

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, February 19, 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 (via telephone), 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: 4A) Delegation: Ms. Fetting, Principal, Warner School
12A) Closed Session: Section 17: disclosure harmful to personal privacy

B) Adoption of the Agenda

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the February 19, 2025, regular council meeting agenda be accepted as amended."

Motion Carried 2025-15

3. MINUTES

A) Approval of Minutes

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

Motion Carried 2025-16

4. DELEGATIONS

Ms. Debbie Fetting, Principal of the Warner School, was in attendance for discussion on historical and future partnerships. Ms. Fetting also informed Council and the community that there is a desire to start up the greenhouse again.

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council accept the report from Ms. Fetting as information."

Motion Carried 2025-17

5. ITEMS ARISING FROM THE MINUTES



6. FINANCIAL REPORT

7. ADMINISTRATIVE REPORTS

A) Municipal Enforcement Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Municipal Enforcement report for the period ending January 31, 2025, be accepted as information."

Motion Carried 2025-18

B) Chief Administrative Officer Report

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that administration research residential sub-class tax rates and prepare scenarios."

Motion Carried 2025-19

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the Chief Administrative Officer report for the period ending January 31, 2025, be accepted as information."

Motion Carried 2025-20

C) Solar Report

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

Motion Carried 2025-21

8. COUNCIL REPORTS

Councillor Koehn reported on the Warner Revitalization Committee and attended a Veterans Memorial Highway Committee meeting.

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

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

Deputy Mayor Kirby reported on Family and Community Support Services, the Mayors and Reeves meeting, and the Warner Municipal Library meeting.

Councillor Baron reported on 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 February 19, 2025, be accepted as information."

Motion Carried 2025-22

9. CORRESPONDENCE



A) Correspondence

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

Motion Carried 2025-23

10. BYLAW/AGREEMENT/POLICY REVIEW

A) Borrowing Bylaw 636-25

Moved by Councillor Baron, seconded by Councillor Koehn, "that first reading be given to Bylaw 636-25, being the Borrowing Bylaw."

Motion Carried 2025-24

Moved by Councillor Toovey, seconded by Councillor Koehn, "that second reading be given to Bylaw 636-25, being the Borrowing Bylaw."

Motion Carried 2025-25

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that unanimous consent be given to Bylaw 636-25, being the Borrowing Bylaw, for consideration of third reading."

Motion Carried 2025-26

Moved by Councillor Baron, seconded by Councillor Koehn, "that the third and final reading be given to Bylaw 636-25, being the Borrowing Bylaw."

Motion Carried 2025-27

B) Tax Instalment Payment Plan (TIPP) Bylaw 637-25

Moved by Councillor Toovey, seconded by Councillor Koehn, "that first reading be given to the Tax Instalment Payment Plan (TIPP) Bylaw 637-25."

Motion Carried 2025-28

C) Repealing Bylaw 638-25

Moved by Councillor Baron, seconded by Councillor Koehn, "that first reading be given to Bylaw 638-25, being a Repealing Bylaw."

Motion Carried 2025-29

Moved by Councillor Toovey, seconded by Councillor Koehn, "that second reading be given to Bylaw 638-25, being a Repealing Bylaw."

Motion Carried 2025-30

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that unanimous consent be given to Bylaw 638-25, being a Repealing Bylaw, for consideration of third reading."

Motion Carried 2025-31

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that the third and final reading be given to Bylaw 638-25, being a Repealing Bylaw."

Motion Carried 2025-32



11. NEW BUSINESS

Mayor Lindsay recessed the meeting at 7:25 p.m.

Mayor Lindsay reconvened the meeting at 7:29 p.m.

A) Village of Warner Fire Department Appointments

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council appoint Deven Owen as Fire Chief, and Robert Lien as Deputy Fire Chief for the Warner Volunteer Fire Department."

Motion Carried 2025-33

B) Village of Warner Library Safety and Use Bylaw

Moved by Councillor Baron, seconded by Councillor Koehn, "that the Village of Warner Library Safety and Use Bylaw be approved as presented."

Motion Carried 2025-34

C) Pink Shirt Proclamation

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council proclaim February 26, 2025, as Pink Shirt Day in the Village of Warner."

Motion Carried 2025-35

D) Organizational Meeting Date Change

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the date for the required Organizational Meeting be changed from Wednesday, October 15, 2025, to Wednesday, October 29, 2025, due to the municipal election on October 20, 2025."

Motion Carried 2025-36

E) Emergency Volunteer Night Donation Request

Moved by Deputy Mayor Kirby, seconded by Councillor Koehn, "that Council approve the donation of up to \$500.00 towards a door prize for the Emergency Services Volunteer Appreciation Evening."

Motion Carried 2025-37

F) Water Cost and Consumption Report

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council accept the report on water costs and consumption for the Village of Warner as information."

Motion Carried 2025-38

G) Curling Club Donation Request



Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council approve a donation of \$500.00 to the Warner Curling Club Men's and Ladies Bonspiel's."
Motion Carried 2025-39

H) March Council Meeting

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council change the March 19th Council meeting to Wednesday, March 26th at 5:30 p.m."
Motion Carried 2025-40

I) Casual Conversation with Council

Moved by Councillor Baron, seconded by Councillor Koehn, "that Council set a Casual Conversation for Monday, April 7th at 6:30 p.m."
Motion Carried 2025-41

12. CLOSED SESSION

A) FOIP Section 17: Disclosure harmful to personal privacy

Moved by Councillor Toovey, seconded by Councillor Koehn, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 7:55 p.m., to discuss matters exempt from disclosure under FOIP Section 17: Disclosure harmful to personal privacy, with CAO Lloyd and Director Owen to remain in attendance.
Motion Carried 2025-42

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that the meeting reconvene to the regular meeting at 8:03 p.m."
Motion Carried 2025-43

13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday – March 26, 2025, at 5:30 p.m.

14. ADJOURNMENT

Moved by Councillor Toovey, seconded by Councillor Koehn, "that the regular council meeting for February 19, 2025, adjourn at 8:04 p.m."
Motion Carried 2025-44



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 26th day of March 2025.