

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, October 16, 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 5:41 p.m.

2. AGENDA

A) Items added or deleted

11B) School Donation Request

11C) Warner Community Ag Project

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the October 16, 2024, regular council meeting agenda be accepted as amended."

Motion Carried 2024-197

3. MINUTES

A) Approval of Minutes

Moved by Councillor Baron, seconded by Councillor Koehn, "that the minutes for the September 18, 2024, regular council meeting be accepted as presented."

Motion Carried 2024-198

4. DELEGATIONS

A) Public Hearing Bylaw 632-24

Mayor Lindsay opened the public hearing for Bylaw 632-24 being a bylaw to redesignate Lots 21 to 24 Inclusive, Block 31, Plan 6442Y and Lots 25 to 32 Inclusive, Block 31, Plan 6442Y from public/institutional to residential.

Rachel Schortinghuis, Assistant Planner for Oldman River Regional Services Commission, spoke to the application as contained in the agenda package.

Mayor Lindsay noted there were no comments for or against the application.



Moved by Councillor Baron, seconded by Councillor Koehn, "to adjourn the public hearing for Bylaw 632-24."
Motion Carried 2024-199

5. ITEMS ARISING FROM THE MINUTES

None

6. FINANCIAL REPORT

A) Financial Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that administration prepare a quarterly solar report for inclusion into Council's agenda."
Motion Carried 2024-200

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council direct administration to invest to their discretion."
Motion Carried 2024-201

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council accept the financial report as information."
Motion Carried 2024-202

7. ADMINISTRATIVE REPORTS

A) Municipal Enforcement Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending September 30, 2024, be accepted as information."
Motion Carried 2024-203

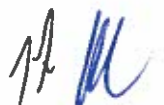
B) Chief Administrative Officer Report

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending September 30, 2024, be accepted as information."
Motion Carried 2024-204

8. COUNCIL REPORTS

Councillor Koehn attended a Revitalization Committee meeting as well as a Veterans Memorial Highway meeting.

Councillor Toovey attended a Community Bus meeting, as well as Ridge Country Housing meetings.



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

Deputy Mayor Kirby reported on FCSS and Mayors and Reeves meetings, as well as the Alberta Municipalities Convention.

Councillor Baron reported on the Milk River Health Attraction and Retention Committee.

Moved by Councillor Baron, seconded by Councillor Koehn, "that the committee reports for the period ending October 16, 2024, be accepted as information."

Motion Carried 2024-205

9. CORRESPONDENCE

A) Correspondence

Moved by Councillor Baron, seconded by Councillor Koehn, "that the correspondence for the period ending October 16, 2024, be accepted as information."

Motion Carried 2024-206

10. BYLAW/AGREEMENT/POLICY REVIEW

A) Repeal Bylaw 158

Moved by Councillor Baron, seconded by Councillor Koehn, "that Bylaw 158 being a bylaw to provide for the licensing of Mobile Homes be repealed."

Motion Carried 2024-207

B) Bylaw 632-24

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Bylaw 632-24 being a bylaw to redesignate Lots 21 to 24 Inclusive, Block 31, Plan 6442Y and Lots 25 to 32 Inclusive, Block 31, Plan 6442Y be given second reading."

Motion Carried 2024-208

Moved by Councillor Baron, seconded by Councillor Koehn, "that Bylaw 632-24 being a bylaw to redesignate Lots 21 to 24 Inclusive, Block 31, Plan 6442Y and Lots 25 to 32 Inclusive, Block 31, Plan 6442Y be given third and final reading."

Motion Carried 2024-209

11. NEW BUSINESS

A) ACP Support Resolution for Milk River

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council support the Town of Milk River's application for an Alberta Community Partnership grant for the Regional Water Source Study and Contingency Plan project."

Motion Carried 2024-210

B) School Donation

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, that Council donate memberships to the Athletic Centre, one for the gym and one for the ice."

Motion Carried 2024-211

C) Warner Community Agriculture Project

Mayor Lindsay updated Council on the project. There was discussion on the creation of a committee to set the criteria for submission and awarding of applications.

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council direct administration to create a Community Agriculture Project Bylaw."

Motion Carried 2024-212

12. CLOSED SESSION

13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday – November 20, 2024, at 5:30 p.m.

14. ADJOURNMENT

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the regular council meeting for October 16, 2024, adjourn at 6:36 p.m."

Motion Carried 2024-213



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

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