

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, May 20, 2026, at 5:30 p.m. in the Warner Municipal Office, at 210 – 3rd Avenue, Warner, Alberta.

Present – Elected Officials

Mayor Tyler Lindsay, Councillor Ian Glendinning, Deputy Mayor Derek Baron, and Councillor Stephen Fewer

Absent – Elected Officials

Councillor Dan Court

Present – Administration

Kelly Lloyd, Chief Administrative Officer

Kim Owen, Finance Clerk

1. CALL TO ORDER

Mayor Lindsay called the meeting to order at 5:30 p.m.

2. AGENDA

A) Items added or deleted

Add 11F) RCMP Community Priorities

B) Adoption of the Agenda

Moved by Deputy Mayor Baron, "that the May 20, 2026, regular council meeting agenda be accepted as amended."

Motion Carried 2026-111

3. MINUTES

A) Approval of Minutes

Moved by Councillor Glendinning, "that the minutes for the April 15, 2026, regular council meeting be accepted as presented."

Motion Carried 2026-112

4. DELEGATIONS

A) Public Hearing for Lane Closure Bylaw 654-26

Mayor Lindsay declared the public hearing for Bylaw No. 654-26, being a bylaw to close a portion of the laneway between 4th and 5th Avenue behind the curling to public travel for the purposes of creating title to described roadways, subject to rights of access granted by other legislation, open at 5:32 p.m.



Ms. Bonnie Brunner, Senior Planner, Oldman River Regional Services Commission, explained the purpose and effect of the proposed bylaw.

Mayor Lindsay called for those in support of the proposed bylaw to make a presentation. No one came forward.

Mayor Lindsay called for those opposed to the proposed bylaw to make a presentation. No one came forward.

Mayor Lindsay then asked Ms. Brunner if she had closing remarks, to which there were none.

Mayor Lindsay asked members of Council if they were satisfied that they have obtained sufficient information.

Mayor Lindsay declared the public hearing for Bylaw No. 654-26, closed at 5:40 p.m.

Moved by Deputy Mayor Baron, "that Council recess the public hearing for the Lane Closure Bylaw 654-26 to a date to be determined."

Motion Carried 2026-113

Moved by Councillor Fewer, "that the public hearing for Bylaw No. 655-26, being a bylaw to amend the Land Use Bylaw 538-12 to redesignate lands as follows, open at 5:40 p.m.

1. Portions of Lot 1, Block 41 and Lot 35PUL, Block 16, Plan 1911323 and Portion of Lot 36, Block 16, Plan 1911323 - From "No Land Use" to "Public and Institutional - PI".
2. Portions of Lots 32-34, Block 16, Plan 1911323 - From "No Land Use" to "Residential - R".
3. Portions of Lots 32-34, Block 16, Plan 1911323 - From "Public and Institutional - PI" to "Residential - R".
4. Portions of Lots 58-61, Block 15, Plan 1911323 - From "Public and Institutional - PI" to "Residential Manufactured Home - RMH".
5. Portions of Lots 58-60, Block 15, Plan 1911323 - From "No Land Use" to "Residential Manufactured Home - RMH".

Motion Carried 2026-114

Ms. Bonnie Brunner, Senior Planner, Oldman River Regional Services Commission, explained the purpose and effect of the proposed bylaw.

Mayor Lindsay called for those in support of the proposed bylaw to make a presentation. No one came forward.

Mayor Lindsay called for those opposed to the proposed bylaw to make a presentation. No one came forward.

Mayor Lindsay then asked Ms. Brunner if she had closing remarks, to which there were none.

Mayor Lindsay asked members of Council if they were satisfied that they have obtained sufficient information.

Moved by Councillor Glendinning, "that the public hearing for Bylaw 655-26 be closed at 5:45 p.m."

Motion Carried 2026-115

Moved by Deputy Mayor Baron, "that second reading be given to the Land Use Bylaw Amendment 655-26."

Motion Carried 2026-116

Moved by Councillor Fewer, "that third and final reading be given to the Land Use Bylaw Amendment 655-26."

Motion Carried 2026-117

5. ITEMS ARISING FROM THE MINUTES

A) Airport Event Research

Moved by Deputy Mayor Baron, "that Council accept the Airport Event Research as information."

Motion Carried 2026-118

6. FINANCIAL REPORT

A) Financial Report (quarterly)

Moved by Councillor Glendinning, "that Council accept the verbal financial report on account balances, as information."

Motion Carried 2026-119

7. ADMINISTRATIVE REPORTS

A) Municipal Enforcement Report

Moved by Deputy Mayor Baron, "that the Municipal Enforcement report for the period ending May 20, 2026, be accepted as information."

Motion Carried 2026-120

B) Chief Administrative Officer Report

CAO provided a verbal report in addition to the CAO report as contained in the agenda package.

Moved by Councillor Fewer, "that the Chief Administrative Officer report for the period ending May 20, 2026, be accepted as information."

Motion Carried 2026-121

- C) Solar Report (quarterly)

8. COUNCIL COMMITTEE REPORTS

Councillor Glendinning attended a Warner Library meeting and spoke to attending the Elected Official Education Program module in Council's Role in Public Engagement.

Mayor Lindsay attended a Chief Mountain Regional Solid Waste Services Commission meeting as well as the strategic planning session for Council.

Councillor Fewer attended a Municipal Planning Commission meeting, the Warner Community Agriculture Program Committee meeting and the Council strategic planning session.

Deputy Mayor Baron spoke to attending Municipal Planning Commission and Mayors and Reeves meetings.

Moved by Councillor Fewer "that the Council committee reports for the period ending May 20, 2026, be accepted as information."

Motion Carried 2026-122

9. CORRESPONDENCE

- A) Correspondence

Moved by Councillor Glendinning, "that the correspondence for the period ending May 20, 2026, be accepted as information."

Motion Carried 2026-123

10. BYLAW/AGREEMENT/POLICY REVIEW

- A) 658-26 2026 Tax Rate Bylaw

Moved by Deputy Mayor Baron, "that second reading be given to Bylaw 658-26, being the 2026 Tax Rate Bylaw."

Motion Carried 2026-124

Moved by Councillor Glendinning, "that third and final reading be given to Bylaw 658-26, being the 2026 Tax Rate Bylaw."

Motion Carried 2026-125

Moved by Deputy Mayor Baron, "that Council authorize administration to purchase the tax module software to enable electronic notices to be sent by email for an amount up to \$2,000.00, as long as it does not have annual fee."

Motion Carried 2026-126



B) 660-26 Urban Beekeeping Bylaw

Moved by Deputy Mayor Baron, "that first reading be given to Bylaw 660-26, being the Bylaw for Urban Beekeeping."

Motion Carried 2026-127

C) Fire Services Bylaw 661-26

Moved by Deputy Mayor Baron, "that Council give first reading to the Fire Services Bylaw 661-26."

Motion Carried 2026-128

D) 662-26 Borrowing Bylaw – Line of Credit

Moved by Councillor Fewer, "that first reading be given to Bylaw 662-26, being the Line of Credit Borrowing Bylaw."

Motion Carried 2026-129

Moved by Deputy Mayor Baron, "that second reading be given to Bylaw 662-26, being the Line of Credit Borrowing Bylaw, as amended."

Motion Carried 2026-130

Moved by Mayor Lindsay, "that unanimous consent be given to Bylaw 662-26, being the Line of Credit Borrowing Bylaw, for consideration of third reading, as amended."

Motion Carried 2026-131

Moved by Deputy Mayor Baron, "that the third and final reading be given to Bylaw 662-26, being the Line of Credit Borrowing Bylaw, as amended."

Motion Carried 2026-132

E) 663-26 Borrowing Bylaw – Credit Card

Moved by Councillor Glendinning, "that first reading be given to Bylaw 663-26, being the Credit Card Borrowing Bylaw."

Motion Carried 2026-133

Moved by Councillor Fewer, "that second reading be given to Bylaw 663-26, being the Credit Card Borrowing Bylaw."

Motion Carried 2026-134

Moved by Deputy Mayor Baron, "that unanimous consent be given to Bylaw 663-26, being the Credit Card Borrowing Bylaw, for consideration of third reading."

Motion Carried 2026-135

Moved by Mayor Lindsay, "that the third and final reading be given to Bylaw 663-26, being the Credit Card Borrowing Bylaw."

Motion Carried 2026-136



11. NEW BUSINESS

A) Warner Community Agriculture Program Community Grant

Moved by Deputy Mayor Baron, "that Council approve recommendation one (1) granting the Warner Riding Arena \$3,000.00, the Warner Curling Club \$500.00, and the Tri-Community Childcare Society \$500.00 as recipients of the Warner Community Agriculture Program Community Grant."

Motion Carried 2026-137

B) 2026 Capital Budget Adjustment

Moved by Councillor Glendinning, "that the 2026 Capital Budget Adjustment be approved as presented."

Motion Carried 2026-138

C) Chief Administrative Officer Performance Evaluation

Moved by Deputy Mayor Baron, "that Council has completed the CAO Evaluation as required by section 205.1 of the Municipal Government Act."

Motion Carried 2026-139

D) Seniors Week Proclamation

Moved by Mayor Lindsay, "that Council authorize \$100.00 be put towards the Warner's Seniors Club's choosing, in recognition of Seniors Week."

Motion Carried 2026-140

Moved by Deputy Mayor Baron, "that June 1-7, 2026 be recognized as Seniors Week in the Village of Warner."

Motion Carried 2026-141

E) Strategic Plan

Moved by Deputy Mayor Baron, "that Council approve the Village of Warner's 2025-2029 Strategic Plan."

Motion Carried 2026-142

F) RCMP Community Priorities

Moved by Councillor Glendinning, "that Council set the RCMP Community Priorities as follows: Visual Presence in the community, Accessibility for Youth, and Building Community Relations."

Motion Carried 2026-143

F) July Public Engagement

Moved by Mayor Lindsay, "that Council hold the open house on July 15 from 4:00 – 6:00 p.m. at the Elks Hall."

Motion Carried 2026-144

12. CLOSED SESSION

- A) ATIA Section 19: Disclosure harmful to business interests of a third party (Business Proposal)

Moved by Deputy Mayor Baron, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 7:57 p.m., to discuss matters exempt from disclosure under ATIA Section 19: Disclosure harmful to business interests, with CAO Lloyd and Finance Clerk Owen to remain in attendance."

Motion Carried 2026-145

Moved by Deputy Mayor Baron, "that the meeting reconvene to the regular meeting at 8:21 p.m."

Motion Carried 2026-146

Rise and report

Moved by Mayor Lindsay, "that Council support the financial stages of the Tri-Community] Childcare proposal."

Motion Carried 2026-147


13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday, June 17, 2026, at 5:30 p.m.

14. ADJOURNMENT

Moved by Councillor Fewer, "that the regular council meeting for May 20, 2026, adjourn at 8:22 p.m."

Motion Carried 2026-148



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 17th day of June 2026.