

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, April 15, 2026, at 5:30 p.m. in the Warner Municipal Office, at 210 – 3<sup>rd</sup> Avenue, Warner, Alberta.

Present – Elected Officials

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

Absent – Elected Officials

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

B) Adoption of the Agenda

Remove item 12A).

Moved by Councillor Glendinning, "that the April 15, 2026, regular council meeting agenda be accepted as amended."

Motion Carried 2026-80

## **3. MINUTES**

A) Approval of Minutes

Moved by Deputy Mayor Baron, "that the minutes for the March 18, 2026, regular council meeting be accepted as presented."

Motion Carried 2026-81

## **4. DELEGATIONS**

A) MWG Chartered Professional Accountants

Mr. Hayden Wilde and Mr. Clark Holt were in attendance and spoke to the 2025 draft audited financial statement in the agenda package.

Moved by Councillor Court, "that the 2025 Financial Statements be approved as presented."

Motion Carried 2026-82



## **5. ITEMS ARISING FROM THE MINUTES**

### A) Urban Beekeeping Research

Moved by Deputy Mayor Baron, ""that Council direct Administration to create an urban beekeeping bylaw with the following provisions: the applicant is to be 18 year of age or older; carry \$1 Million in liability insurance; 2 hives to be allowed placed at the rear of the property at 2 metres height with opening directed away with a 3 metre setback from property lines; hive dimension; proof of course certification and provincial registration (with premise ID number), disease and swarm control plan, site plan and proof of neighbour approval of 51%."

Motion Carried 2026-83 - Councillor Fewer opposed

Moved by Deputy Mayor Baron, "that Council extend the beekeeping permit for 504-5<sup>th</sup> Avenue to June 17, 2026 in which the permit holder is required to be compliant to when the bylaw comes into effect."

Motion Carried 2026-84 - Councillor Fewer opposed

### B) Dangerous and Unsightly Definition

Moved by Deputy Mayor Baron, "that Council direct administration to revise the Dangerous and Unsightly Bylaw as discussed."

Motion Carried 2026-85

### C) 2026 Operating Budget

Moved by Councillor Fewer, "that the 2026 operating budget be approved in the amount of \$1,479,736.00."

Motion Carried 2026-86

## **6. FINANCIAL REPORT**

### A) Financial Report (quarterly)

Moved by Deputy Mayor Baron, "that Council accept the financial report as information."

Motion Carried 2026-87

## **7. ADMINISTRATIVE REPORTS**

### A) Municipal Enforcement Report

Moved by Councillor Court, "that the Municipal Enforcement report for the period ending March 31, 2026, be accepted as information."

Motion Carried 2026-88



B) Chief Administrative Officer Report

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

Moved by Councillor Court, "that the Chief Administrative Officer report for the period ending March 31, 2026, be accepted as information."

Motion Carried 2026-89

C) Solar Report (quarterly)

Moved by Councillor Glendinning, "that the March 31, 2026 solar report be accepted as information."

Motion Carried 2026-90

**8. COUNCIL COMMITTEE REPORTS**

Councillor Court spoke to the Revitalization Committee and Warner Days, Ridge Country Housing, and the Heritage Handi-Bus Society.

Councillor Glendinning attended a Family and Community Support Services meeting, attended the AB Municipalities Municipal Leaders Caucus, and a Warner Library meeting.

Mayor Lindsay did not have a report.

Councillor Fewer attended a Municipal Planning Commission meeting.

Deputy Mayor Baron spoke to Chinook Arch Regional Library System, Veterans Memorial Highway Committee, and the Milk River Health Professionals Attraction and Retention Committee.

Moved by Councillor Court, "that the Council committee reports for the period ending April 15, 2026, be accepted as information."

Motion Carried 2026-91

**9. CORRESPONDENCE**

A) Correspondence

Moved by Deputy Mayor Baron, "that the correspondence for the period ending April 15, 2026, be accepted as information."

Motion Carried 2026-92

Moved by Councillor Court, "that Council direct administration to make a \$200,000 payment from savings to the long-term water loan."

Motion Carried 2026-93



## 10. BYLAW/AGREEMENT/POLICY REVIEW

### A) 657-26 Borrowing Bylaw – Long Term Loan (Water Line)

Moved by Deputy Mayor Baron, "that first reading be given to Bylaw 657-26, being the Term Loan Borrowing Bylaw."

Motion Carried 2026-94

Moved by Councillor Fewer, "that second reading be given to Bylaw 657-26, being the Term Loan Borrowing Bylaw."

Motion Carried 2026-95

Moved by Councillor Court, "that unanimous consent be given to Bylaw 657-26, being the Term Loan Borrowing Bylaw, for consideration of third reading."

Motion Carried 2026-96

Moved by Councillor Glendinning, "that the third and final reading be given to Bylaw 657-26, being the Term Loan Borrowing Bylaw."

Motion Carried 2026-97

### B) 656-26 Borrowing Bylaw – Line of Credit

Moved by Deputy Mayor Baron, "that first reading be given to Bylaw 656-26, being the Line of Credit Borrowing Bylaw."

Motion Carried 2026-98

Moved by Councillor Fewer, "that second reading be given to Bylaw 656-26, being the Line of Credit Borrowing Bylaw."

Motion Carried 2026-99

Moved by Councillor Court, "that unanimous consent be given to Bylaw 656-26, being the Line of Credit Borrowing Bylaw, for consideration of third reading."

Motion Carried 2026-100

Moved by Mayor Lindsay, "that the third and final reading be given to Bylaw 656-26, being the Line of Credit Borrowing Bylaw."

Motion Carried 2026-101

### C) 658-26 2026 Tax Rate Bylaw

Moved by Deputy Mayor Baron, "that Council give first reading to the 2026 Tax Rate Bylaw 658-26."

Motion Carried 2026-102

### D) Joint Use Planning Agreement

Moved by Deputy Mayor Baron, "that Council approve the Joint Use Planning Agreement and authorize the signing thereof."



Motion Carried 2026-103

**11. NEW BUSINESS**

A) Natural Lawn

Moved by Councillor Fewer, "that Council accept the discussion item of a natural lawn as information."

Motion Carried 2026-104

Moved by Mayor Lindsay, "that Council host a public forum in July."

Motion Carried 2026-105

B) Municipal Accountability Program Report

Moved by Councillor Court, "that the Municipal Accountability Program Action Plan be approved as presented."

Motion Carried 2026-106

C) Property Tax Penalty Waiver Request

Councillor Fewer declared a conflict of interest, recused themselves and left the gallery.

Moved by Deputy Mayor Baron, "that Council approve the property tax waiver request for roll number 10100 in the amount of \$1,309.69 only if the taxes are paid up to date by May 1, 2026, as a onetime only request."

Motion Carried 2026-107

Councillor Fewer rejoined the meeting at 7:39 p.m.

D) Village of Warner Library Appointments

Moved by Councillor Court, "that Council appoint Michele Hutchinson and Amy Omelusik to the Village of Warner Library Board for a three-year term, from May 16, 2026 to May 16, 2029."

Motion Carried 2026-108

E) Public Auction – Set Reserve Bid and Auction Date

Moved by Mayor Lindsay, "that Council set June 17, 2026, at 5:30 p.m. as the public auction date with the reserve bid and conditions set as follows for the following property:

Title	Lot(s)	Block	Plan	Reserve Bid
0019627173	19-20	3	4068N	\$66,000

- Bids will be accepted in a sealed envelope, with a public opening to occur upon closing of bid acceptance at the Village office;
- Property is sold as is, where is;



- The Village makes no representation and provides no warranties whatsoever;
- 10% non-refundable deposit is due on the date of the sale and cash, bank draft or certified cheque for the remaining amount is due within 30 days of the auction, including GST;
- No conditions of sale from the prospective purchaser will be accepted; and
- Demolition or renovation plans to be completed within six (6) months of the auction, and any build to be completed within two years."

Motion Carried 2026-109

**12. CLOSED SESSION**

**13. NEXT REGULAR COUNCIL MEETING DATE**

Wednesday – May 20, 2026, at 5:30 p.m.

**14. ADJOURNMENT**

Moved by Councillor Fewer, "that the regular council meeting for April 15, 2026, adjourn at 7:45 p.m."

Motion Carried 2026-110

  
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Tyler Lindsay  
Mayor

  
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Kelly Lloyd  
Chief Administrative Officer

These minutes were approved on the 20<sup>th</sup> day of May 2026.