moved by Councillor Baron, seconded by Councillor Toovey, "that the minutes for the June 12, 2024, regular council meeting be accepted as presented."

Motion Carried 2024-141

B) Municipal Enforcement Report

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

Motion Carried 2024-142

C) Chief Administrative Officer Report

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

Moved by Deputy Mayor Kirby, seconded by Councillor Toovey, "that the Chief Administrative Officer report for the period ending July 31, 2024, be accepted as information."

Motion Carried 2024-143

D) Financial Report

None.

E) Committee Reports

Councillor Toovey attended a Ridge Country Housing and a Heritage Handi-Bus meeting.

Mayor Lindsay spoke to the Warner Community Agriculture Project that garnered 219 metric tonnes at \$52.00/MT totalling \$11,388.00, topped up to \$13,000 courtesy of Driland Feeders. Rye will be planted this fall.

Deputy Mayor Kirby did not attend meetings, however, noted correspondence in the agenda package.

Councillor Baron attended the Chinook Arch Regional Library meeting.

Deputy Mayor Kirby left the meeting at 6:24 p.m.

Deputy Mayor Kirby rejoined the meeting at 6:25 p.m.

Councillor Koehn submitted a written report stating that he attended the Veteran Memorial Highway Association meeting.

Moved by Deputy Mayor Kirby, seconded by Councillor Baron, "that the committee reports for the period ending August 21, 2024, be accepted as information."

Motion Carried 2024-144

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

A) Correspondence

Moved by Councillor Toovey, seconded by Mayor Lindsay, "that the correspondence for the period ending August 21, 2024, be accepted as information."

Motion Carried 2024-145

6. BYLAW/AGREEMENTS / POLICY REVIEW

A) Bylaw Repeals

Moved by Councillor Baron, seconded by Mayor Lindsay, "that Council repeal the following Bylaws:

Bylaw 3: Licensing of Billiard Rooms and Bowling Alleys

Bylaw 6: Licensing and Regulating Use of Automobiles for Hire

Bylaw 8: Regulate Running at Large Milk Cows



Bylaw 11: Storage of Gasoline and Other Combustible Materials
Bylaw 140: Minimum Tax for Hospital
Bylaw 141: Prohibit Discharge of Guns within the Village
Bylaw 193: Establishment of a Civil Defense Unit
Bylaw 244: Billiard Room Hours
Bylaw 403-86: Pasteurization of Milk
Bylaw ~~469~~ 467-98: Warner District Ambulance Service"
Motion Carried 2024-146

7. ACTION ITEMS/COUNCIL DECISION

A) Riding Arena

Moved by Councillor Baron, seconded by Councillor Toovey, "that Council approve the proposed 150 x 200 riding arena north of the existing ball park and that administration prepare an agreement."

Motion Carried 2024-147

B) Alberta Municipalities Convention Resolution Book

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that the Alberta Municipalities Resolution Book be accepted as information."

Motion Carried 2024-148

C) Airport Insurance

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that Council table the item of Airport Insurance to a future council meeting."

Motion Carried 2024-149

D) Village of Warner Library Appointment

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that Council appoint Colette Glynn to the Village of Warner Library Board for a three-year term, from November 1, 2024 to October 31, 2027."

Motion Carried 2024-150

E) Tax Penalty Waiver Request

This item was moved to the closed session.

8. CLOSED MEETING

A) FOIP Section 17 – Disclosure harmful to personal privacy

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 6:35 p.m., to discuss a matter exempt from disclosure under FOIP Section 17: Disclosure harmful to personal privacy, with CAO Lloyd and Director Owen to remain in attendance."

Motion Carried 2024-151

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that the meeting reconvene to the regular council meeting at 6:52 p.m."

Motion Carried 2024-152



Rise and Report

Moved by Mayor Lindsay, seconded by Councillor Toovey, "that Council directs administration to prepare a property tax penalty agreement for roll number 25.000 that stipulates principle must be paid in full, minus penalties with an expiry of December 18, 2024."

Motion Carried 2024-153

9. NEXT REGULAR COUNCIL MEETING

Wednesday – September 18, 2024, at 5:30 p.m.

10. ADJOURNMENT

Moved by Deputy Mayor Kirby, seconded by Councillor Toovey, "that the regular council meeting for August 21, 2024, adjourn at 6:54 p.m."

Motion Carried 2024-154



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 18th day of September 2024.