

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, March 26, 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

Add: 11D) Warner Community Agriculture Project Committee Appointments

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that the March 26, 2025, regular council meeting agenda be accepted as amended."

Motion Carried 2025-45

3. MINUTES

A) Approval of Minutes

Moved by Councillor Baron, seconded by Deputy Mayor Kirby, "that the minutes for the February 15, 2025, regular council meeting be amended under item 4, denoting the proper spelling of "Fettig"."

Motion Carried 2025-46

4. DELEGATIONS

A) FOIP Section 16 – Disclosure harmful to business interests of a third party
FOIP Section 17 – Disclosure harmful to personal privacy (2)

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 5:32 p.m., to discuss one matter exempt from disclosure under FOIP Section 16: Disclosure harmful to business interests of a third party and two matters exempt from disclosure



under FOIP Section 17: Disclosure harmful to personal privacy, with CAO Lloyd and Director Owen remaining in attendance."

Motion Carried 2025-47

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council reconvene to the regular meeting at 6:05 p.m."

Motion Carried 2025-48

5. ITEMS ARISING FROM THE MINUTES

6. FINANCIAL REPORT

7. ADMINISTRATIVE REPORTS

A) Municipal Enforcement Report

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending February 28, 2025, be accepted as information."

Motion Carried 2025-49

B) Chief Administrative Officer Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending February 28, 2025, be accepted as information."

Motion Carried 2025-50

8. COUNCIL REPORTS

Councillor Koehn reported on the Municipal Leaders Caucus and meeting with Minister McIver. The electronic sign is now working and internet is working for public works.

Councillor Toovey reported on Ridge Country Housing meetings and the Community Bus.

Mayor Lindsay spoke to a Chief Mountain Regional Solid Waste Services Commission meeting and the new riding arena and participated in a regional emergency management tabletop exercise.

Deputy Mayor Kirby reported on the Oldman River Regional Services Commission and the FCSS All Council evening.

Councillor Baron reported on upcoming meetings.

Moved by Councillor Baron, seconded by Councillor Koehn, "that the committee reports for the period ending March 26, 2025, be accepted as information."

Motion Carried 2025-51



9. CORRESPONDENCE

A) Correspondence

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council accept the correspondence as information."

Motion Carried 2025-52

10. BYLAW/AGREEMENT/POLICY REVIEW

A) Borrowing Bylaw 639-25

Moved by Councillor Toovey, seconded by Councillor Koehn, "that first reading be given to Bylaw 639-25, being a land use bylaw amendment."

Motion Carried 2025-53

Moved by Councillor Toovey, seconded by Councillor Koehn, "that a public hearing be set for Bylaw 639-25 for May 21, 2025, at 5:30 p.m. in Council Chambers."

Motion Carried 2025-54

11. NEW BUSINESS

A) Lethbridge Region Economic Resilience Task Force

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council accept the Lethbridge Region Economic Resilience Task Force report as information."

Motion Carried 2025-55

The Mayor recessed the meeting at 7:03 p.m.

The Mayor reconvened the meeting at 7:09 p.m.

B) 2025 Draft Operating Budget

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council accept the 2025 draft operating budget as information."

Motion Carried 2025-56

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council repeal the Fire Departments Standard Operating Guidelines that are currently in place."

Motion Carried 2025-57

C) 2025 Capital Plan Adjustment

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council accept the 2025 capital plan adjustment as information."

Motion Carried 2025-58



D) Warner Community Agriculture Project Committee Appointments

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council appoint Andrea Tapp, Lindsay Mueller, Kyleen McKenzie, and Trista Lindsay to the Warner Community Agriculture Project Committee for 2025."

Motion Carried 2025-59

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council direct administration to research and formulate a draft lease agreement for the airport."

Motion Carried 2025-60

12. CLOSED SESSION

13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday – April 16, 2025, at 5:30 p.m.

14. ADJOURNMENT

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the regular council meeting for March 26, 2025, adjourn at 9:00 p.m."

Motion Carried 2025-61



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 16th day of April 2025.