

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, August 19, 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, Councillor Dan Court, and Councillor Stephen Fewer

Absent – Elected Officials

Present – Administration

Kelly Lloyd, Chief Administrative Officer

Absent - Administration

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

Delete	4B)	SouthGrow Regional Initiative
Add	11C)	Capital Budget Adjustment
	11D)	Airport Letter
	11E)	Donation Request

B) Adoption of the Agenda

Moved by Deputy Mayor Baron, "that the August 19, 2026, regular council meeting agenda be accepted as amended."

Motion Carried 2026-170

3. MINUTES

A) Approval of Minutes

Moved by Councillor Glendinning, "that the minutes for the June 17, 2026, regular council meeting be accepted as presented."

Motion Carried 2026-171

4. DELEGATIONS

A) Warner Community Agriculture Project Committee

Chair Kyleen McKenzie was in attendance to provide the recommendation for the school scholarship and to gather clarification from Council on process points.



Moved by Councillor Fewer, "that Council accept the Warner Community Agriculture Project Committee report as information."
Motion Carried 2026-172

Moved by Deputy Mayor Baron, "that Council approve the Warner Community Agriculture Project (WCAP) Committee recommendation to award Jaylen Cronkhite the scholarship in the amount of \$1,500.00."
Motion Carried 2026-173

B) SouthGrow Regional Initiative

The SouthGrow delegation was tabled to the September meeting.

C) Chinook Regional Hospital Foundation

Crystal Elliott, CEO, Chinook Regional Hospital Foundation, was in attendance to give a presentation on the Southern Alberta Cardiac Centre of Excellence.

Moved by Councillor Court, "that Council thank the Chinook Regional Hospital Foundation for their presentation and further, to accept the presentation as information."
Motion Carried 2026-174

Moved by Deputy Mayor Baron, "that Council include a \$5.00 per capita donation towards the Bringing Hearts Home campaign for the 2027 operating budget."
Motion Carried 2026-175

5. ITEMS ARISING FROM THE MINUTES

6. FINANCIAL REPORT

A) Financial Report (quarterly)

Moved by Councillor Glendinning, "that Council accept the financial report as information."
Motion Carried 2026-176

Moved by Councillor Fewer, "that Council approve the 2026 capital budget adjustment for an amount of \$878,220 as presented."
Motion Carried 2026-177

7. ADMINISTRATIVE REPORTS

A) Municipal Enforcement Report

Moved by Councillor Fewer, "that the Municipal Enforcement report for the period ending July 31, 2026, be accepted as information."
Motion Carried 2026-178

A handwritten signature in black ink, appearing to be 'THW', is located in the bottom right corner of the page.

B) Chief Administrative Officer Report

Moved by Deputy Mayor Baron, "that the Chief Administrative Officer report for the period ending July 31, 2026, be accepted as information."

Motion Carried 2026-179

C) Solar Report (quarterly)

Moved by Deputy Mayor Baron, "that the July 31, 2026, solar report be accepted as information."

Motion Carried 2026-180

8. COUNCIL COMMITTEE REPORTS

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

Councillor Glendinning spoke to the Warner Municipal Library.

Mayor Lindsay spoke to Chief Mountain Regional Waste Management Commission.

Councillor Fewer attended two Municipal Planning Commission meetings as well as the Warner Community Agriculture Project Committee meeting.

Deputy Mayor Baron attended a Municipal Planning Commission meeting as well as the Chinook Arch Regional Library meeting.

Moved by Councillor Fewer, "that the committee reports for the period ending August 19, 2026, be accepted as information."

Motion Carried 2026-181

9. CORRESPONDENCE

A) Correspondence

Moved by Councillor Court, "that the correspondence for the period ending August 19, 2026, be accepted as information."

Motion Carried 2026-182

10. BYLAW/AGREEMENT/POLICY REVIEW

A) 659-26 Dangerous & Unsightly Premises Bylaw

Moved by Mayor Lindsay, "that Council directs administration to contact the property owners of the 7th Avenue vacant lots to discuss the unsightly premises with a deadline for compliance of September 1, 2026."

Motion Carried 2026-183

A handwritten signature in black ink, appearing to be 'MK' or similar, located in the bottom right corner of the page.

Moved by Deputy Mayor Baron, "that Council give second reading to the Dangerous and Unightly Premises Bylaw 659-26, as amended."

Motion Carried 2026-184

Moved by Councillor Fewer, "that Council give third and final reading to the Dangerous and Unightly Premises Bylaw 659-26, as amended."

Motion Carried 2026-185

B) 665-26 Repealing Bylaw

Moved by Councillor Fewer, "that first reading be given to Bylaw 665-26, being a Repealing Bylaw."

Motion Carried 2026-186

Moved by Deputy Mayor Baron, "that second reading be given to Bylaw 665-26, being a Repealing Bylaw."

Motion Carried 2026-187

Moved by Councillor Court, "that unanimous consent be given to Bylaw 665-26, being a Repealing Bylaw, for consideration of third reading."

Motion Carried 2026-188

Moved by Councillor Glendinning, "that the third and final reading be given to Bylaw 665-26, being a Repealing Bylaw."

Motion Carried 2026-189

C) Employee Handbook Policy 301

Moved by Councillor Glendinning, "that Policy 301, being the Employee Handbook, be approved as presented."

Motion Carried 2026-190

D) Oldman River Regional Services Commission Services Agreement

Moved by Mayor Lindsay, "that the Oldman River Regional Services Commission Services Agreement be tabled to the September meeting and direct administration to calculate the new membership formula comparing to the current."

Motion Carried 2026-191

E) Warner & District Minor Hockey Association Arena Advertising Agreement

Moved by Mayor Lindsay, "that Council direct Administration to research ice rental fees."

Motion Carried 2026-192

11. NEW BUSINESS

A) Alberta Municipalities Resolution Book

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Moved by Deputy Mayor Baron, "that the Alberta Municipalities Resolution Book report be accepted as information. "

Motion Carried 2026-193

B) Village of Warner Website Redesign

Moved by Councillor Glendinning, "that the Village of Warner website redesign report be accepted as information."

Motion Carried 2026-194

C) Budget Adjustment

This item was covered under section 6.

D) Airport Letter

Moved by Mayor Lindsay, "that Council direct administration to engage hanger lessees and event renters regarding airport use and to research hanger lease fees."

Motion Carried 2026-195

E) Donation Request

Councillor Court recused himself from the Council table.

Moved by Deputy Mayor Baron, "that Council accept the donation request as information."

Motion Carried 2026-196

Mayor Lindsay recessed the meeting at 8:19 p.m.

Mayor Lindsay reconvened the meeting at 8:22 p.m.

12. CLOSED SESSION

A) ATIA Section 20: Disclosure harmful to personal privacy.

Moved by Deputy Mayor Baron, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 8:23 p.m., to discuss a matter exempt from disclosure under ATIA Section 20: Disclosure harmful to personal privacy, with CAO Lloyd and Director Owen in attendance."

Motion Carried 2026-197

Moved by Deputy Mayor Baron, "that the meeting reconvene to the regular meeting at 8:46 p.m."

Motion Carried 2026-198



Rise and report

Moved by Mayor Lindsay, "that Council accept the legal opinion and instruct administration to have enforcement resume activities as it relates to the unlicensed dogs."

Motion Carried 2026-199

13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday, September 16, 2026, at 5:30 p.m.

14. ADJOURNMENT

Moved by Deputy Mayor Baron, "that the regular council meeting for August 19, 2026, adjourn at 8:40 p.m."

Motion Carried 2026-200



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 16th day of September 2026.