



VILLAGE OF WARNER

BOX 88, WARNER, ALBERTA, T0K 2L0

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AGENDA FOR THE ORGANIZATIONAL MEETING OF THE COUNCIL OF THE VILLAGE OF WARNER, IN THE PROVINCE OF ALBERTA, TO BE HELD IN THE COUNCIL CHAMBERS AT THE WARNER MUNICIPAL OFFICE, **TUESDAY – OCTOBER 20, 2026 AT 5:30 P.M.**

1. CALL TO ORDER
2. AGENDA
 - 2A) Items added or deleted
 - 2B) Adoption of the Agenda
3. ELECTED OFFICIAL APPOINTMENTS
 - 3A) Mayor and Deputy Mayor Vote
 - 3B) Elected Official Appointments to Authorities, Boards, Commissions and Committees
4. DATE, TIME, AND PLACE OF REGULAR COUNCIL MEETINGS
 - 4A) Establish Date, Time, and Place of Regular Council Meetings
5. ASSESSOR APPOINTMENT
6. AUDITOR APPOINTMENT
7. CLOSED SESSION
 - 7A) ATIA Section 20: Disclosure harmful to personal privacy
8. PUBLIC AT LARGE APPOINTMENTS
 - 8A) Public at Large Appointments to Authorities, Boards, Commissions and Committees
9. ADJOURNMENT



Request for Decision Mayor and Deputy Mayor Appointment

RECOMMENDATION

That _____ be appointed as the Village of Warner's Mayor for 2026-2027.

That _____ be appointed as the Village of Warner's Deputy Mayor for 2026-2027.

STRATEGIC ALIGNMENT

Pillar 3: Governance

The Village continues to build trust and demonstrate good governance through ethical, transparent decision-making processes.

The Governance pillar reflects the understanding that strong, consistent governance is essential to the Village's long-term success. As the operating environment becomes more complex and expectations for transparency and accountability increase, Council's role in providing clear direction, managing risk, and ensuring accountability becomes increasingly important.

This pillar focuses on strengthening governance practices through clear roles and responsibilities, modernized bylaws and policies, and a commitment to ethical, transparent decision-making. It also emphasizes the importance of maintaining a constructive and cohesive working relationship between Council and administration.

LEGISLATIVE AUTHORITY

Municipal Government Act
Procedural Bylaw

BACKGROUND

At the annual Organizational Meeting, Council appoints the Mayor and Deputy Mayor from within the Council for the following year.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None



Request for Decision Elected Official Appointments

RECOMMENDATION

That Council set the following Elected Official appointments for the 2026-2027 year.

Canada's Western Gateway (Highway 4)	1 Councillor 1 Alternate	
Chief Mountain Regional Solid Waste Services Commission Village Bylaw 593-16 / Agreement (2000)	1 Councillor 1 Alternate	
Chinook Arch Regional Library System Village Agreement (2021)	1 Councillor	
Chinook Intermunicipal Subdivision Appeal Board Bylaw 594-19	1 Councillor 2 Public at Large	
Community Bus Society Bus Bylaws	1 Councillor	
Family & Community Support Services (FCSS) - Bylaw 356 - FCSS Governance Policies	1 Councillor	
Intermunicipal Collaboration Framework Committee Agreement 2025	2 Councillors 1 Alternate	
Mayors and Reeves	Mayor or Deputy Mayor	
Milk River Health Professionals Attraction and Retention Committee Committee Bylaws	1 Councillor	
Municipal Planning Commission Bylaw 569-16	2 Councillors	
Oldman River Regional Services Commission - Bylaws 454-95 & 474-00 - ORRSC Bylaw 2013-2	1 Councillor	
Quad Council (Annual)	All of Council	
Regional Assessment Review Board Bylaw 611-23 – 3-year term	1 Councillor 1 Public at Large	
Regional Emergency Advisory Committee - Bylaw 586-20 - Advisory Committee Terms of Reference	1 Councillor	
Revitalization Committee	Silent	
Ridge Country Housing Housing Business Plan (2023-2025)	1 Councillor 1 Public at Large	
Ridge Regional Public Safety Services (RRPSS) RRPSS Bylaw 001-16	1 Councillor	
Ridge Water Services Commission Bylaw 531-11	1 Councillor	
SouthGrow Regional Initiative Article of Association (2021)	1 Councillor	
Veterans Memorial Highway Association (Highway 36)	1 Councillor	
Village of Warner Library Bylaw 348 Library Act	1 Councillor	
Warner Community Agriculture Project Bylaw 633-24	1 Councillor	



Request for Decision Date, Time and Place of Regular Council Meetings

RECOMMENDATION

That Council set the following dates as the regular council meetings for the 2026-2027 year, to begin at 5:30 p.m.

November 18	May 19
December 16	June 16
January 20	July – no meeting
February 17	August 18
March 17	September 15
April 21	October 20

STRATEGIC ALIGNMENT

Pillar 3: Governance

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The Governance pillar reflects the understanding that strong, consistent governance is essential to the Village's long-term success. As the operating environment becomes more complex and expectations for transparency and accountability increase, Council's role in providing clear direction, managing risk, and ensuring accountability becomes increasingly important.

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LEGISLATIVE AUTHORITY

Municipal Government Act
Procedural Bylaw

BACKGROUND

At the required organizational meeting of council, regular council meeting dates and time shall be set.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None

LEGISLATIVE AUTHORITY
Municipal Government Act
Procedural Bylaw

BACKGROUND

At the required organizational meeting of council, elected officials are to be appointed to various authorities, boards and commissions.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None



Request for Decision Assessor Appointment

RECOMMENDATION

That Council appoint Benchmark Assessment Consultants Inc., as the Village of Warner's assessor.

STRATEGIC ALIGNMENT

Pillar 3: Governance

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LEGISLATIVE AUTHORITY

Municipal Government Act

Code of Conduct Bylaw

Procedural Bylaw

BACKGROUND

The Assessor shall be appointed at the annual Organizational Meeting.

RISKS/CONSEQUENCES

Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None



Request for Decision Auditor Appointment

RECOMMENDATION

That Council appoint MWG Chartered Professional Accountants as the Village of Warner's financial auditor for 2026-2027.

STRATEGIC ALIGNMENT

Pillar 3: Governance

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LEGISLATIVE AUTHORITY

Municipal Government Act

Code of Conduct Bylaw

Procedural Bylaw

BACKGROUND

An Auditor shall be appointed at the annual Organizational Meeting.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None



Request for Decision Public At Large Appointments

RECOMMENDATION

That Council appoint the following individuals to the Municipal Planning Commission from November 1, 2026 to October 31, 2027:

-

That Council appoint the following individuals to the Warner Community Agriculture Project Committee from November 1, 2026 to October 31, 2027:

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That Council appoint the following individual to the Village of Warner Library from November 1, 2026 to October 31, 2029:

-

STRATEGIC ALIGNMENT

Pillar 3: Governance

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LEGISLATIVE AUTHORITY

Municipal Government Act

Code of Conduct Bylaw

Procedural Bylaw

BACKGROUND

As per Council's Procedural Bylaw, public members can be appointed at the annual Organizational Meeting.

RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in the report. Council shall be specific in the direction it provides.

FINANCIAL CONSIDERATIONS

None

ATTACHMENTS

None