

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, June 17, 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 11C) Public Auction

Add 12B) ATIA Section 20: Disclosure harmful to personal privacy (Legal Matter)

B) Adoption of the Agenda

Moved by Deputy Mayor Baron, "that the June 17, 2026, regular council meeting agenda be accepted as amended."

Motion Carried 2026-149

3. MINUTES

A) Approval of Minutes

Moved by Deputy Mayor Baron, "that the minutes for the May 20, 2026, regular council meeting be accepted as presented."

Motion Carried 2026-150

4. DELEGATIONS

5. ITEMS ARISING FROM THE MINUTES

A) Cat Licensing Research



Moved by Councillor Court, "that Council accept the cat licensing research as information and bring to the July open house."

Motion Carried 2026-151

B) Vicious Dog Research

Moved by Councillor Fewer, "that the vicious dog definition remains as it currently reads in the dog bylaw."

Motion Carried 2026-152

6. FINANCIAL REPORT

A) Financial Report (quarterly)

Moved by Councillor Court, "that Council accept the verbal report on bank balances as information."

Motion Carried 2026-153

7. ADMINISTRATIVE REPORTS

A) Municipal Enforcement Report

Moved by Councillor Glendinning, "that the Municipal Enforcement report for the period ending May 30, 2026, be accepted as information."

Motion Carried 2026-154

B) Chief Administrative Officer Report

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

Moved by Deputy Mayor Baron, "that the Chief Administrative Officer report for the period ending June 17, 2026, be accepted as information."

Motion Carried 2026-155

C) Solar Report (quarterly)

None.

8. COUNCIL COMMITTEE REPORTS

Councillor Court spoke to the Revitalization Committee and Ridge Country Housing.

Councillor Glendinning attended a Family and Community Support Services meeting as well as the Alberta Municipalities Summer Municipal Leader's Caucus.

Mayor Lindsay did not have a report for this meeting.



Councillor Fewer attended a Ridge Regional Public Safety Services meeting.

Deputy Mayor Baron spoke to attending Ridge Water Services Commission, Chief Mountain Regional Solid Waste Services Commission and Milk River Health Professionals Attraction and Retention Committee meetings, and provided information on the Chinook Arch Regional Library.

Moved by Councillor Court, "that the Council committee reports for the period ending June 17, 2026, be accepted as information."

Motion Carried 2026-156

9. CORRESPONDENCE

A) Correspondence

Moved by Councillor Glendinning, "that the correspondence for the period ending June 17, 2026, be accepted as information."

Motion Carried 2026-157

10. BYLAW/AGREEMENT/POLICY REVIEW

A) 659-26 Dangerous & Unsightly Premises Bylaw

Moved by Deputy Mayor Baron, "that Council give first reading to the Dangerous and Unsightly Premises Bylaw 659-26."

Motion Carried 2026-158

B) 660-26 Urban Beekeeping Bylaw

Moved by Deputy Mayor Baron, "that Council give second reading to the Urban Beekeeping Bylaw 660-26."

Motion Carried 2026-159

Moved by Councillor Glendinning, "that Council give third and final reading to the Urban Beekeeping Bylaw 660-26."

Motion Carried 2026-160

C) Fire Services Bylaw 661-26

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

Motion Carried 2026-161

Moved by Councillor Fewer, "that Council give third and final reading to the Fire Services Bylaw 661-26, with amendments."

Motion Carried 2026-162

D) Employee Handbook – Personal Use of Village Property



Moved by Mayor Lindsay, "that Council directs administration to add provisions to section 1.17 of the Employee Handbook regarding accountability."

Motion Carried 2026-163

11. NEW BUSINESS

A) Viability Review Action Plan

Moved by Councillor Court, "that Council approve the Viability Review Action Plan with amendments."

Motion Carried 2026-164

B) 2026-2035 Capital Plan

Moved by Councillor Fewer, "that Council approve the 2026-2035 Capital Plan as presented."

Motion Carried 2026-165

C) 2026 Public Auction

This item was deleted.

The Mayor recessed the meeting at 6:41 p.m.

The Mayor reconvened the meeting at 6:47 p.m.

12. CLOSED SESSION

A) ATIA Section 20: Disclosure harmful to personal privacy (Resident Letter)

Moved by Mayor Lindsay, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 6:47 p.m., to discuss two (2) matters exempt from disclosure under ATIA Section 20: Disclosure harmful to personal privacy, with CAO Lloyd in attendance."

Motion Carried 2026-166

Moved by Deputy Mayor Baron, "that the meeting reconvene to the regular meeting at 7:54 p.m."

Motion Carried 2026-167

Rise and report

Moved by Mayor Lindsay, "that Council directs administration to obtain a legal opinion regarding the resident letter dated May 26, 2026 and comments made in the closed discussion, as it relates to the active enforcement file and the Village's Dog Bylaw and furthermore, to place this file on hold for up to six weeks."

Motion Carried 2026-168



13. NEXT REGULAR COUNCIL MEETING DATE

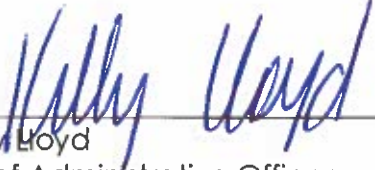
Wednesday, August 19, 2026, at 5:30 p.m.

14. ADJOURNMENT

Moved by Deputy Mayor Baron, "that the regular council meeting for June 17, 2026, adjourn at 8:04 p.m."

Motion Carried 2026-169



Tyler Lindsay
Mayor

Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 19th day of August, 2026.