

Minutes of the Village of Warner Organizational Council meeting held on Wednesday, October 29, 2025, at 5:30 p.m. in the Council Chambers, in the Warner Municipal Office, at 210-3rd Avenue, Warner, Alberta.

Present - Elected Officials

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

Absent - Elected Officials None.

Present - Administration

Kim Owen, Finance Clerk

Kelly Lloyd, Chief Administrative Officer

1. CALL TO ORDER

CAO Lloyd called the organizational meeting to order at 5:30 p.m.

2. OATH OF OFFICE

All Councillors were sworn into office during the regional orientation held October 23, 2025.

3. AGENDA

A) Items added or deleted

B) Adoption of the Agenda

Moved by Councillor Baron, seconded by Councillor Glendinning, "that the October 29, 2025, organizational council meeting agenda be accepted as presented."

Motion Carried 2025-219

4. ELECTED OFFICIAL APPOINTMENTS

A) Mayor and Deputy Mayor Vote

Moved by Councillor Baron, seconded by Councillor Court, "to nominate Tyler Lindsay for the position of Mayor."

Motion Carried 2025-220

Moved by Councillor Baron, seconded by Councillor Court "that nominations cease for the position of Mayor."

Motion Carried 2025-221

Tyler Lindsay accepts the nomination.

Moved by Councillor Glendinning, seconded by Councillor Court "to nominate Derek Baron as Deputy Mayor."

Motion Carried 2025-222

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Moved by Councillor Lindsay, seconded by Councillor Glendinning "that nominations cease for the position of Deputy Mayor."

Motion Carried 2025-223

Derek Baron accepts the nomination.

Tyler Lindsay and Derek Baron were declared Mayor and Deputy Mayor for 2025-2026.

B) Elected Official Appointments to Authorities, Boards, Commissions and Committees

Moved by Deputy Mayor Baron, seconded by Councillor Court, "that the appointments to various authorities, boards, commissions and committees be made as below for the 2025-2026 year."

Canada's Western Gateway (Highway 4)	1 Councillor	n/a
Chief Mountain Regional Solid Waste Services Commission <ul style="list-style-type: none"> Village Bylaw 593-16 / Agreement (2000) 	1 Councillor 1 Alternate	Mayor Lindsay Deputy Mayor Baron
Chinook Arch Regional Library System <ul style="list-style-type: none"> Village Agreement (2021) 	1 Councillor	Deputy Mayor Baron
Chinook Intermunicipal Subdivision Appeal Board <ul style="list-style-type: none"> Bylaw 594-19 	1 Councillor 2 Public at Large	Councillor Glendinning
Community Handi-Bus Society <ul style="list-style-type: none"> Handi- Bus Bylaws 	1 Councillor	Councillor Court
Family & Community Support Services (FCSS) <ul style="list-style-type: none"> Bylaw 356 FCSS Governance Policies 	1 Councillor	Councillor Glendinning
Intermunicipal Collaboration Framework Committee <ul style="list-style-type: none"> Agreement 2025 	2 Councillors 1 Alternate	Deputy Mayor Baron Councillor Fewer
Mayors and Reeves	Mayor or Deputy Mayor	Mayor Lindsay Deputy Mayor Baron
Milk River Health Professionals Attraction and Retention Committee <ul style="list-style-type: none"> Committee Bylaws 	1 Councillor	Deputy Mayor Baron
Municipal Planning Commission <ul style="list-style-type: none"> Bylaw 569-16 	2 Councillors	Deputy Mayor Baron Councillor Fewer
Oldman River Regional Services Commission <ul style="list-style-type: none"> Bylaws 454-95 & 474-00 ORRSC Bylaw 2013-2 	1 Councillor	Councillor Glendinning
Quad Council	All of Council	All of Council
Regional Assessment Review Board <ul style="list-style-type: none"> Bylaw 611-23 – 3-year term 	1 Councillor 1 Public at Large	Councillor Court
Regional Emergency Advisory Committee <ul style="list-style-type: none"> Bylaw 586-20 Advisory Committee Terms of Reference 	1 Councillor	Councillor Fewer
Revitalization Committee	Silent	Councillor Court
Ridge Country Housing <ul style="list-style-type: none"> Housing Business Plan (2023-2025) 	1 Councillor 1 Public at Large	Councillor Court

Ridge Regional Public Safety Services (RRPSS) • RRPSS Bylaw 001-16	1 Councillor	Councillor Fewer
Ridge Water Services Commission • Bylaw 531-11	1 Councillor	Mayor Lindsay
SouthGrow Regional Initiative • Article of Association (2021)	1 Councillor	Councillor Court
Veterans Memorial Highway Association	1 Councillor	Deputy Mayor Baron
Village of Warner Library • Bylaw 348 • Library Act	1 Councillor	Councillor Glendinning
Warner Community Agriculture Project • Bylaw 633-24	1 Councillor	Councillor Fewer

Motion Carried 2025-224

5. DATE, TIME, AND PLACE OF REGULAR COUNCIL MEETINGS

A) Establish Date, Time, and Place of Regular Council Meetings

Moved by Councillor Glendinning, seconded by Councillor Fewer, "that the Regular Council meetings be held the third Wednesday of every month at 5:30 p.m. at the Village Office."

Motion Carried 2025-225

6. ASSESSOR APPOINTMENT

Moved by Deputy Mayor Baron, seconded by Councillor Glendinning, "that Council appoint Benchmark Assessment Consultants Inc., as the Village of Warner's assessor."

Motion Carried 2025-226

7. AUDITOR APPOINTMENT

Moved by Councillor Court, seconded by Councillor Glendinning, "that Council appoint MWG Chartered Professional Accountants as the Village of Warner's financial auditor for 2025-2026."

Motion Carried 2025-227

The gallery cleared.

8. CLOSED SESSION

A) ATIA Section 20: Disclosure harmful to personal privacy

Moved by Deputy Mayor Baron, seconded by Councillor Glendinning, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 5:53 p.m., to discuss matters exempt from disclosure under ATIA Section 20: Disclosure harmful to personal privacy, with CAO Lloyd and Director Owen to remain in attendance.

Motion Carried 2025-228

Moved by Councillor Court, seconded by Councillor Fewer, "that the meeting reconvene to the Organizational meeting at 6:01p.m."

Motion Carried 2025-229

9. PUBLIC AT LARGE APPOINTMENTS

A) Public at Large Appointments to Authorities, Boards, Commissions and Committees

Moved by Mayor Lindsay, seconded by Councillor Fewer, "that Craig Dies, Marjorie Cronkhite, and Beth Punga be appointed as Commission members to the Municipal Planning Commission for the 2025-2026 year; and that Colette Glynn and Val Lagler be appointed as alternate Commission members to the Municipal Planning Commission for the 2025-2026 year."

Motion Carried 2025-230

Moved by Deputy Mayor Baron, seconded by Councillor Glendinning, "that Council appoint Lindsay Mueller, Kyleen McKenzie, Trista Lindsay and Andrea Tapp as members of the Warner Community Agriculture Project Committee for the 2025-2026 year."

Motion Carried 2025-231

Moved by Councillor Court, seconded by Councillor Fewer, "that Council appoint Norma ZoBell to the Village of Warner Library Board for a three-year term, from October 19, 2025 to October 19, 2028."

Motion Carried 2025-232

9. ADJOURNMENT

Moved by Councillor Court, seconded by Councillor Glendinning, "that the October 29, 2025, organizational council meeting adjourn at 6:07 p.m."

Motion Carried 2025-233



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 19th day of November 2025.