Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, September 16, 2026, at 5:30 p.m. in the Warner Municipal Office, at 210 – 3rd Avenue, Warner, Alberta.

Present – Elected Officials
Mayor Tyler Lindsay, Deputy Mayor Derek Baron, Councillor Dan Court, Councillor Ian Glendinning, and Councillor Stephen Fewer

Absent – Elected Officials

Present – Administration
Kelly Lloyd, Chief Administrative Officer
Kim Owen, Finance Clerk

Absent - Administration

1. CALL TO ORDER

Mayor Lindsay called the meeting to order at 5:26 p.m.

2. AGENDA

A) Items added or deleted

Add 4B) Warner & District Minor Hockey Association
11C) National Day for Truth and Reconciliation
11D) October Council Meeting

B) Adoption of the Agenda

Moved by Deputy Mayor Baron, "that the September 16, 2026, regular council meeting agenda be accepted as amended."
Motion Carried 2026-201

3. MINUTES

A) Approval of Minutes

Moved by Councillor Court, "that the minutes for the August 19, 2026, regular council meeting be accepted as presented."
Motion Carried 2026-202

4. DELEGATIONS

A) SouthGrow Regional Initiative

Peter Casurella, Executive Director with SouthGrow Regional Initiative, provided an update on SouthGrow's current initiatives, priorities, and regional work as part of SouthGrow's annual outreach.

Ms. Megan Elemans, Economic Development Officer, SouthGrow Regional Initiative, presented the village's draft economic development plan.

Moved by Councillor Court, "that Council accept for information, the SouthGrow Update and Economic Development Plan as presented."
Motion Carried 2026-203

B) Warner & District Minor Hockey Association

Kyleen McKenzie, Director, Warner & District Minor Hockey Association, was in attendance to discuss the Arena Advertising Agreement.

Moved by Deputy Mayor Baron, "that Council thank Ms. McKenzie from the Warner & District Minor Hockey Association for her attendance and to accept the Arena Advertising Agreement discussion as information."
Motion Carried 2026-204

C) Warner Airport Discussion

Steve and Beth Kepplar, Milk River, were in attendance and provided their thoughts on event rentals held at the airport this past summer.

Moved by Councillor Fewer, "that Council thank the Kepplar's for attending and accept the discussion with them on the airport events as information."
Motion Carried 2026-205

5. ITEMS ARISING FROM THE MINUTES

6. FINANCIAL REPORT

A) Financial Report (quarterly)

Moved by Deputy Mayor Baron, "that Council accept the financial report for August 31, 2026, as information."
Motion Carried 2026-206

7. ADMINISTRATIVE REPORTS

A) Municipal Enforcement Report

Moved by Councillor Fewer, "that the Municipal Enforcement report for the period ending August 31, 2026, be accepted as information."
Motion Carried 2026-207

B) Chief Administrative Officer Report

Moved by Councillor Court, "that the Chief Administrative Officer report for the period ending August 31, 2026, be accepted as information."
Motion Carried 2026-208

8. COUNCIL COMMITTEE REPORTS

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

Councillor Glendinning attended the Family & Community Support Services as well as the Oldman River Regional Services Commission meetings.

Mayor Lindsay attended the Ridge Regional Water Commission meeting.

Councillor Fewer attend a Municipal Planning Commission meeting.

Deputy Mayor Baron attended a Municipal Planning Commission meeting as well as the Milk River Health Professional Attraction and Retention Committee meeting.

Moved by Councillor Fewer, "that the committee reports for the period ending September 16, 2026, be accepted as information."
Motion Carried 2026-209

9. CORRESPONDENCE

A) Correspondence

Moved by Councillor Glendinning, "that the correspondence for the period ending September 16, 2026, be accepted as information."
Motion Carried 2026-210

10. BYLAW/AGREEMENT/POLICY REVIEW

A) 666-26 Rates Bylaw

Moved by Deputy Mayor Baron, "that Council give first reading to the Rates Bylaw 666-26, as presented."
Motion Carried 2026-211

Moved by Councillor Glendinning, "that Council amend the Rates Bylaw 666-26 as follows: Schedule A: Airport: Berth or Slot at $1,200.00/year, Apron lease at $800.00/year; Airport Event Rental $500.00/day; Schedule E: Traffic 3.4 $200.00; Schedule F: Personnel on Scene $25.00/hour, with Bylaw to take effect January 1, 2027."
Motion Carried 2026-212

B) 664-26 Traffic Bylaw

Moved by Deputy Mayor Baron "that first reading be given to Bylaw 664-26, being a Traffic Bylaw."
Motion Carried 2026-213

Moved by Councillor Court, "that Council amend the Traffic Bylaw 664-26 as follows: Remove provision 3.6; and revise section 7 to increase vehicle weight."
Motion Carried 2026-214

C) Oldman River Regional Services Commission Services Agreement

Moved by Deputy Mayor Baron, "that Council authorize administration and the Mayor to execute the Oldman River Regional Services Commission Services Agreement."
Motion Carried 2026-215

D) Warner & District Minor Hockey Agreement

Moved by Deputy Mayor Baron "that Council direct Administration to set a meeting with the Warner & District Minor Hockey Association to finalize the Arena Banner and Board Advertising Agreement."
Motion Carried 2026-216

Mayor Lindsay recessed the meeting at 7:56 p.m.

Mayor Lindsay reconvened the meeting at 8:01 p.m.

11. NEW BUSINESS

A) Ridge Regional Public Safety Services

Moved by Deputy Mayor Baron, "that Council direct administration to discover if any of suggested staffing option changes would result in an increase in requisitions from Ridge Regional Public Safety Services."
Motion Carried 2026-217

B) Spring/Fall Community Cleanup

Moved by Mayor Lindsay, "that Council direct administration to determine the dates and set parameters around a Spring and Fall Community Cleanup and bring back to a future Council meeting."
Motion Carried 2026-218

C) National Day for Truth and Reconciliation

Moved by Deputy Mayor Baron, "that September 30, 2026, National Day for Truth and Reconciliation be recognized as a general holiday for the Village of Warner employees."

Motion Carried 2026-219

D) October Council Meeting

Moved by Mayor Lindsay, "that the October 21 regular Council meeting be moved the Tuesday, October 20, 2026 at 5:30 p.m. in Council Chambers."
Motion Carried 2026-220

12. CLOSED SESSION

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

Moved by Councillor Fewer, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 8:20 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 2026-221

Moved by Councillor Court, "that the meeting reconvene to the regular meeting at 8:29 p.m."
Motion Carried 2026-222

13. NEXT REGULAR COUNCIL MEETING DATE

Tuesday, October 20, 2026, at 5:30 p.m.

14. ADJOURNMENT

Moved by Deputy Mayor Baron, "that the regular council meeting for September 16, 2026, adjourn at 8:30 p.m."
Motion Carried 2026-223

Tyler Lindsay
Mayor

Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 20th day of October, 2026.