

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, January 15, 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, 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. AGENDA

A) Items added or deleted

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the January 15, 2025, regular council meeting agenda be accepted as presented."

Motion Carried 2025-1

3. MINUTES

A) Approval of Minutes

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

Motion Carried 2025-2

4. DELEGATIONS

5. ITEMS ARISING FROM THE MINUTES

6. FINANCIAL REPORT

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the Financial Report for the period ending December 31, 2024, be accepted as information."

Motion Carried 2025-3

7. ADMINISTRATIVE REPORTS

A) Municipal Enforcement Report

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

Motion Carried 2025-4



B) Chief Administrative Officer Report

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

Motion Carried 2025-5

C) Solar Report

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council accept the Solar Report as information."

Motion Carried 2025-6

8. COUNCIL REPORTS

Councillor Koehn reported on the Milk River Health Attraction and Retention Housing Sub-Committee, Canada's Western Gateway and completed an FCSS Community Housing interview.

Councillor Toovey reported on the Community Bus.

Mayor Lindsay attended a Chief Mountain Regional Solid Waste Services Commission meeting and a regional meeting regarding the Regional Water Study Grant Submission.

Deputy Mayor Kirby did not have a report.

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

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the committee reports for the period ending January 15, 2025, be accepted as information."

Motion Carried 2025-7

9. CORRESPONDENCE

A) Correspondence

None

10. BYLAW/AGREEMENT/POLICY REVIEW

11. NEW BUSINESS

A) Casual Conversation with Council

Moved by Mayor Lindsay, seconded by Deputy Mayor Kirby, "that Council table the Casual Conversation with Council to the February council meeting."

Motion Carried 2025-8

B) Library Bylaws and Policies

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council table the Library Bylaws and Policies to the February council meeting."

Motion Carried 2025-9

C) Tax Penalty Waiver Request

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council approve a one-time property tax waiver of \$225.43 for roll number 11090."

Motion Carried 2025-10

D) Child Care Space Creation

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council provide a support letter to the Warner Revitalization Society's to obtain a grant to establish a daycare facility."

Motion Carried 2025-11

E) Warner Rockets Request

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that the ice rental fee for the Warner Rockets 4 on 4 Hockey Tournament weekend be set at \$105.00 (GST included)."

Motion Carried 2025-12

Moved by Councillor Baron, seconded by Councillor Koehn, "that a replacement brine pump be purchased."

Motion Carried 2025-13

12. CLOSED SESSION


13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday – February 19, 2025, at 5:30 p.m.

14. ADJOURNMENT

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the regular council meeting for January 15, 2025, adjourn at 7:00 p.m."

Motion Carried 2025-14



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 19th day of February 2025.