

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, March 18, 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

Addition: 11D) Land Negotiation

Moved by Councillor Fewer, "that the March 18, 2026, regular council meeting agenda be accepted as amended."

Motion Carried 2026-56

## 3. MINUTES

A) Approval of Minutes

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

Motion Carried 2026-57

## 4. DELEGATIONS

A) Brian Bergsma, Principal, Warner School

Mr. Brian Bergsma, Principal, Warner School was in attendance and spoke to the report in the agenda package.

Moved by Councillor Fewer, "that Council accept the report from Principal Bergsma as information."

Motion Carried 2026-58



B) Warner Community Agricultural Project

Ms. Kyleen McKenzie, Chair of the Warner Community Agricultural Project was in attendance and spoke to the proposed policy that includes criteria for community grant applications.

Moved by Councillor Court, "that Council accept the Warner Community Agricultural Project report as information."

Motion Carried 2026-59

**5. ITEMS ARISING FROM THE MINUTES**

**6. FINANCIAL REPORT**

A) Financial Report (quarterly)

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

Motion Carried 2026-60

**7. ADMINISTRATIVE REPORTS**

A) Municipal Enforcement Report

Moved by Councillor Court, "that the Municipal Enforcement report for the period ending February 28, 2026, be accepted as information."

Motion Carried 2026-61

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 Deputy Mayor Baron Derek, "that the Chief Administrative Officer report for the period ending February 28, 2026, be accepted as information."

Motion Carried 2026-62

C) Solar Report (quarterly)

None

**8. COUNCIL COMMITTEE REPORTS**

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

Councillor Glendinning attended a Warner Library meeting and an Oldman River Regional Services Commission meeting.



Mayor Lindsay spoke to the Ridge Water Services Commission meeting.

Councillor Fewer attended a Ridge Regional Public Safety Services Commission meeting,

Deputy Mayor Baron spoke to the Chief Mountain Regional Solid Waste Services Commission meeting, and the Mayors and Reeves meeting.

Moved by Councillor Fewer, "that the Council committee reports for the period ending March 18, 2026, be accepted as information."

Motion Carried 2026-63

## **9. CORRESPONDENCE**

A) Correspondence

Moved by Councillor Court, "that the correspondence for the period ending March 18, 2026, be accepted as information."

Motion Carried 2026-64

## **10. BYLAW/AGREEMENT/POLICY REVIEW**

A) 655-26 Land Use Amendment Bylaw – Rezone and Set Public Hearing

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

Motion Carried 2026-65

Moved by Councillor Court, "that a public hearing be set for Bylaw 655-26 for May 20, 2026, at 5:30 p.m. in Council Chambers."

Motion Carried 2026-66

B) 654-26 Road Closure Bylaw – First reading and set Public Hearing

Moved by Deputy Mayor Baron, "that Council give first reading to the Road Closure Bylaw 654-26."

Motion Carried 2026-67

Moved by Mayor Lindsay, "that a public hearing be set for Bylaw 654-26 for May 20, 2026, at 5:30 p.m. in Council Chambers."

Motion Carried 2026-68

C) 651-26 Repealing Bylaw

Moved by Councillor Fewer, "that first reading be given to Bylaw 651-26, being a Repealing Bylaw."

Motion Carried 2026-69



Moved by Deputy Mayor Baron, "that second reading be given to Bylaw 651-26, being a Repealing Bylaw."  
Motion Carried 2026-70

Moved by Mayor Lindsay, "that unanimous consent be given to Bylaw 651-26, being a Repealing Bylaw, for consideration of third reading."  
Motion Carried 2026-71

Moved by Councillor Fewer, "that the third and final reading be given to Bylaw 651-26, being a Repealing Bylaw."  
Motion Carried 2026-72

D) Policy 104 Warner Community Agriculture Project Grant

Moved by Councillor Glendinning, "that Council approve Council Policy 104: Warner Community Agriculture Project Grant as amended."  
Motion Carried 2026-73

*Mayor Lindsay recessed the meeting at 7:06 p.m.*

*Mayor Lindsay reconvened the meeting at 7:20 p.m.*

## **11. NEW BUSINESS**

A) 2026 Operating Budget

Moved by Deputy Mayor Baron, "that Council set a budget meeting for April 1 at 4:30 p.m. at the village office."  
Motion Carried 2026-74

B) Appointment to Regional Assessment Review Board

Moved by Councillor Fewer, "that Council appoint Mr. Jon Hood to the Regional Assessment Review Board as the public at large representative for the Village of Warner."  
Motion Carried 2026-75

C) Fire Appointments

Moved by Deputy Mayor Baron, "that Council appoint Robert Lien as Fire Chief, and Kim Owen as Deputy Fire Chief for the Warner Volunteer Fire Department."  
Motion Carried 2026-76

D) Land Negotiation

Moved by Mayor Lindsay, "that Council directs administration to enter into negotiations with the land owner at Block 23, Lots 1 and 2, Plan 2565U,"  
Motion Carried 2026-77



**12. CLOSED SESSION**

A) ATIA Section 20: Disclosure harmful to personal privacy

Moved by Deputy Mayor Baron, "that the Closed Session be tabled to the April 2026 Council meeting."

Motion Carried 2026-78

**13. NEXT REGULAR COUNCIL MEETING DATE**

Wednesday – April 15, 2026, at 5:30 p.m.

**14. ADJOURNMENT**

Moved by Councillor Court, "that the regular council meeting for March 18, 2026, adjourn at 8:25 p.m."

Motion Carried 2026-79

  
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Tyler Lindsay  
Mayor

  
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Kelly Lloyd  
Chief Administrative Officer

These minutes were approved on the 15<sup>th</sup> day of April 2026.