



## VILLAGE OF WARNER

BOX 88, WARNER, ALBERTA, T0K 2L0  
PHONE 642-3877 FAX 642-2011

AGENDA FOR THE REGULAR AND CLOSED 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, WEDNESDAY – FEBRUARY 18 2026 AT 5:30 P.M.

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1. CALL TO ORDER
2. AGENDA
  - A) Items added or deleted
  - B) Adoption of the Agenda
3. MINUTES
  - A) Approval of Minutes
4. DELEGATIONS
  - A) Milk River RCMP
  - B) Warner Revitalization Society
5. ITEMS ARISING FROM THE MINUTES
  - A) 6<sup>th</sup> Street Road Closure
  - B) ACP Asset Management Pilot Funding Application
6. FINANCIAL REPORT
  - A) Financial Report (quarterly)
7. ADMINISTRATIVE REPORTS
  - A) Municipal Enforcement Report
  - B) Chief Administrative Officer Report
  - C) Solar Report (quarterly)
8. COUNCIL COMMITTEE REPORTS
  - A) Council Committee Reports
9. CORRESPONDENCE
  - A) Correspondence
10. BYLAW/AGREEMENT/POLICY REVIEW
  - A) 652-26 Rates Bylaw
  - B) 653-26 Assessment Sub-Class Bylaw
  - C) 504 Sidewalk, Curb and Gutter Maintenance Policy
  - D) 505 Seasonal Road Maintenance Policy
11. NEW BUSINESS
  - A) Airport Engagement
  - B) Library Funding Support
  - C) Urban Bee Engagement

- D) Village Access Road Rehabilitation
- E) Beaver Cup Alumni Request
- F) Pink Shirt Day Proclamation
- G) Roll 181001 Request

12. CLOSED SESSION

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

13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday – March 18, 2026, at 5:30 p.m.

14. ADJOURNMENT



## Request for Decision Adoption of Minutes

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### RECOMMENDATION

That the minutes for the January 21, 2026 regular council meeting be accepted as presented.

### LEGISLATIVE AUTHORITY

Municipal Government Act, Section 208(1)(a)  
Bylaw 648-25 Procedural Bylaw

### BACKGROUND

As per the MGA and the Village's Procedural Bylaw, minutes are to be recorded and given to council for adoption at a subsequent council meeting.

### RISKS/CONSEQUENCES

1. By not approving the previous meetings minutes, Council would then not approve the decisions they made, as recorded and no motion would be actioned by administration.
2. The minutes of the Council meetings can be adopted as amended; Council would need to be specific in an amendment to the recording of the previous meetings minutes.

### FINANCIAL CONSIDERATIONS

None

### ATTACHMENTS

1. Prior to Adoption: January 21, 2026 regular council meeting minutes

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, January 21, 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, Councillor Stephen Fewer, and Councillor Dan Court

Absent – Elected Officials

Deputy Mayor Derek Baron

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

Add 11F) Warner Community Agriculture Project Committee  
11G) Growth and Development  
11H) Electronic Sign

B) Adoption of the Agenda

Moved by Councillor Court, “that the January 21, 2026, regular council meeting agenda be accepted as amended.”

Motion Carried 2026-1

3. MINUTES

A) Approval of Minutes

Moved by Councillor Glendinning, “that the minutes for the December 17, 2025, regular council meeting be accepted as presented.”

Motion Carried 2026-2

4. DELEGATIONS

4A) Lethbridge Lightning Senior AA

Mr. Scott Davis-Fisch, General Manager, Lethbridge Lightning Senior AA, was in attendance and spoke to the proposal as contained in the agenda package.

Moved by Councillor Court, "that Council accept the Lethbridge Lightning proposal as information."

Motion Carried 2026-3

5. ITEMS ARISING FROM THE MINUTES

A) Fire Department Motor Vehicle Collision Revenue

Moved by Councillor Court, "that the Fire Department Motor Vehicle Collision Revenue be split 80% to the village and 20% to the Fire Society."

Motion Carried 2026-4

6. FINANCIAL REPORT

A) Financial Report (quarterly)

Moved by Councillor Glendinning, "that the Financial Report for the period ending December 31, 2025 be accepted as information."

Motion Carried 2026-5

7. ADMINISTRATIVE REPORTS

A) Municipal Enforcement Report

Moved by Councillor Fewer, "that the Municipal Enforcement report for the period ending December 31, 2025, be accepted as information."

Motion Carried 2026-6

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 Councillor Court, "that the Chief Administrative Officer report for the period ending December 31, 2025, be accepted as information."

Motion Carried 2026-7

C) Solar Report (quarterly)

Moved by Councillor Fewer, "that the solar report for the period ending December 31, 2025, be accepted as information."

Motion Carried 2026-8

8. COUNCIL COMMITTEE REPORTS

Councillor Court spoke to Ridge Country Housing and Heritage Handi-Bus meetings.

Councillor Glendinning attended an Oldman River Regional Services Commission and Family and Community Support Services meetings.

Mayor Lindsay attended Chief Mountain Regional Solid Waste Commission meetings.

Councillor Fewer attended a Municipal Planning Commission meeting.

Moved by Councillor Glendinning, "that the Council committee reports for the period ending January 21, 2026, be accepted as information."

Motion Carried 2026-9

9. CORRESPONDENCE

A) Correspondence

Moved by Councillor Court, "that the correspondence for the period ending January 21, 2026, be accepted as information."

Motion Carried 2026-10

10. BYLAW/AGREEMENT/POLICY REVIEW

A) Boulevard Trees and Shrubs Bylaw 493-04

Moved by Councillor Fewer, "that Council direct Administration to amend the Boulevard Trees and Shrubs Bylaw."

Motion Carried 2026-11

B) Animal Control Bylaw 616-23

Moved by Mayor Lindsay, "that Council direct Administration to research cat licensing from the community comparables and communities in southern Alberta and consolidate bylaws 616-23 and 619-23 into one bylaw."

Motion Carried 2026-12

C) Dangerous and Unsightly Property Bylaw 618-23

Moved by Councillor Fewer, "that Council direct Administration to clarify the definition of dangerous and unsightly property."

Motion Carried 2026-13

D) Dog Bylaw 619-23

Moved by Councillor Fewer, "that Council direct administration to research information on vicious dogs and bring back to a future council meeting."

Motion Carried 2026-14

E) Utility Bylaw 320-263

Moved by Mayor Lindsay, "that Council direct administration to research amongst community comparables and communities in southern Alberta regarding sewer connections and responsibilities and bring back to a future council meeting."

Motion Carried 2026-15

11. NEW BUSINESS

A) Asset Management Pilot – Alberta Community Partnership Grant Application

Moved by Councillor Court, "that Council approve participation in principle in the asset management pilot program with Raymond, Warner, and Coutts and approve our collaborative submission for this funding."

Motion Carried 2026-16

B) Community Bus Support Letter

Moved by Mayor Lindsay, "that Council support the Heritage Handi-Bus Association Funding Application for an additional van through the Community Initiatives Program."

Motion Carried 2026-17

C) Warner Rockets

Moved by Mayor Lindsay, "that the ice rental fee for the Warner Rockets 4 on 4 Hockey Tournament weekend be set at \$100.00 plus GST."

Motion Carried 2026-18

D) Fire Siren

Moved by Councillor Glendinning, "that the fire siren request be accepted as information."

Motion Carried 2026-19

E) Progressive West Consulting

Moved by Mayor Lindsay, "that Council forgo grant writing services, and accept Progressive West Consulting's proposal as information."

Motion Carried 2026-20

F) Warner Community Agriculture Project Committee

Administration will request a committee meeting to complete donation criteria and provide a recommendation to distribute dollars from 2023.

G) Growth and Development

Moved by Councillor Fewer, "that Council accept the growth and development discussion as information."

Motion Carried 2026-21

H) Electronic Sign

Moved by Councillor Court, "that Council allocate \$1,000 to develop a community white board calendar for community events that locals can populate."

Motion Carried 2026-22

12. CLOSED SESSION

13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday – February 18, 2026, at 5:30 p.m.

14. ADJOURNMENT

Moved by Councillor Court, "that the regular council meeting for January 21, 2026, adjourn at 8:48 p.m."

Motion Carried 2026-23

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Tyler Lindsay  
Mayor

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Kelly Lloyd  
Chief Administrative Officer

These minutes were approved on the XX day of XXXX 2026.



## Request for Decision RCMP Report

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### RECOMMENDATION

That the RCMP report for the period ending December 31, 2025 be accepted as information.

### LEGISLATIVE AUTHORITY

### BACKGROUND

The Village Council receives a quarterly report, to provide information on the number and types of incidents for the Milk River RCMP Detachment.

### 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

1. RCMP Report



2026 Feb 6

Sgt. Liam Shiels  
Detachment Commander  
Milk River, AB

Mayor and Councils for the Town of Milk River, Village of Coutts, Town of Warner, and Warner County,

Please find attached the quarterly Community Policing Report for the third quarter of 2025-26 fiscal year. It outlines staffing, financial information, and crime trends for the Milk River Detachment, and supports our commitment to transparency and ongoing collaboration with our community partners.

Through both provincial and municipal policing contracts, the RCMP serves roughly 40% of Albertans across 95% of the province, including your community. That is why it is so important that our work is centered on people — the frontline members serving your community, the support teams behind the scenes, and the Albertans who rely on us every day.

The Government of Alberta's Police Funding Model (PFM) has strengthened our ability to meet those needs. With your contributions, we have added 279 police officers, 136 directly to detachments, along with 242 civilian staff, including 77 supporting detachment operations. These investments have also enabled the development of a Real-Time Operations Centre to support frontline officers, the expansion of our drone program, enhanced investigative capacity, and the addition of a third specialized Emergency Response Team.

These resources, along with the dedication of our employees and the support of your community, have helped bring Alberta's crime rates to their lowest point in five years — and we are committed to building on this progress together.

I welcome continued conversations about your community's policing priorities and any ideas that can help us strengthen our service. Working collaboratively is essential to maintaining this forward progress, and I encourage you to reach out at any time with questions, concerns, or suggestions.

Sincerely,

Sgt. Liam Shiels  
Detachment Commander  
Milk River Detachment



## Milk River Provincial Detachment Crime Statistics (Actual) October - December: 2021 - 2025

All categories contain "Attempted" and/or "Completed"

January 13, 2026

CATEGORY	Trend	2021	2022	2023	2024	2025	% Change 2021 - 2025	% Change 2024 - 2025	Avg File +/- per Year
Offences Related to Death		0	0	0	0	0	N/A	N/A	0.0
Robbery		0	0	0	0	0	N/A	N/A	0.0
Sexual Assaults		0	0	2	0	1	N/A	N/A	0.2
Other Sexual Offences		0	0	0	0	0	N/A	N/A	0.0
Assault		1	3	5	0	3	200%	N/A	0.1
Kidnapping/Hostage/Abduction		0	0	0	0	0	N/A	N/A	0.0
Extortion		0	0	0	0	0	N/A	N/A	0.0
Criminal Harassment		0	6	1	0	4	N/A	N/A	0.2
Uttering Threats		2	2	2	2	0	-100%	-100%	-0.4
<b>TOTAL PERSONS</b>		<b>3</b>	<b>11</b>	<b>10</b>	<b>2</b>	<b>8</b>	<b>167%</b>	<b>300%</b>	<b>0.1</b>
Break & Enter		2	3	2	0	3	50%	N/A	-0.1
Theft of Motor Vehicle		1	0	0	0	1	0%	N/A	0.0
Theft Over \$5,000		0	0	0	0	0	N/A	N/A	0.0
Theft Under \$5,000		0	3	1	1	5	N/A	400%	0.8
Possn Stn Goods		0	0	2	0	2	N/A	N/A	0.4
Fraud		4	5	4	1	2	-50%	100%	-0.8
Arson		0	0	0	0	0	N/A	N/A	0.0
Mischief - Damage To Property		1	0	4	1	1	0%	0%	0.1
Mischief - Other		1	0	3	0	2	100%	N/A	0.2
<b>TOTAL PROPERTY</b>		<b>9</b>	<b>11</b>	<b>16</b>	<b>3</b>	<b>16</b>	<b>78%</b>	<b>433%</b>	<b>0.6</b>
Offensive Weapons		0	1	0	1	0	N/A	-100%	0.0
Disturbing the peace		0	2	1	0	0	N/A	N/A	-0.2
Fail to Comply & Breaches		0	5	3	2	2	N/A	0%	0.1
<b>OTHER CRIMINAL CODE</b>		<b>2</b>	<b>4</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>-100%</b>	<b>-100%</b>	<b>-0.6</b>
<b>TOTAL OTHER CRIMINAL CODE</b>		<b>2</b>	<b>12</b>	<b>5</b>	<b>5</b>	<b>2</b>	<b>0%</b>	<b>-60%</b>	<b>-0.7</b>
<b>TOTAL CRIMINAL CODE</b>		<b>14</b>	<b>34</b>	<b>31</b>	<b>10</b>	<b>26</b>	<b>86%</b>	<b>160%</b>	<b>0.0</b>



## Milk River Provincial Detachment Crime Statistics (Actual) October - December: 2021 - 2025

All categories contain "Attempted" and/or "Completed"

January 13, 2026

CATEGORY	Trend	2021	2022	2023	2024	2025	% Change 2021 - 2025	% Change 2024 - 2025	Avg File +/- per Year
Drug Enforcement - Production		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Possession		0	0	0	0	0	N/A	N/A	0.0
Drug Enforcement - Trafficking		0	0	2	0	1	N/A	N/A	0.2
Drug Enforcement - Other		0	0	1	0	1	N/A	N/A	0.2
<b>Total Drugs</b>		<b>0</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>2</b>	<b>N/A</b>	<b>N/A</b>	<b>0.4</b>
Cannabis Enforcement		0	0	0	0	0	N/A	N/A	0.0
Federal - General		0	6	1	3	4	N/A	33%	0.5
<b>TOTAL FEDERAL</b>		<b>0</b>	<b>6</b>	<b>4</b>	<b>3</b>	<b>6</b>	<b>N/A</b>	<b>100%</b>	<b>0.9</b>
Liquor Act		0	1	0	0	0	N/A	N/A	-0.1
Cannabis Act		0	1	0	0	0	N/A	N/A	-0.1
Mental Health Act		1	6	10	7	3	200%	-57%	0.5
Other Provincial Stats		10	3	4	4	6	-40%	50%	-0.7
<b>Total Provincial Stats</b>		<b>11</b>	<b>11</b>	<b>14</b>	<b>11</b>	<b>9</b>	<b>-18%</b>	<b>-18%</b>	<b>-0.4</b>
Municipal By-laws Traffic		0	0	0	0	1	N/A	N/A	0.2
Municipal By-laws		0	0	0	2	5	N/A	150%	1.2
<b>Total Municipal</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>6</b>	<b>N/A</b>	<b>200%</b>	<b>1.4</b>
Fatals		0	0	0	0	0	N/A	N/A	0.0
Injury MVC		0	2	0	0	1	N/A	N/A	0.0
Property Damage MVC (Reportable)		18	15	17	11	8	-56%	-27%	-2.4
Property Damage MVC (Non Reportable)		0	4	3	4	0	N/A	-100%	0.0
<b>TOTAL MVC</b>		<b>18</b>	<b>21</b>	<b>20</b>	<b>15</b>	<b>9</b>	<b>-50%</b>	<b>-40%</b>	<b>-2.4</b>
Roadside Suspension - Alcohol (Prov)		1	1	4	0	0	-100%	N/A	-0.3
Roadside Suspension - Drugs (Prov)		0	0	0	0	0	N/A	N/A	0.0
<b>Total Provincial Traffic</b>		<b>54</b>	<b>181</b>	<b>214</b>	<b>26</b>	<b>17</b>	<b>-69%</b>	<b>-35%</b>	<b>-22.9</b>
Other Traffic		0	0	2	0	0	N/A	N/A	0.0
Criminal Code Traffic		1	0	0	1	0	-100%	-100%	-0.1
<b>Common Police Activities</b>									
False Alarms		0	2	3	1	2	N/A	100%	0.3
False/Abandoned 911 Call and 911 Act		2	4	1	2	4	100%	100%	0.2
Suspicious Person/Vehicle/Property		7	6	13	7	10	43%	43%	0.7
Persons Reported Missing		1	1	1	0	0	-100%	N/A	-0.3
Search Warrants		0	0	0	0	0	N/A	N/A	0.0
Spousal Abuse - Survey Code (Reported)		3	1	2	6	3	0%	-50%	0.5
Form 10 (MHA) (Reported)		0	1	0	0	0	N/A	N/A	-0.1



## Alberta RCMP - Provincial Policing Report

### Detachment Information

**Detachment Name**

Milk River

**Detachment Commander**

Sgt. Liam Shiels

**Report Date**

February 6, 2026

**Fiscal Year**

2025-26

**Quarter**

Q3 (October - December)

### Community Priorities

**Priority #1: Traffic - Safety (motor vehicles, roads)****Updates and Comments:**

Daily proactive patrols are conducted each shift by all members. This includes patrols on the major Hwy 4 from the Coutts border to Warner. Patrols are regularly conducted on 501 west and east (including Writing-on-stone provincial park) as well as secondary highways/roads in our detachment area. This helps to ensure visibility/police presence throughout our area.

3 Violation tickets issued this period.

Members of the RCMP Border Enforcement Team regularly are in the area conducting patrols of the highways and the border.





## Community Consultations

### Consultation #1

Date	Meeting Type
December 18, 2025	Meeting with Elected Officials
<b>Topics Discussed</b>	
Discussion of Detachment responses and community perceptions with Town of Milk River and Village of Warner	
<b>Notes/Comments:</b>	



## Provincial Service Composition

Staffing Category	Established Positions	Working	Soft Vacancies	Hard Vacancies
Regular Members	4	4	0	0
Detachment Support	2	2	0	0

### Notes:

1. Data extracted on December 31, 2025 and is subject to change.
2. Soft Vacancies are positions that are filled but vacant due to maternity/paternity leave, medical leave, etc. and are still included in the overall FTE count.
3. Hard Vacancies reflect positions that do not have an employee attached and need to be filled.

### Comments:

Police Officers: Of the four established positions, four officers are working and none is on special leave. There are no hard vacancies at this time.

Detachment Support: Of the two established positions, two resources are currently working, and none is on special leave. There are no hard vacancies at this time.



Royal Canadian Mounted Police

Commanding Officer  
Alberta



Gendarmerie royale du Canada

Commandant  
de l'Alberta

February 4, 2026

Good day,

As we begin a new year, I would like to take the opportunity to share an update on the work the Alberta RCMP is doing to support safe, resilient communities across the province.

Like you, and the communities you serve, crime remains a primary concern for the Alberta RCMP. We recognize the significant impacts crime has on residents, businesses, and overall community well-being. Policing in Alberta presents unique and real challenges, including vast geographic areas, long response distances, and a relatively small number of repeat offenders who cause a disproportionate amount of harm. Addressing these challenges requires responses that are intelligence-led, fiscally responsible, and built on strong partnerships.

We remain focused on addressing crime through continual reassessment of operational approaches, responsible deployment of resources, and close collaboration with municipal and community partners. We also recognize the significant cost of policing for communities and remain committed to ensuring available resources are deployed strategically and efficiently to deliver effective policing services to Albertans.

As part of this commitment, we are investing in modernization initiatives, including the development of the Real-Time Operations Centre, the expansion of the Emergency Response Team, increased investigative capacity and resources focused on working in partnership with communities and government on prevention initiatives and address the root causes of crime.

I want to highlight for you some of the initiatives we have underway, some of the results we've realized and some of the opportunities we remain focused on.

Despite fiscal pressures, we continue to focus resources where they will have the greatest impact. One of our key strategies is concentrating on the relatively small number of offenders responsible for the greatest harm across the province through tracking and prioritizing the Top 100 offenders. Using data compiled from RCMP and municipal police services across Alberta our Strategic Research and Analysis Unit, has assessed nearly 100,000 unique offenders and ranked them to identify those causing the most significant harm. This intelligence directly informs the work of Crime Reduction Units located across the province that can be deployed where and when emerging crime trends demand to target those offenders causing the most harm. These units work in close coordination with local detachments and partner agencies, including municipal police services and Alberta Sheriffs.

We have countless examples of successful operations targeting property crime offenders across Alberta where significant seizures of stolen property including vehicles, ATV's heavy construction equipment, and copper wire, have been recovered and offenders have been arrested to face prosecution. This includes well coordinated investigations involving teams of investigators located strategically throughout the four districts working in concert and utilizing sophisticated investigative techniques and tools including the leveraging of cutting-edge surveillance assets from our federal RCMP partners.

We know that addiction to illicit drugs is a huge driver of the types of crime that victimize Albertans. To that end, we have also utilized enhanced investigative resources to compliment local detachments in combatting the drug trade in communities across the province. We have made significant seizures of fentanyl, methamphetamines, cocaine and illegal firearms in numerous investigations across the province. These successes impact the availability of these harmful drugs through disruption of supply and act as a deterrent by holding accountable those who are profiting from the distribution of substances that deprive Albertans of their safety and security.

We are embracing technology to make policing more effective, efficient, and safer for both the public and police. The policing landscape is changing; yesterday's solutions won't solve today's challenges. As such, modern policing requires that frontline officers be supported by layers of expertise, coordination, and technology. The Real-Time Operations Centre does exactly that and is a critical component of police modernization. Operating twenty-four hours a day, seven days a week, the Real-Time Operations Centre provides operational support to every Alberta RCMP officer in the province. It enhances officer and public safety, coordinates specialized resources, and ensures informed decision-making during complex and evolving incidents. For our officers, the Real-Time Operations Centre ensures they are never working alone, regardless of location. For Alberta communities, this means every officer on their street is supported by a robust network of specialized units ready to respond at any moment. Ratepayers aren't funding just one uniformed member, but a comprehensive system of expertise and technology working behind that officer to keep their community safe.

Advanced investigative resources and practices represent another essential component of modernized policing as do resources such as the Emergency Response Teams. Emergency Response Teams are teams of highly skilled and trained individuals, bringing together experienced members, specialized tactics, advanced technology, and trained negotiators as a complete operational package, essentially bringing the right resource to the most volatile and dangerous calls. Their role is to safely resolve high-risk incidents involving armed or barricaded individuals, hostage situations and high-risk arrests. By deploying the appropriate expertise, equipment, and techniques, Emergency Response Teams have consistently led to safer outcomes for community members, suspects, and police officers. Demand for these specialized responses has increased significantly, with a sixty-one per cent increase in calls requiring Emergency Response Team involvement over the past four years. In response we have increased our capacity in this area enhancing overall public safety throughout the province. These specialized units place the Alberta RCMP on the leading edge of modern policing in Canada and directly support community safety. Combined with the dedication of our employees and the partnership of the communities we serve, these efforts have helped reduce crime rates in Alberta to the lowest in five years.

We recognize that police visibility and staffing levels remain key concerns for our clients and stakeholders. We continue to focus on recruiting Albertans to serve Albertans, strengthening experienced police officer recruitment. Since April 1, 2024, we have seen 5,450 applications in Alberta and 22 Experienced Police Officers have joined the Alberta RCMP since April 1, 2025. While these recruiting numbers are encouraging, we recognize the ongoing urgency to fill vacancies which is why we continually look inward at our hiring processes to remove barriers, find efficiencies and ensure the most qualified applicants are finding their way to service in communities across Alberta as quickly as possible.

Like all police services, we experience short-term human resource pressures at frontline detachments and have developed several strategies that enable a flexible response to these pressures. We have established a Relief Team based out of Leduc and Cochrane that is comprised of 30 members who

support detachments throughout the province. Since the start of 2026, the Relief Team has deployed 34 times to various detachments in the province. In addition, we currently have 33 Reservists who are retired police officers available as and when required to deploy where the greatest needs are. This provides another option of flexible deployment of highly experienced resources.

We are continually assessing our service delivery models to ensure our resources are deployed in the most effective and efficient way. This includes assessing resource levels at detachments, monitoring our response times, reviewing and adapting our policies and piloting initiatives to improve member visibility in communities. Just recently, we approved a pilot project that leverages technology to reduce the administrative burden placed on our front-line members, so that they can spend more time engaged in proactive patrolling and community engagement.

We continually engage in consultation with our community partners and stakeholders to identify whether changes to service delivery are needed. We assess and discuss impacts with our stakeholders and prioritize flexibility to ensure we are responsive to community priorities and needs.

Municipal leadership plays a critical role in advocating for safer communities. Your collective voice—grounded in firsthand knowledge of how crime affects residents, businesses, and community well-being—is essential in advancing meaningful change related to bail practices and court capacity.

I would like to highlight some of the broader challenges we encounter in this space.

First, let me share an example of a single prolific offender whose repeated releases resulted in significant harm across multiple communities:

- In February 2025, he committed a firearm-related robbery and stole a vehicle containing a one-year-old child, receiving a 90-day sentence.
- In June 2025, he was sentenced to 21 days time served after being located in a stolen vehicle.
- In July 2025, he was arrested again in a stolen vehicle, charged with 11 offences, and released on bail with conditions.
- In September 2025, he pled guilty to theft under \$5,000 and served 30 days.
- In November 2025, he rammed an unmarked police vehicle with a stolen vehicle and was taken into custody.
- He now faces 11 charges, including failure to comply and assaulting a police officer with a weapon, and remains in custody.

This individual committed offences across Stony Plain, Spruce Grove, Parkland County, Lac Ste. Anne County, and Sturgeon County. His apprehension was the result of coordinated efforts between the Central Alberta District Crime Reduction Unit, a Community Response Team, and Parkland Detachment resources.

Examples such as this are not isolated. They demonstrate how a single prolific offender, repeatedly released back into the community, can cause significant harm to multiple municipalities in a short period of time. These cases underscore rural Albertans' concerns around repeat offending, bail, and court capacity.

We work closely with Crown Prosecutors to address repeat offending by ensuring priority offenders are supported by comprehensive bail packages that clearly outline criminal history, risk to public safety, and the broader community impacts of continued release. We also actively support the use of Community

Impact Statements, which allow communities and municipal leaders to articulate the cumulative harm crime causes beyond individual victims.

We remain compassionate toward individuals experiencing mental health challenges, addictions, and social vulnerability, and we continue to support partnerships that improve access to treatment and recovery services. This requires that adequate treatment be available and accessible. At the same time, there *are* individuals whose repeated, violent, or high-risk behaviour necessitates incarceration. Some people simply need to go to jail in order to protect the public and prevent further victimization.

Court capacity remains a significant challenge across the province, especially in rural Alberta. Limited court time, shortages of judges and clerks, and resulting delays undermine the effectiveness of the justice system. We will continue to advocate for improvements through multiple forums, consistently raising the impacts these pressures have on victims, communities, and frontline policing.

When policing data, operational experience, and municipal advocacy align, they provide a powerful foundation for justice system reform. Effective crime reduction cannot be achieved by policing alone. Long-term success depends on strong partnerships with municipalities, community organizations, government, and social service providers. We value our relationship with you and those you represent and recognize the essential role you play in shaping community safety priorities.

Modernization, fiscal responsibility, and collaboration will continue to guide our efforts. We are committed to leveraging technology, applying best practices, and deploying the right resources in the right places to support shared public safety goals.

Effective policing depends on strong partnerships, and I want to assure you that we remain committed to working closely with elected officials, municipal administrators, and community leaders to ensure policing services align with local priorities and needs. That is why I encourage you to reach out to your local Detachment Commander to discuss your policing services and explore opportunities to strengthen collaboration in support of your community priorities.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Trevor Daroux', with a stylized flourish extending to the right.

Trevor Daroux  
Deputy Commissioner  
Commanding Officer Alberta RCMP

111140 - 109 Street  
Edmonton, AB T5G 2T4

Telephone: 780-412-5444  
Fax: 780-412-5445

## **Community Priorities Plan Leadership Invitation Letter**

February 6th, 2026

Mayor and Councils for the Town of Milk River, Village of Coutts, Town of Warner, and Warner County,

As Alberta's provincial police service, the RCMP is continually working to modernize and strengthen the way we partner with communities to address local public safety needs. This letter is being shared to provide early awareness of an upcoming change to the community priority planning process and to support timely engagement with local leadership ahead of the next planning cycle.

Beginning in February 2026, Alberta RCMP detachments will be transitioning to a new Community Priorities Plan (CPP) for the 2026–2027 cycle. This updated approach replaces the previous Annual Performance Plan (APP) and is intended to serve as the primary framework for identifying and tracking policing priorities at the community level.

The CPP is intentionally community-led. It was developed to strengthen collaboration with municipal and Indigenous leadership and to ensure that the priorities of your police service are directly informed by the communities we serve. The CPP is designed to support meaningful dialogue, shared understanding, and clear, achievable priorities that reflect local realities.

This early communication is intended to allow community leaders sufficient time to begin considering local priorities and engaging with constituents before formal planning begins.

### **Community Priorities Plan Overview**

Step One: Preparation and Consultation (February 2026)

Community leaders consult with their constituents in advance of meeting with the RCMP to gather ideas, concerns, and objectives related to community safety. This initial consultation is the first of two points of engagement and is an important step in ensuring that policing priorities are built with the community, not for the community.

Should community leaders wish to involve their Detachment Commander in these early community discussions, requests can be made directly to the detachment and support will be provided.

The purpose of this stage is to develop a clear understanding of community-specific concerns and objectives to inform upcoming discussions.

## Step Two: Engagement Meeting (March 2026)

An engagement meeting is held between community representatives and the Detachment Commander. This meeting provides an opportunity for community representatives to share feedback gathered during consultations and to discuss community perspectives openly.

All relevant concerns, ideas, and objectives are welcome for discussion at this stage. These conversations help build a shared understanding between the community and the detachment and support alignment as priorities begin to take shape.

Following this initial engagement meeting, the Detachment Commander will take the identified community priorities and meet with their leadership team to develop an operational plan outlining how the RCMP will work to deliver on those priorities.

## Step Three: Finalizing Priorities

A subsequent meeting will be held between community representatives and the Detachment Commander where possible, during which the proposed plan will be presented to the community for review. This meeting will provide an opportunity for community leaders to offer feedback, seek clarification, and confirm alignment before priorities are finalized.

Following engagement and discussion, the Community Priorities Plan is finalized. The goal of this stage is to confirm a consolidated list of up to three community policing priorities that accurately reflects and encompasses the concerns and objectives raised through earlier engagement.

Once confirmed, the plan is endorsed by the Detachment Commander and community leadership. Progress will be monitored through regular reporting, with adjustments made as required to ensure priorities remain responsive and aligned over time.

## **Detachments Serving Multiple Communities**

For detachments that serve multiple municipalities, this CPP process will be conducted with each community group. Engagement, consultation, and feedback will be gathered independently to ensure each community's unique needs and perspectives are understood. Overall, detachment priorities will then be developed based on the totality of feedback received across all participating communities.

## **Next Steps - Community Consultation and Engagement**

As part of the CPP process, community leaders are encouraged to begin consulting with their constituents to gather input on local safety concerns, emerging issues, and opportunities for collaboration. Community leaders may choose the consultation methods that best suit their communities, such as surveys, town halls, meetings, or other engagement activities. Detachment Commanders may be invited to attend these conversations where appropriate, or consultations may be conducted independently, with feedback shared at a later stage.

This early engagement will help inform discussions with your Detachment Commander as CPP development progresses. Your partnership is essential to ensuring policing priorities reflect the unique needs of your community. Further information and guidance will be provided by your local detachment as the CPP process moves forward.

Thank you for your continued partnership and leadership in supporting community safety.

Sincerely,  
Sgt. Liam Shiels  
Detachment Commander  
Milk River Detachment



## Request for Decision Warner Revitalization Committee

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### RECOMMENDATION

That the report from the Warner Revitalization Committee be accepted as information.

### LEGISLATIVE AUTHORITY

Procedural Bylaw

### BACKGROUND

Ms. Diane McKenzie, Chair of the Warner Revitalization Committee will be in attendance to discuss a few ideas that they have had that could/would involve the Village.

### 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 6<sup>th</sup> Street Road Closure Request

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## RECOMMENDATION

That the report on the 6<sup>th</sup> Street Road Closure Request be accepted as information.

## LEGISLATIVE AUTHORITY

Traffic Safety Act

Municipal Government Act

## BACKGROUND

Delegates at the September Council meeting submitted a letter of request to close the roadway on 6<sup>th</sup> street, between 5<sup>th</sup> and 6<sup>th</sup> Avenue. Subsequently the following motion was made:

E) 6<sup>th</sup> Street Road Closure Request

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council directs administration to research and bring back options to Council for the roadway between 5<sup>th</sup> and 6<sup>th</sup> Avenue on 6<sup>th</sup> Street." Motion Carried 2025-188

Administration has followed up and has received the following from Alberta Transportation:

The public should have access to any developed or undeveloped public road plan and road allowance and should not be restricted from that access; the exception would be clauses in a closure for lease that allow for restricted public access by the leaseholder for the duration of the lease but these are for limited circumstances.

A municipality cannot restrict access to a public road unless it's only temporarily for events, construction hazards, emergencies, etc... The Village would have to produce a bylaw for a closure to public travel, they take the title to the closed road which is now titled land, and then they can restrict access.

## 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

1. Casual Legal: Temporary road closures | Alberta Municipalities

## Casual Legal: Temporary road closures | Alberta Municipalities

By Lauren Chalaturnyk  
Reynolds Mirth Richards Farmer LLP  
Alberta Municipalities Casual Legal Service Provider

Municipalities have fairly broad authority over roads within their direction, control, and management (subject to the *Municipal Government Act* (MGA) and the *Traffic Safety Act* (TSA)). Still, they are not permitted to temporarily close a road under their control at any time for any reason.

Permanent road closures in a municipality must be done by bylaw and the procedures set out in the MGA for permanent road closures must be followed (see section 22 of the MGA).

For temporary road closures, municipalities must first look to the MGA and TSA. Section 22(5) of the MGA authorizes the council of a municipality to temporarily close or authorize a designated officer to temporarily close a road at any time if council considers that a construction or maintenance project may create a hazard. Section 13(1)(o) of the TSA authorizes council to, by bylaw, authorize the municipality to issue a license or permit, **terminable on 30 days' notice, for the temporary use or occupation** of a road when it is not required for public use. Section 13(1)(o) of the TSA is typically used in the context of block parties, street fairs, road races, sidewalk patios, or the grazing of undeveloped road allowances.

Beyond these two explicit grants of authority in the MGA and the TSA, there is little legislative or court guidance regarding other circumstances in which a municipality can close a road on a temporary basis.

In the case of an emergency, a municipality may have the authority to temporarily close a road, still by bylaw, because it is authorized to take whatever actions are necessary to eliminate an emergency (s. 551 of the MGA) and because municipalities have an obligation to keep roads in a reasonable state of repair (s. 532 of the MGA). However, a **municipality's authority to deprive the public of access to a road is going to be interpreted narrowly**. For that reason, if a municipality is considering closing a road in the event of an emergency, it should ensure (1) it does so by bylaw, (2) it is for a limited duration, and (3) the emergency for which the road will be closed is an “emergency” within the meaning provided in the MGA (i.e., a situation in which there is imminent danger to public safety or of serious harm to property).

Other than to address an emergency or to mitigate against construction or maintenance hazards, or in situations where a closure is licensed and is limited, as provided for in section 13(1)(o) of the TSA, municipalities should avoid or be particularly cautious about proceeding with a temporary road closure. In all cases, the purpose of the closure must be carefully considered and the municipality should ensure that any procedural requirements (i.e., passing a bylaw) are met. If the purpose is valid, and all legislated procedures have been followed, then the municipality can go ahead and temporarily close a road.



# Request for Decision Asset Management Pilot

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## RECOMMENDATION

That Council accept the report on the Alberta Community Partnership Assessment Management Pilot Funding Application as information.

## LEGISLATIVE AUTHORITY

## BACKGROUND

The Minister of Municipal Affairs has invited the Village of Warner along with Milk River, Raymond, Warner, and Coutts to participate in an Asset Management Pilot Program. This program would provide funding of 75% for resources to help the four of us develop the framework for an asset management plan.

This resource would review the current data points and studies that has been undertaken in each of our communities and help develop a framework to connect them all together into an Asset Management Plan, which would provide context for these data pieces and identify the areas of data that still needs to be collected and compiled into this future plan.

## 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

1. Alberta Community Partnership Asset Management Pilot Funding Application

**2025/26 – Alberta Community Partnership  
Asset Management Support Grant Application**

**Managing Partner: Village of Warner**

**Participating Municipalities: Town of Milk River, Town of Raymond, Village of Coutts**

**Grant Stream: Asset Management Planning**

**Project Title: Regional Asset Management Framework**

**Project Timeline: Project Start Date (DD-MMM-YY) – Defaults to “01-Apr-25”**

**Project Completion Date (DD-MMM-YY) – Enter “31-March-29”**

I certify, as the managing partner, that all participating members have passed resolutions or motions supporting participation in the project.

Check box

**PROJECT INFORMATION**

**1. Describe the project activities, scope and expected tangible results. \***

(Max 4,000 Characters)

The partnership between the Towns of Milk River and Raymond and the Villages of Warner and Coutts are working together to develop an asset management plan and framework that will strengthen municipal asset management practices and capacity. The partnership has developed a working team that includes the Chief Administrative Officers from each municipality and supporting administration to oversee all aspects of the project planning. This has established a strong communication forum to ensure project delivery meets the expectations and needs of each municipality, while also building a collaborative asset management process.

The scope of this project is to conduct a municipal infrastructure assessment and analysis for the region’s core infrastructure that would include water supply and distribution, wastewater collection and treatment, stormwater management, and transportation networks. This may also include supporting municipal and regional service delivery infrastructure in support of waste management, recreation and culture, emergency management, and other municipally-owned facilities.

The partnership met and determined that the following components would be necessary in order to establish an asset management system for the region:

1. Identify the current base condition assessment of municipal service delivery assets for each partner municipality giving consideration to shareable data collection methods and formats.
2. Establish priority municipal and regional needs.

3. Identify infrastructure and service delivery risks.
4. Update capital plans.
5. Develop short- and long-term financial plans.
6. Consider and plan for future growth impacts and asset management requirements.

The project activities and tangible project results include:

- Municipal infrastructure evaluations and condition assessments.
- Asset lifecycle planning.
- Data compilation and analysis, and risk assessments.
- GIS integration.
- Regional asset management framework development and educational/training sessions.
- Updates to the 10-year capital plans.
- Amalgamation of asset data and financial planning that includes the identification and costing for infrastructure upgrades, maintenance, and repair requirements.
- Key Performance Indicators dashboard.
- Identification of future growth requirements.

The enhanced municipal infrastructure data and updated plans will inform the Regional Asset Management Framework that will guide the implementation of asset management strategies and support the development of formal policies and processes for the region.

## 2. How will you integrate the completed project into your ongoing infrastructure asset management processes? \*

(Max 4,000 Characters)

The Regional Asset Management Framework establishes a strategic and thorough approach to asset management that enhances viability and livability of the municipalities and broader region. Project outcomes will be integrated into new or enhanced asset management processes to ensure that management strategies are collaboratively aligned with organizational goals and objectives. In partnership meetings, it is evident that all members are focused on improved asset utilization, shared lifecycle, capital, and financial planning, and ultimately realizing cost efficiencies.

Integration of project outcomes with asset management processes will be accomplished through development of an asset management framework and processes that standardize criteria for the evaluation of asset condition and performance. The framework will guide future asset management operations for the region through the following activities:

- Develop an asset management strategy that can guide asset management system implementation steps and measure progress.
  - This will also facilitate the consolidation of asset inventory and condition data in a central database to inform action plans and manage asset operations and service delivery.

- Proactive and informed engagement with municipal and regional administration, finance, and operations to comprehensively review asset performance, lifecycle planning, and capital renewal decisions that leverages expertise from all aspects of the partnership.
  - For example, ensuring alignment of asset operations with provincial and federal regulatory standards (e.g., AEP water and wastewater standards).
- Coordination of asset management evaluations with routine maintenance and operational activities to optimize collection of asset condition and performance data.
- Project will guide the implementation of continuous improvement processes to address identified issues or opportunities for enhancements through:
  - development of action plans to address concerns in a timely manner; and
  - targeted training for team members.
- Establish review parameters of the regional asset management framework and asset management processes to ensure they remain aligned with organizational objectives and industry best practices. This will be especially critical to ensure adaptation to changing circumstances or factors (e.g., organizational change, environmental impacts).

Overall, an asset management plan is important in achieving strategic objectives, management of capital budgets, ensuring sustainable services, and enhancing operational efficiency. The framework and asset management system will lead to increased asset performance, reduced risks, and enhanced data that supports informed asset management decisions.

Through leveraging our collective resources and knowledge we could potentially achieve other tangible outcomes like enhanced municipal and regional working relationships, and increased growth and development in the residential, commercial, and industrial sectors.

**3. How will project outcomes be shared among the participating municipalities in the region? \***

(Max 4,000 Characters)

This project will provide a comprehensive regional asset management framework that will support the development and refinement of formal asset management policies, processes, and strategies for the project partners. With the project partnership strongly invested in the asset management framework, there is an emphasis and increased awareness on long-term planning and sustainability to ensure assets are managed in a way that secures their value and productivity for the future.

Project outcomes will establish a standardized approach to asset management practices, facilitating effective collaboration, consistency, and efficiency amongst project partners who are able to share tools, methodologies, and comparable information that promotes best practices and enhanced service delivery. Specifically:

- Asset data will be collected in the same format so it can be shared and potentially integrated into an asset management system or GIS-mapping.

- The asset management process will incorporate defined asset information requirements, risk/level of service decision-making factors, and inspection standards of practice. These defined asset assessment parameters facilitate a standardized approach to data collection and analysis.
- Consistent assessment metrics and standards of practice supports the application and implementation of proactive local and regional asset management processes and strategies.
  - Utilizing standardized asset criteria and evaluation will facilitate skill development and knowledge sharing amongst municipal and regional administration, finance, and operations, enabling the coordination of asset management efforts that will reduce costs and improve sustainability of local and regional assets.
  - Municipal administration and Councils will have timely information on potential impacts to local and regional asset management strategies or projects.
- Standardized asset management policies and strategies will improve municipal and intermunicipal planning and agreements.
  - Provincial regulation requires the development of statutory municipal documents (e.g., intermunicipal collaboration frameworks, intermunicipal development plans, municipal development plans, area structure plans). A collaborative asset management framework ensures consistency of asset evaluation, maintenance, and funding prioritization that will inform the development, review, and updating of municipal and regional planning documents and agreements.
- Shared infrastructure assets necessitate collaboration amongst the partnership and stakeholders within the broader region. This may include the County of Warner, and regional service commissions such as the Ridge Water Services Commission and the Oldman River Regional Services Commission.
  - The Regional Asset Management Framework will guide policies and strategies that will inform or enhance capital planning and address impacts to regional assets. Project information pertaining to regional or joint assets can be shared with regional stakeholders beyond the partnership.

Recognizing the value and importance of effective asset management, municipal councils for all project participants have passed resolutions in support of this Regional Asset Management Framework project. A working partnership team has been established with a clear communication plan that allows for a collaborative asset management process that considers local and regional needs. This project will establish a comprehensive Regional Asset Management Framework with strategies and processes that identify and facilitate strategic and informed prioritization planning of critical asset infrastructure.

#### **4. Provide a concise overview of the project workplan and timeline. \***

(Max 4,000 Characters)

- **Phase 1 – Plan and Govern (May 2026 to December 2026)**

- Scoping of asset management framework and policy components through the identification of stakeholder needs and asset issues, risks, and opportunities to be addressed by the asset management system.
- Development of data governance model and asset information requirements.
- Establishment of strategic asset management plan objectives, decision criteria, and roles.
- **Phase 2 – Build the Baseline (July 2026 to July 2027)**
  - Compilation of asset datasets with related unit replacement costs to support long-term forecasts.
  - Asset inspections and condition assessments.
- **Phase 3 – Use the Data (May 2027 to May 2028)**
  - Establish decision-making framework that includes assessment criteria and weights (e.g., risk, lifecycle economics, levels of service metrics, regulatory alignment) for the prioritization of capital projects.
  - Risk analysis and evaluation of asset capacity to support current and future growth scenarios.
  - Development of 10-year capital plan and operations and maintenance program.
- **Phase 4 – Finance and Funding Integration (May 2028 to December 2028)**
  - Alignment of capitalization thresholds, useful lives, reserve targets, and debt policy with asset management forecasts and level of service.
- **Phase 5 – Operate, Check, Improve (December 2028 to March 2029)**
  - Development of key performance indicators.
  - Staff training and presentation to Councils.
  - Preparation of final report.

## PROJECT BUDGET

5. List all estimated project expenditures in the table below. Refer to the ACP Guidelines for information on eligible expenditures. \*

Item Description	Estimated Item Cost
Phase 1: Stakeholder workshop for development of AM framework, scope, strategic AM plan, and asset information requirements.	\$50,000
Phase 2: Asset assessments and development of asset inventory datasets with related replacement costs.	\$380,000
Phase 3: Capacity and risk analysis of assets and development of 10-year capital plan and maintenance/operations program.	\$410,000
Phase 4: Develop short- and long-term financial plans.	\$70,000
Phase 5: Develop key performance indicators, training, and final report.	\$90,000
<b>Total Project Costs</b>	<b>\$1,000,000</b>
<b>Total Ineligible Project Costs</b>	<b>\$0</b>
<b>ACP Eligible Costs</b>	<b>\$1,000,000</b>
<b>Total Funds from Other Grant Programs Applied Towards Eligible Costs</b>	<b>\$250,000</b>
<b>Identify the Name(s) of the Grant Program(s) that correspond to fund referenced above</b>	<b>LGFF and Municipal Reserves</b>
<b>Other Cash Contributions Towards Eligible Costs</b>	<b>\$0</b>
<b>Total ACP Grant Request</b>	<b>\$750,000</b>

**ADDITIONAL SUPPORTING PROJECT INFORMATION**

6. Provide any other additional project details not provided in the responses that will further inform ministry staff in understanding the benefits and expected outcomes of your project.

(Max 4,000 Characters)

It is understood that the four partner municipalities are not working in isolation and asset management goes beyond our municipal boundaries. The Regional Asset Management Framework project outcomes will establish a foundation for the development of regional governance model options that could range from the status quo to a more integrated approach in the future.

Asset data collected as part of the Regional Asset Management Framework project will be compiled utilizing defensible datasets (e.g., inventory, size/capacity, materials, condition 1-5, high/medium/low criticality, unit costs) that leverage Alberta’s small-municipality toolkit and Alberta Municipalities and Infrastructure Asset Management Alberta materials. This will ensure the decision-making framework and 10-year capital plan is supported by validated replacement costs that fully consider asset performance capacity for current and future growth scenarios.



## Request for Decision Municipal Enforcement Report

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### RECOMMENDATION

That the Municipal Enforcement report for the period ending January 31, 2026, be accepted as information.

### LEGISLATIVE AUTHORITY

Peace Officer Act  
Various municipal bylaws

### BACKGROUND

The Village of Warner joined the Ridge Regional Public Safety Services Commission in 2019. The Commission serves the municipalities of Coutts, Magrath, Milk River, Raymond, Stirling, Warner and County of Warner.

The Village Council receives a monthly report, to provide information on the number and types of incidents that violate municipal bylaws.

### 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

1. Municipal Enforcement Report

# Cases by Offence



## RRCPO

Date Range 01-01-26 00:00:00 - 01-31-26 23:59:59

Print Date 02-03-26 07:29:20 TZ Canada/Mountain

### RRCPO / WARNER

Offence ID	Offence Description	Reporting District	Total
DOGL	DOG AT LARGE	RRPSS	1
DOGLOOSE	DOG (LOOSE)	RRPSS	1
<b>Total</b>			<b>2</b>

### RRCPO / WARNER





# Request for Decision Chief Administrative Officer Report

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## RECOMMENDATION

That the Chief Administrative Officer report for the period ending January 31, 2026, be accepted as information.

## LEGISLATIVE AUTHORITY

## BACKGROUND

On a monthly basis, the Chief Administrative Officer provides Council with an update on administrative items.

## 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

1. CAO Report



## Chief Administrative Officer Report January 2026

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### Administration

- Council meeting preparation
- Council meeting attendance
- Council minutes and highlights for newsletter. Copies of newsletter at grocery store.
- MPC meeting preparation
- MPC meeting attendance
- Meetings/communication (walk in, email and phone)
- Bi-Weekly staff meetings
- Bylaw work
- Policy work
- Development inquiries/meetings
- Follow up correspondence regarding development permits
- **Updates from CPO's (when applicable)**
- Development Permit processing – 1 permit request to date on signage
- Records Management – Destruction
- Work on fixing discrepancies between GIS/Muniware addressing and google
- Website company research
- Council queries
- Resident queries
- Adjusting journal entries
- Completed municipal access agreement with Xplore regarding fibre optic construction
- Meetings with Province, Milk River, Raymond, Coutts and MPE Engineering – Ministerial invite Asset Management Pilot project
- Alberta Community Partnership Grant application submitted for the Asset Management Partnership Grant
- Work on finalizing lot sales
- Develop and disseminate an urban bee survey
- Administration has submitted an expression of interest with the Municipal Climate Action Centre for funding to complete energy audits and retrofit projects.
- Meeting with Warner & District Minor Hockey
- 4<sup>th</sup> Street Christmas decorations have come down
- Property Tax arrears letters sent out to property owners that are affected
- Attend Alberta Municipalities Summer Villages and Villages online meeting

<u>Motion Carried 2023</u> <u>261</u>	Moved by Mayor Lindsay, seconded by Councillor Baron, "that the school zones be changed to playground zones and to include a playground zone at the Lions Campground."	WIP
<u>Motion Carried 2025</u> <u>19</u>	Moved by Mayor Lindsay, seconded by Councillor Koehn, "that administration research residential sub-class tax rates and prepare scenarios."	Complete
<u>Motion Carried 2025</u> <u>148</u>	Moved by Mayor Lindsay, seconded by Councillor Koehn, "that the Mayor enter into contract with the Chief Administrative Officer for the Village of Warner."	WIP
<u>Motion Carried 2025</u> <u>188</u>	Moved by Mayor Lindsay, seconded by Councillor Koehn, "that Council directs administration to research and bring back options to Council for the roadway between 5 <sup>th</sup> and 6 <sup>th</sup> Avenue on 6 <sup>th</sup> Street."	Complete
<u>Motion Carried 2025</u> <u>198</u>	Moved by Councillor Toovey, seconded by Deputy Mayor Kirby, "that Council approve a maximum amount of \$6,000.00, plus the asphalt patching repair (to be completed in the next patching rotation) towards a sewer service line repair work for roll 6700."	WIP
<u>Motion Carried 2025</u> <u>215</u>	Moved by Councillor Baron, seconded by Councillor Koehn, "that Council direct administration to research the feasibility of above ground treated water storage."	WIP
<u>Motion Carried 2025</u> <u>217</u>	Moved by Councillor Baron, seconded by Councillor Koehn, "that Council approve the Xplore Project and direct administration to enter into a municipal access agreement with Xplore."	Complete
<u>Motion Carried 2025</u> <u>253</u>	Moved by Deputy Mayor Baron, seconded by Mayor Lindsay, "that Council directs administration to investigate the costs of both 4' and 8' LED lights and quote to change them out with parts for the library, council chambers and dressing rooms 1 and 2 at the civic centre."	WIP
<u>Motion Carried 2025</u> <u>254</u>	Moved by Councillor Glendinning, seconded by Deputy Mayor Baron, "that Council approve the Village to pay for the trench rental for the irrigation install and that the Village pay for the install of bollards around the RV sewer dump station."	Spring of 2026
<u>Motion Carried 2025</u> <u>257</u>	Moved by Mayor Lindsay, seconded by Deputy Mayor Baron, "that Council direct administration to develop an action plan for all staff, with priority on the civic centre staff."	WIP

<u>Motion Carried 2025</u> <u>258</u>	Moved by Mayor Lindsay, seconded by Councillor Fewer, "that Council allocate up to \$10,000 from accumulated surplus to provide additional cameras with video and sound for the civic centre."	WIP
<u>Motion Carried 2025</u> <u>283</u>	Moved by Mayor Lindsay, "that Council directs administration to consolidate Bylaws 529-11, 211, and 232 into one traffic bylaw."	
<u>Motion Carried 2025</u> <u>290</u>	Moved by Mayor Lindsay, "that Council table the special bee permit item to the February 2026 Council meeting and direct Administration to engage the public on bees in the Village."	WIP
<u>Motion Carried 2026</u> <u>4</u>	Moved by Councillor Court, "that the Fire Department Motor Vehicle Collision Revenue be split 80% to the village and 20% to the Fire Society."	
<u>Motion Carried 2026</u> <u>11</u>	Moved by Councillor Fewer, "that Council direct Administration to amend the Boulevard Trees and Shrubs Bylaw."	
<u>Motion Carried 2026</u> <u>12</u>	Moved by Mayor Lindsay, "that Council direct Administration to research cat licensing from the community comparables and communities in southern Alberta and consolidate bylaws 616-23 and 619-23 into one bylaw."	
<u>Motion Carried 2026</u> <u>13</u>	Moved by Councillor Fewer, "that Council direct Administration to clarify the definition of dangerous and unsightly property."	
<u>Motion Carried 2026</u> <u>14</u>	Moved by Councillor Fewer, "that Council direct administration to research information on vicious dogs and bring back to a future council meeting."	
<u>Motion Carried 2026</u> <u>15</u>	Moved by Mayor Lindsay, "that Council direct administration to research amongst community comparables and communities in southern Alberta regarding sewer connections and responsibilities and bring back to a future council meeting."	
<u>Motion Carried 2026</u> <u>17</u>	Moved by Mayor Lindsay, "that Council support the Heritage Handi-Bus Association Funding Application for an additional van through the Community Initiatives Program."	Complete
<u>Motion Carried 2026</u> <u>18</u>	Moved by Mayor Lindsay, "that the ice rental fee for the Warner Rockets 4 on 4 Hockey Tournament weekend be set at \$100.00 plus GST."	Complete
<u>Motion Carried 2026</u> <u>22</u>	Moved by Councillor Court, "that Council allocate \$1,000 to develop a community white board calendar for community events that locals can populate."	



## Request for Decision Council Committee Reports

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### RECOMMENDATION

That the committee reports for the period ending February 18, 2026, be accepted as information.

### LEGISLATIVE AUTHORITY

Municipal Government Act  
Procedural Bylaw

### BACKGROUND

Elected Officials, appointed at the annual organizational meeting, attend regular meetings of various boards, commissions and committees. Each elected official is required to keep Council informed by providing regular activity of the board, commission or committee they are appointed to.

### RISKS/CONSEQUENCES

Should committee reports not be relayed, members of Council will not be informed on the various boards, commissions and committees.

### FINANCIAL CONSIDERATIONS

None

### ATTACHMENTS

1. Chinook Arch Regional Library System
2. Milk River Health Professionals Attraction and Retention Committee
3. Warner Revitalization Society
4. Canada's Western Gateway Update
5. Family & Community Support Services

# BOARD REPORT



**CHINOOK**  
ARCH REGIONAL  
LIBRARY SYSTEM

Chinook Arch Library Board Meeting - December 4, 2025

## Executive Elections

**The following trustees were elected to the Board's Executive Committee for 2025-2026:**

**Darryl Christensen** (Town of Magrath) - Chair

**Jim Monteith** (Town of Fort Macleod) - Treasurer

**Marie Logan** (Village of Lomond) - Vice Chair\*

\*The position of Vice Chair is up for election in 2026.

### Directors-At-Large:

**Mark Barber** (Town of Pincher Creek)

**Doreen Glavin** (Municipality of Crowsnest Pass)

**Melissa Jensen** (Town of Nobleford)

**Doug Logan** (Vulcan County)

**Maryanne Sandberg** (MD Willow Creek)

**Allan Quinton** (Lethbridge Public Library rep)

**Thank you to everyone who volunteers their time to sit on the Executive Committee!**

## Thank you to Outgoing Trustees

**The board and staff of Chinook Arch would like to thank the following outgoing trustees for their service and support.**

Terry Penney (Village of Champion)

Marsha Jensen (Town of Cardston)

Justin Davis (Village of Stirling)

Christopher Northcott (Village of Milo)

Tom Nish (Cardston County)

Merrill Harris (MD of Taber)

Monica McLean (Town of Taber)

Dave Cox (Pincher Creek MD)

Lesley Little (ID #4 Waterton)

Kelly Jensen (Town of Raymond)

Anne Michaelis (Town of Milk River)

Tory Campbell (Lethbridge County)

Lyndsay Montana (Town of Coalhurst)

Jenn Schmidt-Rempel (City of Lethbridge)

Ron Gorzitza (Village of Barons)

Linda Allred (Village of Glenwood)

Morgan Rockenbach (Warner County)



## Board Members Present

Corry Walk – Village of Arrowwood  
Belinda Rempel – Village of Barons  
Tim Court – Town of Cardston  
LeGrande Bevans – Cardston County  
Lori Harasem – Town of Coalhurst  
Stephen Pain – Village of Coutts  
Doreen Glavin – Municipality of Crowsnest Pass  
Jim Monteith – Town of Fort Macleod  
Suzanne French – Village of Hillspring  
Al Beeber – City of Lethbridge  
Kevin Slomp – Lethbridge County  
Marie Logan (Vice Chair) – Village of Lomond  
Darryl Christensen (Chair) – Town of Magrath  
Dorothy Fraser – Town of Milk River  
JoAnne LeBlanc – Village of Milo  
Crystal Neels – Town of Picture Butte  
Mark Barber – Town of Pincher Creek  
Chelsey Hurt – Town of Stavely  
Stacey Maynes – Village of Stirling  
Naomi Wiebe – Town of Taber  
Tamara Miyanaga – Taber MD  
Lorraine Kirk – Town of Vulcan  
Doug Logan – Vulcan County  
Derek Baron – Village of Warner  
David Nilsson – County of Warner  
Maryanne Sandberg – Willow Creek MD  
Allan Quinton – LPL Resource Centre

### Regrets

Blanche Anderson – Village of Carmangay  
Judy Perkin – Village of Champion  
Jordan Sailer – Town of Coaldale  
Amanda Bustard – Town of Nanton  
Melissa Jensen – Town of Nobleford  
Marilyn Forchuk – Town of Vauxhall

### Not Present

Jane Johnson – Village of Barnwell  
Brad Schlossberger – Town of Claresholm  
John Doney – Village of Glenwood  
Tony Bruder – Pincher Creek MD  
Kate Kindt – Town of Raymond



## 2026 Operating Budget Approved

The Board reviewed and approved its 2026 Operating Budget, with a forecast surplus of \$209.

## Policies Approved

The board reviewed and approved the following policies. All board policies are reviewed once every three years, or as necessary.

All policies can be found on the Chinook Arch website at <https://chinookarch.ca/about-us/board-policies>.

- Gifts in Kind
- Records Retention
- Expenses
- Employee Benefits
- Hours of Work and Overtime
- Personnel Files

## Contact Us

Chinook Arch Regional Library System  
2902 7th Avenue North  
Lethbridge, AB T1H 5C6 | 403-380-1500  
[www.chinookarch.ca](http://www.chinookarch.ca) | [arch@chinookarch.ca](mailto:arch@chinookarch.ca)



[facebook.com/  
chinook.arch7](https://facebook.com/chinook.arch7)



[@chinooklibs](https://instagram.com/@chinooklibs)

**Milk River Health Professionals Attraction Retention Committee  
Financial Statement  
As At December 31, 2025**

<b>Chequing Account Balance As At November 30, 2025</b>			<b>\$ 14,755.25</b>
<b>Income in December</b>			
Bank Account Interest		\$ 0.19	
<b>Total Income</b>			<b>0.19</b>
<b>Expenses in December</b>			
#336 - Riverside Market - Christmas Basket		\$ 105.00	
#337 - Megan Payme - Christmas Basket		\$ 100.00	
#338 - JT Wine & Spirits - Christmas Basket		\$ 105.00	
#339 - Garber Agencies - Christmas Basket		\$ 100.00	
#340 - NAPA - Christmas Basket		\$ 105.00	
<b>Total Expenses</b>			<b>\$ 515.00</b>
<b>Chequing Account Balance As At December 31, 2025</b>			<b>\$ 14,240.44</b>
<b>Bank Balance As At December 31, 2025</b>		\$ 14,340.44	
Less O/S Cheque # 339		\$ 100.00	
<b>Adjusted Bank Balance As At December 31, 2025</b>			<b>\$ 14,240.44</b>
<b>GIC's As At December 31, 2025</b>	<b>Maturity Date</b>	<b>Int Rate</b>	<b>Balance</b>
20586516610 Redeemable	24-Jul-26	2.50%	\$ 5,000.00
<b>49224153600 Redeemable</b>	<b>06-Mar-26</b>	<b>2.75%</b>	<b>\$ 5,212.50</b>
<b>Total GIC's</b>			<b>\$ 10,212.50</b>
<b>Total Funds As At December 31, 2025</b>			<b>\$ 24,452.94</b>

**WARNER REVITALIZATION SOCIETY**  
**GENERAL MEETING**  
**JANUARY 13, 2026**  
**WARNER SENIORS CENTER**

PRESENT: Chris Taylor, Cyndal Taylor, Rodger Shewkenek, Marj Cronkhite, Paula Doenz, Diane McKenzie, Beth Punga, Carol Cronkhite, Jen Hall, Amy Omelusik, Jacob Lim, Amy Son

ABSENT: Val Lagler, Dan Court

REGRETS: Colette Glynn

Meeting was called to order, by Diane McKenzie, at 6:34 pm.

The agenda was presented.

Addition to the Agenda: Meeting dates and upcoming event dates for Village Newsletter.

Motion by Carol, to accept the agenda as presented, with addition      Carried.

Minutes from the Dec. 9 meeting were presented

Motion by Carol, to accept the minutes as presented      Carried.

Treasurer's Report: Marj (attached)

Motion by Marj, to accept the Treasurers report as presented      Second: Paula      Carried.

Business arising from the minutes:

- a. Casino application: details were discussed for finalization of the application. Marj noted that we still need some addresses, AGLC has suggested that we put physical addresses as well as mailing addresses but not mandatory. Marj will complete and get sent in, this week.
- b. Electronic Sign and Welcome to Warner Sign: Dan (unavailable)  
Diane noted that this group should not be responsible to handle the upkeep of the landscaping and maintenance of the Welcome to Warner Sign but be a supportive body, when needed.
- c. Wood Chipper: Discussion was held on selling the Wood Chipper.  
Was noted that we need to find the Bill of Sale. Carol will look through her files and see if she can locate it. Rodger has offered to put it on Marketplace, once we have more information on it.  
Motion by Paula, that we sell the Woodchipper      Second: Carol      Carried.
- d. Nativity: Darcy Huber has done the set up of the Nativity at the Welcome to Warner sign. Marj noted that the wind has been a problem in keeping it standing. He has now taken the silhouettes home to paint and to work on the display, for next year. Marj suggested that if anyone had some small square bales to put around the display, it would help. We also need a flood/spotlight, for next year. Was noted that there are some smaller silhouettes in the shed but the ones Darcy has are smaller and may stand up better to the wind. Diane noted that we do have funds available to put towards the display.

- e. Warner Newsletter: Dates and upcoming events: Carol was wondering if we should set and publish actual dates in the Village Newsletter or leave it at “the second Tuesday of the month”? Beth noted that the date of Warner Day was already published but put an official list would be a good idea.

New Business:

- a. Honorarium for use of the Seniors Center.  
A discussion was held on giving the Seniors Group, some kind of honorarium for use of the building, for meetings. Roger noted that they usually charge \$50.00, for 4 hours.  
Motion by Paula that we give a \$250.00 honorarium to the Senior Group, for use of the Seniors Center, for our meetings.      Second: Beth      Carried
  
- b. Christmas lights on tree west of the Old Reids Store:  
Diane expressed interest in putting Christmas lights on the big Spruce Tree on the vacant lot, west of the Reids building. The past Revitalization board had looked into this but it was noted that power for the lights, was a problem. Question: Could we, somehow get temporary power there until something else can be done? Marj noted that there are enough lights in our storage shed, that could be used. Diane will take this idea to the Village.

Adjournment: Diane adjourned the meeting at 7:10

Next Meeting: February 10 @ 6:30, Warner Seniors Center

SEPTEMBER 23, 2025

# CITT Presents: Canada's Western Gateway: In Motion – Oct. 9

EVENTS [Inside Logistics Online Staff](#) [Share](#)



**CITT Presents:**  
**Canada's Western Gateway: In Motion**

LETHBRIDGE, ALBERTA / OCTOBER 9, 2025

Hosted in the historic Air West Hangar, this event highlights the Lethbridge Airport and Cando Rail & Terminals—critical assets in North American supply chains. See development-ready land with strategic value and meet the companies and training providers that keep the sector moving.

Connect with industry leaders, professional associations, training providers and regional stakeholders at a one-day conference focused on transportation, logistics, warehousing and cross-border trade.

Start the day with a guided tour of key agriculture, rail, and airport assets within Canada's Western Gateway. Learn about the latest opportunities and challenges shaping the sector and discover programs and supports available to help your business thrive. **See the full program here.**

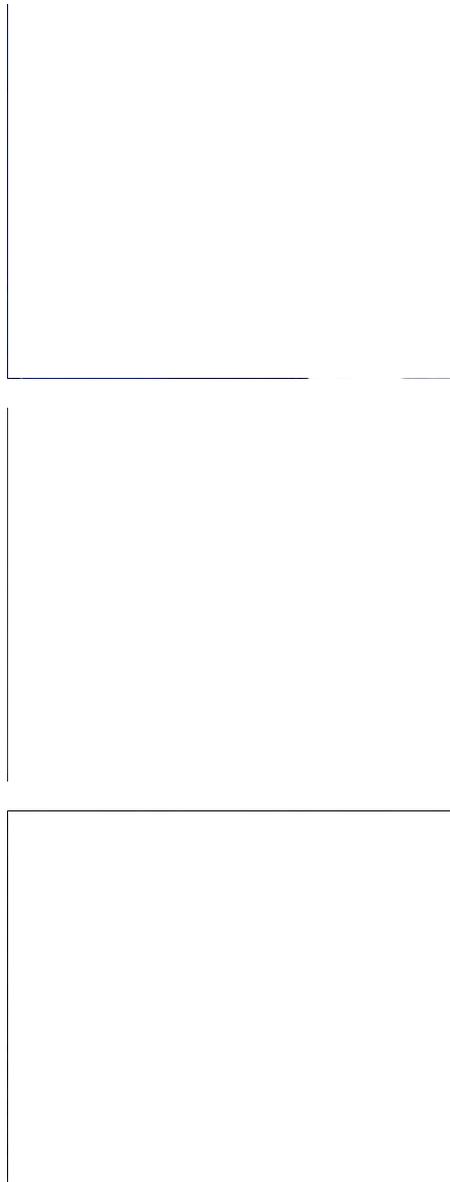
Enjoy a Southern Alberta AAA roast sirloin lunch buffet, catered by LA Chefs, and celebrate the recent CITT Supply Chain Micro-Credential graduates from Team Works Lethbridge.

Whether you're an operator, professional association, educator, or government representative, this conference will deliver high-value insights and meaningful connections in just one day.

Morning tour + afternoon program, or afternoon program only options are available.

Lunch is included for all registered guests.

**Sponsorship opportunities are available, you can book a package below or please contact Daniele Lippi at [dlippi@citt.ca](mailto:dlippi@citt.ca) for more information.**



Dear Municipal Partners, and CWG Stakeholders,

This is a brief update on progress to date for Canada's Western Gateway (CWG). These updates highlight key activities and milestones achieved by the project team and provide insight into upcoming work relevant to municipal partners.

### **Project focus to date**

The first phase of CWG has centred on education, network-building, and brand awareness to ensure the initiative is credible, informed, and aligned with industry needs.

### **Key milestones and updates from 2025**

- Represented CWG at Canada's Logistics Conference (Toronto), Transport Marketing & Sales Association (Austin), and IANA Intermodal Expo (Long Beach).
- Met with Great Falls Regional Development Alliance to explore cross-border collaboration.
- Co-hosted *Canada's Western Gateway: In Motion* with CITT and Teamworks Training, generating new leads, connections, and collaboration opportunities.
- Completed Canada's Logistics Association Transportation Systems training; Logistics Processes training underway.
- Redeveloping CWG website for improved functionality for business owners and site selectors.
- Featured in *Logistics Lowdown* podcast and *Inside Logistics* magazine.
- Delivered council presentations in November–December to Coutts, Warner, Warner County, Stirling, and Lethbridge County.
- Lethbridge Movement of Goods Study completed; public release imminent.
- Brighter Together Survey results available.
- Confirmed exhibitor booth at Canada's Logistics Conference, Calgary, June 3–5.
- Industry network now includes AMTA, PMTC, PTTAC, Teamworks Training, and others.
- LinkedIn following increased from 9 (September) to 224.

### **Current and upcoming work**

- Developing a targeted marketing campaign to identify land and buildings suitable for development, higher use, or expansion.
- Industry asset mapping and direct engagement with business owners to understand opportunities and constraints.
- Represent CWG at the Alberta Motor Transport Association Annual Conference in April

The CWG team looks forward to continued collaboration with municipal partners as the project moves into its next phase. Questions, ideas, or suggestions for consideration are always welcome.

Best regards,

The Canada's Western Gateway Team

### **Brady Schnell**

Cluster Development Manager, Canada's Western Gateway

### **Rylan Howard**

Industry Engagement Coordinator, Canada's Western Gateway

### **Economic Development Lethbridge**

Tel 403-331-0022 Cell 587-394-5130

[chooselethbridge.ca](https://chooselethbridge.ca)

@chooseleth



**Barons-Eureka-Warner Family & Community Support Services (FCSS)  
Minutes of Board Meeting – Wednesday, December 3, 2025  
Coaldale Hub (2107-13<sup>th</sup> Street)**

**Attendance**

In-person

Degenstein, Dave – Town of Milk River, Board Chair  
Chapman, Bill – Town of Coaldale, Vice-Chair  
Deleeuw, Shelley – Town of Vauxhall  
Feist, Teresa - Town of Picture Butte  
Firth, Carly – Town of Taber  
Foster, Missy – Village of Barnwell  
Glendinning, Ian – Village of Warner  
Heggie, Jack – County of Warner  
Norris, Nikole – Village of Stirling  
Prince, Kyle – Village of Barons  
Sayers, Mark – Lethbridge County  
Stewart, Pam – Town of Raymond

Staff:

Morrison, Zakk – Executive Director  
DeBow, Petra – Manager  
Florence-Greene, Evelyn – Finance and HR Coordinator

Online

Harasem, Lori – Town of Coalhurst  
Payne, Megan – Village of Coutts

Absent

Jensen, Melissa – Town of Nobleford  
Torrie, David – M.D. of Taber

**Call to Order**

D. Degenstein called the meeting to order at 4:30 p.m.

**1. Approval of Agenda**

T. Feist moved the Board to approve the agenda as amended.

**Carried**

**2. Minutes**

J. Heggie moved the minutes of November 5, 2025, FCSS Board meeting be approved as presented.

**Carried**

**3. Business Arising from Minutes**

a) FCSSAA Conference

K. Prince attended the 2025 FCSSAA Conference and provided an update on the conference, including:

- Kayla Blanchette, Councillor for the Town of Bonnyville was elected to the position of FCSSAA President.
- Michelle McKenzie, Councillor for Cypress County, was re-elected as the South Region representative.
- Z. Morrison is serving his second year on the FCSSAA Board as a Director Network Representative.

B. Chapman inquired about the cost of the Parliamentarian for the FCSSAA AGM.

Z. Morrison is to bring back information on the Parliamentarian AGM for the Board at the February 2025 Board meeting.

Staff members Z. Morrison, P. DeBow, and M. Fedunec also attended the conference.

S. Deleeuw moved the Board to accept information on the 2025 FCSSAA Impact conference as presented for information.

**Carried**

**4. Correspondence**

a) Correspondence Received

The following correspondence was presented for information:

- 2025 President Nominations Final.
- FCSSAA Board Meeting Highlights October 10, 2025.
- 2025 FCSSAA Annual Report.

Board Appointment Confirmations received:

- 2025-10-28 – Village of Barnwell – Missy Foster.
- 2025-10-30 – Village of Coutts – Megan Payne.
- 2025-10-30 – Village of Warner – Ian Glendinning.
- 2025-10-30 – MD of Taber – David Torrie.
- 2025-10-31 – Village of Barons – Kyle Prince.
- 2025-10-31 – Town of Raymond – Pam Stewart.
- 2025-10-31 – County of Warner – Jack Heggie.
- 2025-10-31 – Town of Taber – Carly Firth.
- 2025-10-31 – Town of Milk River – Dave Degenstein.
- 2025-11-04 – Lethbridge County – Mark Sayers.
- 2025-11-04 – Town of Coaldale – Bill Chapman.
- 2025-11-05 – Town of Vauxhall – Shelley Deleeuw.
- 2025-11-05 – Village of Stirling – Nikole Norris.
- 2025-11-06 – Town of Coalhurst – Lori Harasem.
- 2025-11-12 – Town of Picture Butte – Teresa Feist.
- 2025-11-17 – Town of Nobleford – Melissa Jensen.

B. Chapman asks about additional funding for food banks in our area and if funding remains for 2026.

Z. Morrison to bring back information on the food bank funding distributed by FCSSAA with the amount of remaining funds for 2026.

K. Prince moved the Board to receive the correspondence as presented for information.

**Carried**

## 5. Reports

### a) Executive Director

Z. Morrison reviewed the Executive Director's report.

The following was highlighted:

Policy, Form, and Process Review Update

- Information Management Policies
- ATIA and POPA internal forms and processes
- Client Information Handbooks and Informed Consent for services
- Photo release
- Outcome Tracker Data Management
- Job descriptions

Board Support

- Board Meeting Calendar Invites
- Board Portal Access Invitation

P. Stewart moved the Board to approve the Executive Director's Report as presented.

**Carried**

### b) Financial Report

Z. Morrison reviewed the Financial Report.

The Board discussed the Financial Report.

M. Sayers moved the Board to approve the November 2025 Financial Report including:

- Financial statement – October 31, 2025;
- Monthly accounts – October 1-31, 2025; and
- ATB Mastercard Statement – October 11<sup>th</sup> to November 13<sup>th</sup>, 2025;

**Carried**

## 6. New Business

### a) Governance Policy

The Board discussed updating the Board Governance Policy Sections, 2.5.7 and 2.8.1.

M. Foster moved the Board to amend the Governance Policy 2.5.7 and 2.8.1.

**Carried**

b) BEW FCSS Municipal Requisition

The Board discussed the 2026 Municipal Requisition rate.

M. Sayer moved the Board approve a 2% increase per capita for the 2026 Municipal requisition based on the population list as provided by the Municipalities.

**Carried**

c) 2026 Interim Budget

Z. Morrison presented the proposed interim budget for 2026.

**Barons-Eureka-Warner FCSS**  
**Interim Budget**  
**2026**

**REVENUE**

Provincial FCSS funding	1,493,200
Municipal Requisitions	458,168
Interest Income	40,000
Revenue Other	23,000
Family Resource Network (Children's Services)	658,500
Project Grant Funding	11,874
<b>TOTAL</b>	<b>2,684,742</b>

**EXPENDITURES**

Child & Caregiver Support	671,648
Community Development	194,719
Community Events	167,475
Community Outreach	271,737
Information & Referrals	171,164
Mental Health Promotion	419,977
Administration	117,649
Family Resource Network (Children's Services)	658,500
Project Grant Funding	11,874
<b>TOTAL</b>	<b>2,684,742</b>

B. Chapman moved the Board to approve the interim budget as amended with the addition of the 2% increase to Municipal Requisition revenue.

**Carried**

**8. Round Table**

The Board shared municipal updates.

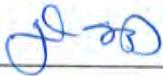
**9. Date of Next Meeting**

The date of the next regular Board meeting will be February 4, 2026, at the Coaldale HUB (2107 – 13<sup>th</sup> St.) in person and online (via Teams) starting at 4:30 p.m.

**10. Adjournment**

T. Feist moved the meeting to adjourn at 5:38 p.m.

**Carried**



\_\_\_\_\_  
Chairperson



\_\_\_\_\_  
Executive Director

04 FEB 26

\_\_\_\_\_  
Date

FEB 4 / 2024

\_\_\_\_\_  
Date



## Request for Decision Correspondence

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### RECOMMENDATION

That the correspondence for the period ending February 18, 2026 be accepted as information.

### LEGISLATIVE AUTHORITY

### BACKGROUND

Correspondence is a collection of general information received at the Village Office and is provided to Council as information.

### RISKS/CONSEQUENCES

1. Council may provide further direction on any item contained in correspondence. Council shall be specific in the direction it provides.
2. Council may direct Administration on any item contained in correspondence.

### FINANCIAL CONSIDERATIONS

None

### ATTACHMENTS

1. Minister of Public Safety and Emergency Services: Alberta's Police Funding Model
2. Alberta Municipalities Resolution Email
3. Oldman River Regional Services Commission Thank You
4. Economic Development Lethbridge
5. Minister of Assisted Living and Social Services: Senior Service Award Nominations
6. Alberta Municipalities: GIPOT Eligible Properties

## Renewed Police Funding Model Preliminary 5-year Estimate for Village of Warner

Thank you for connecting with the Police Funding Model team and for providing a designated contact to receive your estimated municipal contributions under the renewed Police Funding Model (PFM). Based on the most recent data available to the ministry, we have prepared a preliminary five-year estimate to assist with your municipal budget process for PFM costs moving forward, effective April 1, 2026.

It is important to note that the estimate provided is an approximation. Final amounts payable under the renewed PFM will be based on current data when calculations are completed each March.

Fiscal year	Percentage	Municipal Share before modifiers
2026–27	22%	\$26,043.36
2027–28	24%	\$30,683.82
2028–29	26%	\$43,117.05
2029–30	28%	\$58,542.34
2030–31	30%	\$87,167.74

### Important Notes:

- This preliminary estimate for Village of Warner is provided for budget planning purposes only.
- All figures are subject to revision.
- Base cost calculations are derived from 2024–25 PPSA frontline policing actuals, with an assumed year-over-year increase of 8% applied to PPSA frontline policing costs.
- The five-year projection is based on Municipal Affairs 2024–25 population data, equalized assessment values, preliminary RCMP occurrence statistics, and RCMP hard vacancy rates. Final invoiced amounts will reflect updated data as it becomes available.
- Modifications to the base formula will be implemented in phases: the weighted occurrences factor will take effect on April 1, 2028, with full model implementation completed by April 1, 2030.

Please contact the PFM team at [abpfm@gov.ab.ca](mailto:abpfm@gov.ab.ca) if you require any clarification regarding these estimates.

Dear Mayors, Councillors, and CAOs,

Is there a municipal issue that you think requires advocacy by Alberta Municipalities (ABmunis) to the provincial or federal governments? Sponsoring a resolution for debate at ABmunis' 2026 Convention is an excellent way to bring attention to an issue and empower ABmunis to take action if your resolution is supported by the majority of ABmunis' members.

Alberta Municipalities members are now invited to submit resolutions for debate at our 2026 Convention in Edmonton, September 23-25. If your municipal council is interested in sponsoring a resolution, please visit our [Resolutions page](#) to access all the details, including our Guide on 2026 Resolutions, Resolution Template, and Resolutions Policy.

### **Deadline for 2026 Resolutions**

This year, the deadline for submitting a resolution is May 31, 2026. Don't delay because the councils for the moving and seconding municipality must approve the resolution by the May 31 deadline.

### **Notify Us!**

Email [resolutions@abmunis.ca](mailto:resolutions@abmunis.ca) as early as possible to notify ABmunis of your interest in submitting a resolution. ABmunis' advocacy staff can save you time by:

- Answering questions you might have about the resolution process.
- Providing input on your draft resolution before you present it to your council for approval.
- Informing you if another municipality is planning a similar resolution.
- Identifying municipalities that may be willing to second your resolution.

We look forward to seeing you all at the 2026 ABmunis Convention!

**Dana Mackie MBA** | Chief Executive Officer

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D: 780.431.4535 | C: [780.271.7251](tel:780.271.7251) | E: [DanaM@abmunis.ca](mailto:DanaM@abmunis.ca)  
300-8616 51 Ave Edmonton, AB T6E 6E6  
Toll-Free: 310-MUNI | 877-421-6644 | [www.abmunis.ca](http://www.abmunis.ca)



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*We respectfully acknowledge that we live, work, and play on the traditional and ancestral territories of many Indigenous, First Nations, Métis, and Inuit peoples. We acknowledge that what we call Alberta is the traditional and ancestral territory of many peoples, presently subject to Treaties 4, 6, 7, 8 and 10 and Six Regions of the Métis Nation of Alberta.*

Good Afternoon,

On behalf of Lenze Kuiper, Retired ORRSC CAO:

Thank you to the amazing team at the Oldman River Regional Services Commission, the staff, the Board of Directors, Executive Committee and the rural and urban member municipalities for working so well together over the past 21 years to connect southern Albertans through sound land use planning initiatives and delivery of GIS services!

I am so honoured to have been a part of this Commission. Together, we have shaped thoughtful, professional land use plans/bylaws and created opportunities to ensure all southern Albertans have the ability to live in healthy growing communities.

This powerful shared municipal (rural/urban) commission is now well positioned for the next chapter to make an even greater impact! I will be cheering the entire team and communities on as I embark on my retirement and new adventures. Once again, thank you all for your support throughout the years!

A handwritten signature in blue ink, appearing to read 'Lenze Kuiper', with a stylized flourish at the end.

Lenze Kuiper, Retired CAO

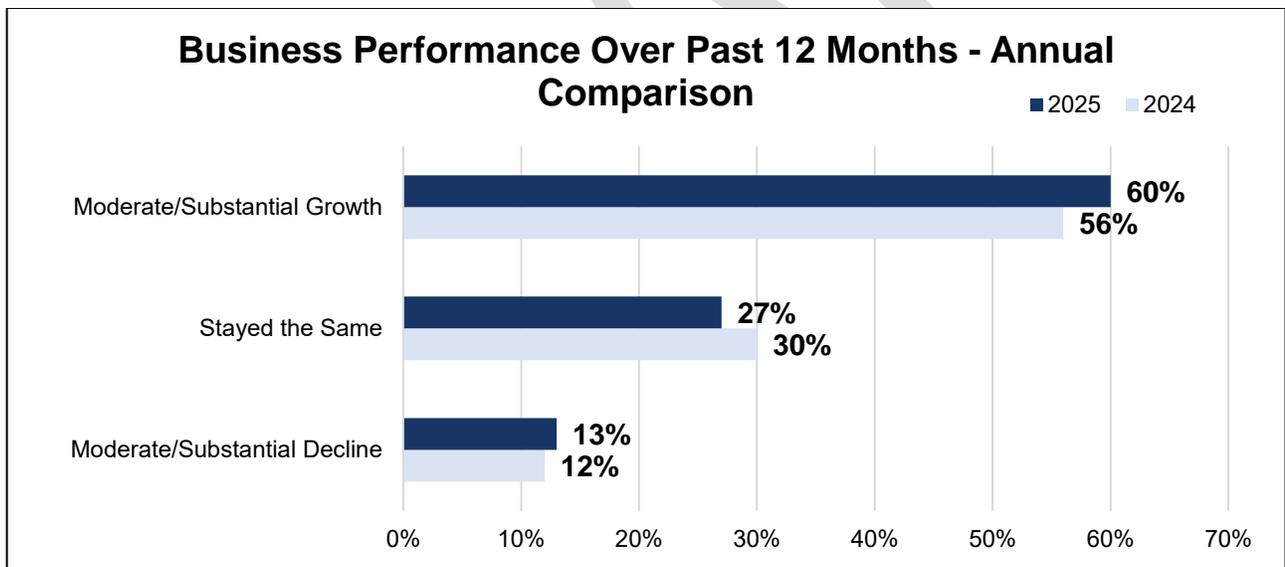
ORRSC

**Background:**

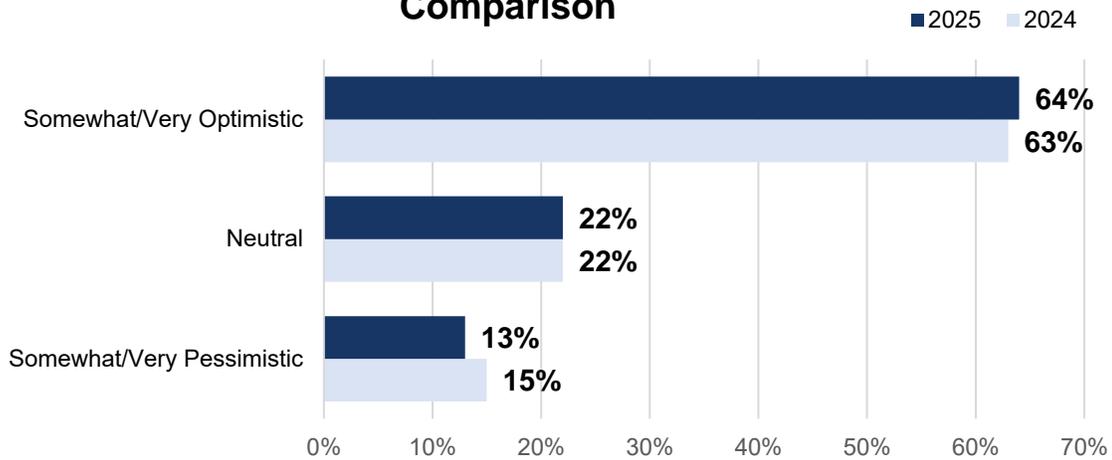
Economic Development Lethbridge (EDL) and the Lethbridge Chamber of Commerce have partnered on the annual Brighter Together survey of local business since 2019. This initiative probes local organizations to provide feedback about their current sentiments and overall business health in order to better understand local conditions and to communicate the results to key stakeholders. The findings from the survey help us anticipate and respond to current and future challenges in our area and also help us highlight and articulate our comparative advantages as a city.

**2025 Highlights:**

- Business performance over the past 12 months was strong, with 60% of respondents reporting that their business or organization achieved growth over this period.
- Optimism levels remain on par with those from last year, with more than six in ten respondents taking a sunny juxtaposition for the year ahead.
- The cost of insurance and labour costs were identified as the greatest obstacles facing employers over the next 12 months.
- Post-secondary presence was selected as the greatest locational attribute while the municipal tax environment was identified as the biggest challenge to doing business in the Lethbridge area.

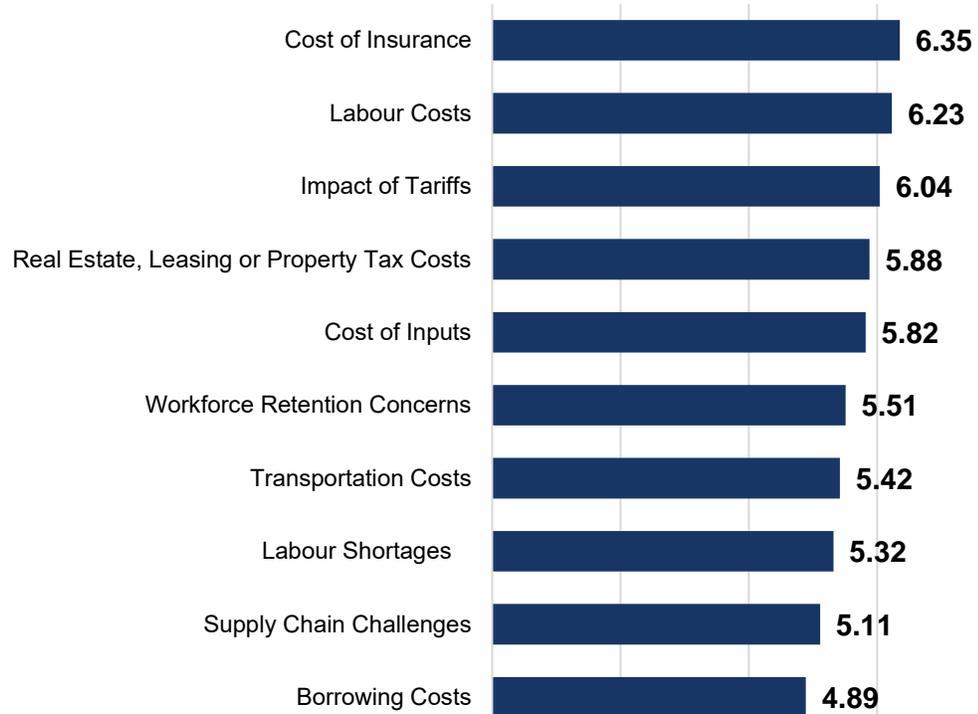


### Outlook for Business Over Next 6-12 Months - Annual Comparison



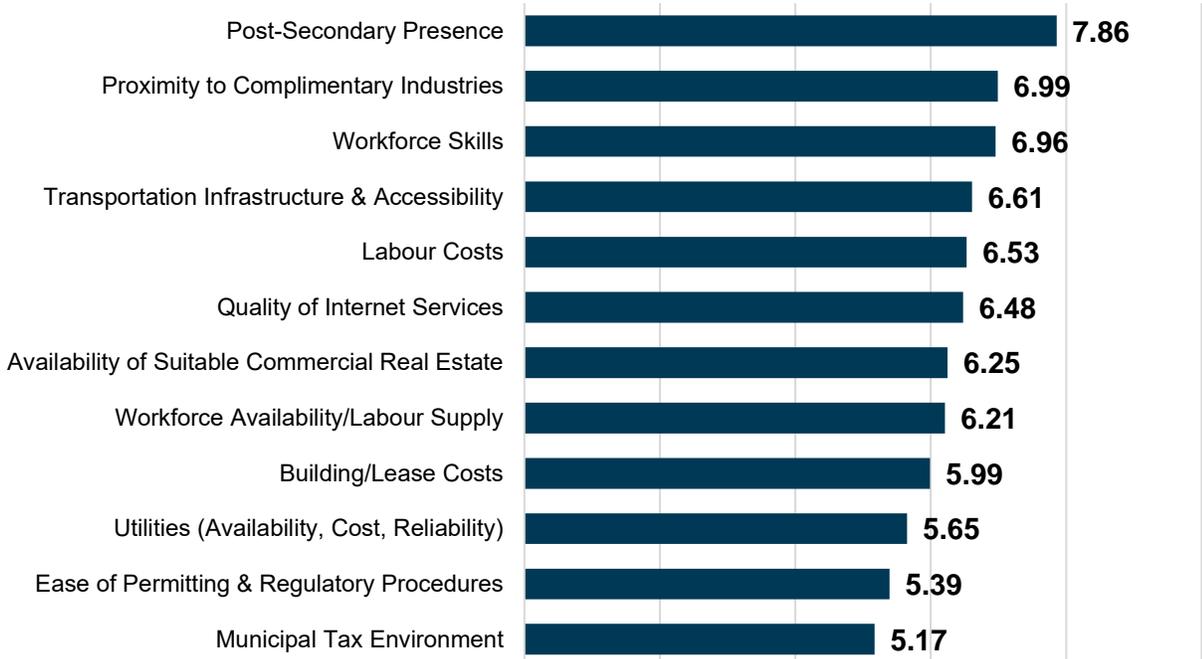
### Business Obstacles for 2025 - Greatest to Least

*Note: All attributes were scored on a 1-10 scale where 10 indicates "significant obstacle"*

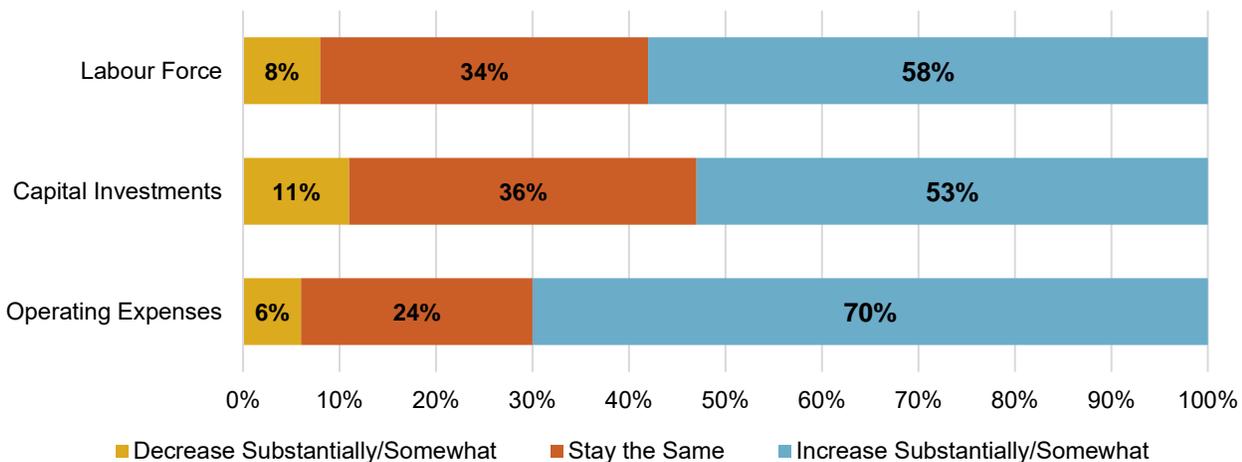


### Level of Satisfaction with Locational Business Factors - 2025 Results

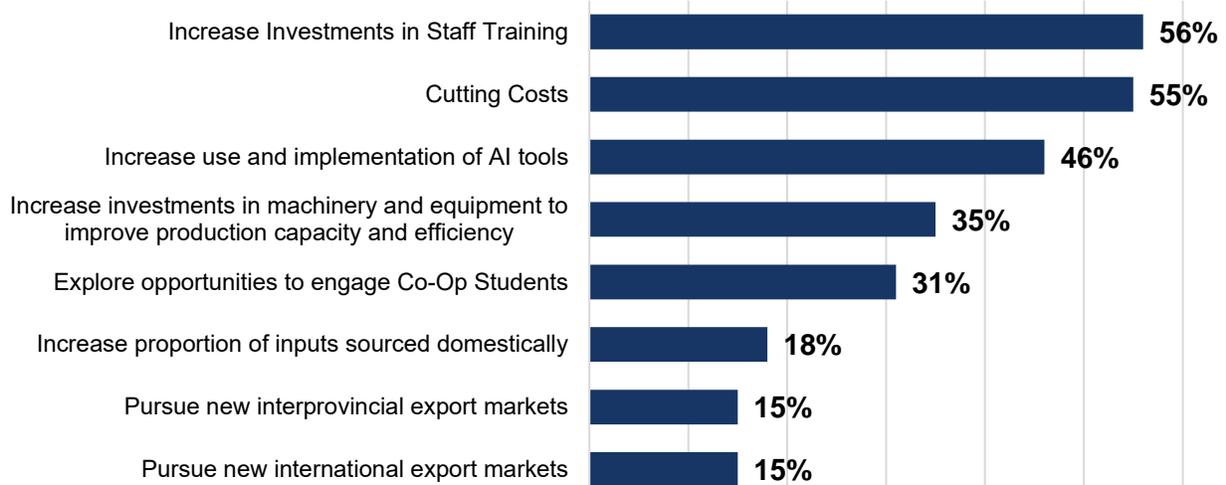
*Note: All attributes were scored on a 1-10 scale where 10 represents "very satisfied"*



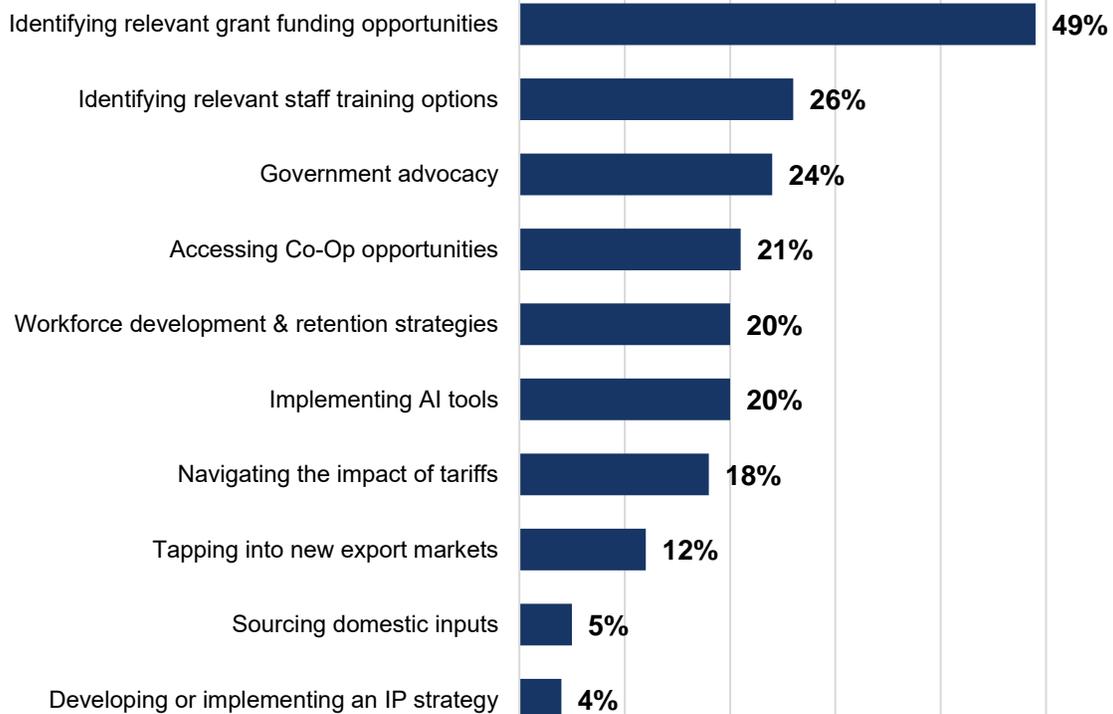
### Expectation for the Next 6-12 Months



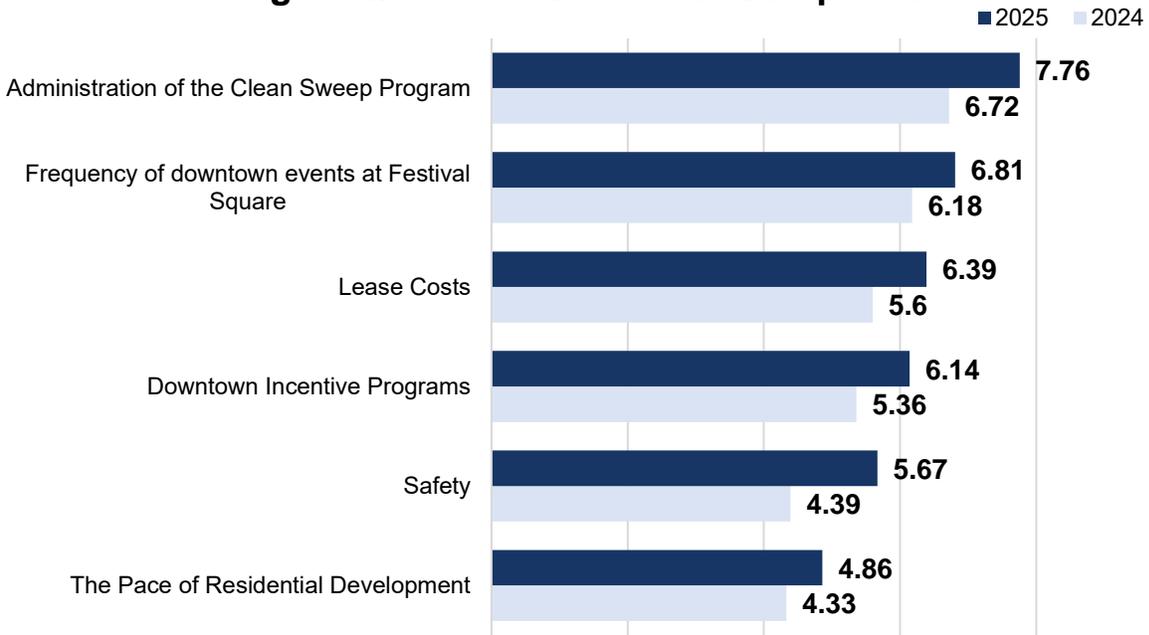
### Anticipated Actions Over the Next 12 Months



### Assistance Businesses are Presently Seeking



**Level of Satisfaction with Downtown Programs/Attributes - Annual Comparison**



*Note: All attributes were scored on a 1-10 scale where 10 indicates "very satisfied"*

**For Immediate Release**  
**January 22, 2026**

## **Brighter Together Survey Highlights Positive Outlook for Lethbridge Businesses**

**Lethbridge, AB...** The latest edition of the Lethbridge Brighter Together Survey wrapped up earlier this month and top line results were shared earlier this morning at the State of the City with Mayor Blaine Hyggen, put on by the Lethbridge Chamber of Commerce. The survey conducted by Economic Development Lethbridge (EDL), the Lethbridge Chamber of Commerce and Downtown Lethbridge BRZ is done annually to gauge the health of the local business community, identify trends in the data and equip organizers with information to help direct the work they do regarding business retention & expansion and other initiatives. The 2025 survey found that 64% of businesses are optimistic about the health of their business, up from 63% in 2024.

“It is encouraging to see that businesses in Lethbridge are looking forward to a positive 2026, in light of all that’s going on in the world”, says Ben Young, Interim CEO, Economic Development Lethbridge. “EDL continues to use the results from the Brighter Together Survey to help guide the work we do with the help of our Board of Directors. Workforce Initiatives, regular meetings with local manufacturers, the formation of the Resiliency Task Force to aide with tariffs are all projects developed with data from the Brighter Together Survey and other information EDL collects.”

### **Data from the Brighter Together Survey highlighted:**

- *The biggest locational strength to doing business in the Lethbridge area is Post-Secondary Presence.*
- *The biggest locational challenge to doing business in the Lethbridge area is the Municipal Tax Environment.*
- *The top 3 obstacles for Lethbridge businesses in 2026 are Cost of Insurance, Labour Costs and Impact of Tariffs.*
- *Local businesses are currently seeking help with Identifying Relevant Grant Funding Opportunities, 49% of businesses surveyed mentioned this as a need for their business.*
- *Satisfaction with downtown programs was strong, with each option provided scoring higher this year than last including downtown safety and downtown lease costs.*

“With costs rising in most facets of not just business, but life, the Brighter Together Survey shows us where organizations like the Lethbridge Chamber of Commerce and our partners can help try and advocate and ideally find solutions with industry and government”, mentions Cyndi Crane, Chief Executive Officer, Lethbridge Chamber of Commerce. “Working with businesses on funding opportunities and training and learning options that will help reduce costs remains a top priority, and one that can help businesses save money, prepare a better workforce, and use technology and innovation to make life easier when it involves their business.”

Full results of the Lethbridge Brighter Together Survey can be found on the [Choose Lethbridge website](#).

### **For more information, contact:**

Mark Nesar/Director, Marketing & Communications  
Economic Development Lethbridge  
403-393-6376/[mark@choosethbridge.ca](mailto:mark@choosethbridge.ca)

# Properties Eligible for Grants in Place of Taxes Funding



The Government of Alberta is exempt from paying municipal property taxes on its land and buildings. Municipal governments still provide services to provincially-owned properties so the Alberta government pays a [grant in place of taxes \(GIPOT\)](#) to municipal governments, but only for certain types of property.

## Government of Alberta Owned Properties that are Eligible for GIPOT

### General Buildings (including the land)

- Provincial buildings
- Multi development site / administrative building
- Jubilee Auditorium
- Travel / tour information centres
- Training centres
- Research facility
- Fire base / tower / lookout

### Justice

- Courthouse
- Minimum security / remand centres
- Youth / behaviour / recovery facility

### Housing

- Group homes
- Ranger housing
- Provincial park housing

### Land sites

- Parking lot
- Storage / scales / salt yards
- Active site for gravel / sand / stockpile
- Transportation utility corridor (leased)
- Future road / highways (urban or leased)
- Forest / land / wildlife
- Grazing reserve
- Vacant land in hamlet / urban service area
- Vacant land with improvements
- Future or former hospital / school site in an urban area

### Other

- Airbase / heliport
- Ferries
- Lease states the Crown is responsible for tax

Taxes Eligible Under GIPOT	Taxes Ineligible Under GIPOT
<ul style="list-style-type: none"> <li>• Municipal property tax</li> <li>• Special tax</li> <li>• Local improvement tax</li> <li>• Minimum tax (up to \$100)</li> </ul>	<ul style="list-style-type: none"> <li>• Business tax</li> <li>• Business improvement area tax</li> <li>• Community revitalization levy</li> <li>• Provincial education property tax</li> <li>• Provincial housing requisition</li> </ul>

## Government of Alberta Owned Properties that are Ineligible for GIPOT

Section 366(3) of the *Municipal Government Act* (MGA) lists types of property that the province may **not** pay a grant to the municipality in respect to exemption of taxation. This includes:

### Infrastructure & Buildings (including the land)

- Schools
- Universities / colleges / trade schools
- Student dormitories
- Hospitals / Alberta Health / treatment facilities
- Institutions for mentally disabled persons
- Museums / historical sites
- Roads
- Transportation utility corridors
- Water / wastewater / irrigation systems
- Dams / reservoirs / canals
- Highway expansion / hospital construction sites
- Forestry towers not accessible by road
- Provincial corporation

### Land sites

- Public works reserves
- Parks / recreation areas / campground
- Contaminated property under monitoring / remediation
- Vacant land in rural area
- Vacant unpatented land

### Other

- AB First Responders Communication System
- Road weigh scales / inspection stations
- Unclaimed / vested property
- Exempt property (excluding MGA s. 362(1)(a))
- Other properties listed in MGA s.298
- Lease states Crown is not responsible for tax

## Honouring excellence in service to Alberta seniors

January 30, 2026 [Media inquiries](#)

Nominate a community hero for the Minister's Seniors Service Awards, celebrating those who make life better for Alberta seniors.

The Minister's Seniors Service Awards recognize individuals, organizations and groups who have demonstrated outstanding commitment to enhancing the well-being and quality of life of seniors.

"Seniors are at the heart of Alberta's communities and it's important we recognize those who work every day to support them. The Minister's Seniors Service Awards are an opportunity to honour the Albertans who go above and beyond to ensure seniors are supported."

*Jason Nixon, Minister of Assisted Living and Social Services*

Awards will be presented to individuals, businesses and non-profit organizations. This includes the Alice Modin Award, which recognizes a senior individual or couple for exceptional commitment to their community and the province through their long-term volunteer service. This award is given in honour of Alice Modin, who campaigned for Seniors' Day and paved the way for the annual provincewide Seniors' Week.

A Special Service Award will also be presented in 2026. The Stronger at Every Age Award will honour those that have created inclusive, accessible and connected communities where Albertans can live and age well. This includes building age-friendly infrastructure, improving accessibility and transportation, fostering intergenerational connection, reducing social isolation and integrating local services that help seniors remain active and independent.

The deadline for nominations is April 30. Nominations can be submitted online, through mail and email. Details, including past recipients, can be found online. Recipients will be honoured at an in-person ceremony this fall.

### Quick facts

- Since 1998, the Minister's Seniors Service Awards have recognized and celebrated outstanding individuals and non-profit organizations for their service to seniors.
- To date, the Minister's Seniors Service Awards have honoured almost 200 groups and individuals of all ages.
- The Special Service Award was introduced in 2021 and is a category that changes yearly to highlight an area of particular importance.
- In 2025, recipients were selected from 93 nominations, based on the following criteria:
  - The positive impact nominees have on seniors and their communities.
  - The need for the service they provide.
  - The quality, diversity and originality of their service.

### Related information

- [Minister's Seniors Service Awards | Alberta.ca](#)

### Media inquiries

[Amber Edgerton](#)

780-222-6113

Press Secretary, Ministry of Assisted Living and Social Services



# Request for Decision Rates Bylaw 652-26

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## RECOMMENDATION

That Council give first reading to the Rates Bylaw 652-26.

That Council give second reading to the Rates Bylaw 652-26.

That unanimous consent be given consideration for third reading for the Rates Bylaw 652-26.

That Council give third and final reading for the Rates Bylaw 652-26.

## LEGISLATIVE AUTHORITY

Municipal Government Act  
Division 9 Passing a Bylaw

General duties of councillors

153 Councillors have the following duties:

(b) to participate generally in developing and evaluating the policies and programs of the municipality.

Part 6: Municipal Organization and Administration

**Council's principal role in municipal organization**

201(1) A council is responsible for

(a) developing and evaluating the policies and programs of the Municipality.

## BACKGROUND

The Rates Bylaw 652-26 provides for revisions to the existing Rates Bylaw 647-25, providing amendments to subdivision rates.

## RISKS/CONSEQUENCES

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

## FINANCIAL CONSIDERATIONS

None.

## ATTACHMENTS

1. Rates Bylaw 652-26

**VILLAGE OF WARNER**  
**BYLAW ~~647-25652-26~~**

**A BYLAW OF THE VILLAGE OF WARNER IN THE PROVINCE OF ALBERTA RESPECTING RATES TO BE CHARGED FOR MUNICIPAL SERVICES PROVIDED BY THE VILLAGE OF WARNER**

**WHEREAS** Section 8(1)(c) of the Municipal Government Act Revised Statutes of Alberta 2000, Chapter M-26 and amendments thereto, authorizes a municipality, by bylaw, to establish fees for licenses, permits and approvals, and

**WHEREAS** section 61(2) authorizes a municipality to charge fees, tolls and charges for the use of its property, and

**WHEREAS** section 481(1) authorizes a municipality to establish fees payable to a person wishing to make a complaint to the Assessment Review Board, and

**WHEREAS** section 630.1 authorizes a municipality to establish fees for planning functions, and

**WHEREAS** section 6 gives a municipality natural persons powers, which imply the power to charge for goods and services provided.

**NOW, THEREFORE, THE MUNICIPAL COUNCIL OF THE VILLAGE OF WARNER, IN THE PROVINCE OF ALBERTA, DULY ASSEMBLED, ENACTS AS FOLLOWS:**

**1. SHORT TITLE**

1.1. This Bylaw may be referred to as the Rates Bylaw.

**2. DEFINITIONS**

Municipal Services means: annual rates, fees, tolls and charges for various goods, licenses permits and services provided by the Village of Warner.

**3. GENERAL MATTERS**

3.1. That the rates specified in the Schedules attached be charged for the Municipal Services as specified.

3.2. This Bylaw shall be reviewed and brought before Council in September, annually.

3.3. From time to time, review and amendments to the various Schedules may be required outside the annual review of the Rates Bylaw.

3.4. All Schedules attached to this Bylaw form part of this Bylaw.

3.5. Should any rates mentioned here still appear in older bylaws not yet revised, the rates mentioned in this bylaw shall be in full force and effect and supersede previous rates.

3.6. Bylaw ~~621-23647-25~~ is hereby repealed.

Schedule A	Administrative Services Rates
Schedule B	Animal Control Rates
<del>Schedule C</del>	<del>Assessment Review Board Rates</del>
Schedule <del>CD</del>	Civic Centre Rates
Schedule <del>DE</del>	Electronic Vehicle Charging Station Rates
Schedule <del>EF</del>	Enforcement
Schedule <del>FG</del>	Lot Rent
Schedule <del>GH</del>	Machine, Labour and Material Rates
Schedule <del>HI</del>	Planning and Development Rates
Schedule <del>IJ</del>	Water, Wastewater and Solid Waste Rates

Read a first time this XX day of XXXX 2026.

Read a second time this XX day of XXXX 2026.

Unanimous consent be given consideration for third reading this XX day of XXXX 2026.

Read for a third and final time this XX day of XXXX 2026.

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Tyler Lindsay  
Mayor

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Kelly Lloyd  
Chief Administrative Officer

SIGNED by the Chief Elected Official and the Chief Administrative Officer this XX day of XXXX 2026.

**VILLAGE OF WARNER**  
**RATES BYLAW ~~647-25652-26~~**

**Schedule A: Administrative Services Rates**

<b>Description</b>	<b>Rate</b>
Tax Certificate	\$40.00
NSF Cheques	\$45.00
ATIA Requests	\$100.00
Tax Lien	\$50.00
Tax Notification Discharge	\$50.00
Photocopying	\$0.25 / page

2% interest charged monthly on all overdue invoices with the exception of property taxes

**Airport**

<b>Description</b>	<b>Rate</b>
Hanger Lease	\$800.00 / year
Airport Rental Fee	\$100.00/day

**VILLAGE OF WARNER**  
**RATES BYLAW [647-25652-26](#)**

**Schedule B: Animal Control Rates**

Description	Rate
Altered (spayed or neutered) Dog	\$15.00
Unaltered Dog	\$25.00
Vicious Dog	\$100.00
Fancier's License	\$40.00 plus license per dog
Replacement Tag	\$5.00
Lifetime Dog Tag	\$100.00
Large Animals – permit required	\$20.00/Head
Small Animals – permit required	\$15.00/Head
Chickens – permit required	\$3.00/Head
Keeping or harbouring any Animal where prohibited in the bylaw	\$250.00
Keeping or harbouring any Animal in numbers more than those described in the bylaw	\$250.00
Pound Fees	Are set by Ridge Regional Public Safety Services

Minimum Penalties		VIOLATION TICKET	
SECTION	OFFENCE	First Offence	Second Offence
3.1; 5.4	Unlicensed Dog	\$200.00	\$250.00
3.2.1	Teasing, tormenting or provoking	\$100.00	\$150.00
3.7.6	Running At Large	\$100.00	\$150.00
3.2.2	Bait or Trap Animal	\$100.00	\$150.00
3.2.3	Untie Animal or Open Gate	\$100.00	\$150.00
3.7.1	Barking, Howling or Disturbing	\$100.00	\$150.00
3.7.2	Biting or Injuring a Person or Domestic Animal	\$300.00	\$350.00
3.7.3	Chasing Person, Motor Vehicle, Bicycle	\$200.00	\$250.00
3.7.4	Chasing or harassing a Domestic Animal	\$200.00	\$250.00
3.7.4	Killing, attacking or injuring a Domestic Animal	\$300.00	\$350.00
3.7.5	Damage to property	\$100.00	\$150.00
3.7.7	Public Nuisance	\$100.00	\$150.00
3.8; 3.9	Defecation	\$200.00	\$250.00
3.10	Obstruction or Interference	\$500.00	\$550.00
3.11	Communicable Disease	\$100.00	\$150.00
3.12	Failure to keep Dog in season confined	\$100.00	\$150.00
4	Failure to comply with Section 4	\$200.00	\$250.00
5.1	Exceeding permitted number	\$200.00	\$250.00
5.13	Transferring License	\$100.00	\$150.00
5.8	Dog not wearing Tag	\$50.00	\$75.00

5.5	Providing False Information	\$500.00	\$550.00
6	Failure to comply with Section 6	\$200.00	\$250.00
<b>SECTION</b>	<b>OFFENCE</b>	<b>VIOLATION TICKET</b>	
<b>Minimum Penalties for Vicious Dogs</b>		<b>First Offence</b>	<b>Second Offence</b>
5.10	Unlicensed Dog	\$1,000.00	\$1,500.00
5.12	Not wearing Vicious Dog Tag	\$100.00	\$200.00
3.4	Dog Running At Large	\$1,000.00	\$1,500.00
3.7.1	Barking, Howling or Disturbing	\$500.00	\$600.00
3.7.2	Biting or Injuring a Person	\$1,500.00	\$2,000.00
3.7.3	Chasing Person, Motor Vehicle, Bicycle	\$1,500.00	\$2,000.00
3.7.4	Chasing or harassing a Domestic Animal	\$1,000.00	\$1,500.00
3.7.4	Killing, attacking or injuring a Domestic Animal	\$1,500.00	\$2,000.00
3.7.5	Damage to property	\$1,000.00	\$1,500.00
3.7.7	Nuisance	\$1,000.00	\$1,500.00
3.10	Obstruction or Interference	\$500.00	\$750.00
3.11	Failure to comply with Communicable Disease provisions	\$500.00	\$750.00
4.1	Failure to keep Vicious Dog under control of responsible adult person	\$1,000.00	\$1,500.00
4.2.1	Failure to notify Village of Vicious Dog	\$1,000.00	\$1,500.00
4.2.2	Failure to keep Vicious Dog in Secure Enclosure	\$1,000.00	\$1,500.00
4.2.3	Failure to keep Vicious Dog under Control	\$1,000.00	\$1,500.00
4.2.4	Failure to keep Vicious Dog properly muzzled	\$1,000.00	\$1,500.00
4.2.5	Failure to keep Vicious Dog restrained in Motor Vehicle	\$1,000.00	\$1,500.00
4.2.6	Transporting Vicious Dog outside passenger cab of Motor Vehicle	\$1,000.00	\$1,500.00
4.2.7	Failure to provide proof of insurance	\$1,000.00	\$1,500.00
4.2.8	Failure to include notification provision	\$1,000.00	\$1,500.00
4.2.9	Failure to provide proper signage	\$1,000.00	\$1,500.00
4..9	Failure to apply for Vicious Dog License	\$1,000.00	\$1,500.00
4.12	Failure to notify Village if Vicious Dog sold, gifted, transferred or dies	\$250.00	\$300.00
5.5	Providing False Information	\$500.00	\$750.00
5.3	No License	\$1,000.00	\$1,500.00
5.13	Transferring License	\$1,000.00	\$1,500.00
5	Failure to comply with Section 5	\$1,000.00	\$1,500.00

**VILLAGE OF WARNER  
RATES BYLAW 647-25**

**Schedule C: Assessment Review Board Rates**

<b>Description</b>	<b>Rate</b>
Residential 3 or fewer dwellings and farmland	Up to \$ 50
Residential 4 or more dwellings	Up to \$650
Non-residential	Up to \$650
Business tax	Up to \$ 50
Tax notices (other than business tax)	Up to \$ 30
Linear property — power generation	Flat fee \$650 per facility
Linear property — other	Flat fee \$ 50 per DIPAUID *
Designated industrial property — ———major plant or facility	Flat fee \$650 per major plant or facility
Designated industrial property — other	Flat fee \$50 per DIPAUID *
Equalized assessment	Flat fee \$650

\* Designated Industrial Property Assessment Unit Identification

**VILLAGE OF WARNER**  
**RATES BYLAW 647-25652-26**

**Schedule CD:Civic Centre Rates**

Description	Rate
<b>Ice Rental</b>	
Youth	\$110.00 / hour plus GST
Adult	\$120.00 / hour plus GST
Family	\$60.00 / hour plus GST
Ice cancellation of less than 30 days will result in full invoicing	
<b>Free Skate Fobs</b>	
Family	\$250.00
Single	\$100.00
School (year)	\$500.00
<b>Summer Floor Fob Rates (May to September)</b>	
Family	\$125.00
Single	\$50.00
<b>Gym Membership</b>	
Gym Fob	\$10.00
Students and Seniors	\$35.00 / month \$100.00 / 3 months \$375.00 / year
Single	\$50.00 / month \$125.00 / 3 months \$475.00 / year
Families (3 + In Household):	\$140.00 / 3 months \$550.00 / year
Teams	\$575.00 / season
Extra Key Fobs	\$10.00 per fob (returned fob \$10.00 reimbursement)
<b>Facility Rental (dinners, markets, weddings, etc.)</b>	
Lobby	\$100.00 / day
Ice Surface	\$500.00 (includes table and chairs)
Table and Chair Rentals - \$50.00 reimbursement depending on condition of the tables and chairs when returned	\$100.00
<b>Advertising</b>	
Ice Logo	\$300.00

2% interest charged monthly on all overdue invoices with the exception of property taxes

VILLAGE OF WARNER  
RATES BYLAW ~~647-25652-26~~

Schedule DE: Electric Vehicle Charging Rates

Description	Rate
Level 1	\$2.00/hour
Level 2	\$12.00/hour

**VILLAGE OF WARNER**  
**RATES BYLAW 647-25652-26**

**Schedule FE: Enforcement Rates**

**PARKING**

<b>Description</b>	<b>Rate</b>
Parking not permitted	\$100.00
Sidewalk/Boulevard	\$100.00
Obstructing Access	\$100.00
Motor Running	\$200.00
School Exit	\$100.00
<b>Vehicle parked in Village of Warner</b>	
First offense	\$500.00
Second offense	\$1,000.00
<b>Nonpayment of ticket</b>	
First offense	\$500.00
Second offense	\$1,000.00

**DANGEROUS AND UNSIGHTLY PREMISES**

<b>Description</b>	<b>Rate</b>
<b>Section 10</b>	
First Offence by that Person	\$300.00
Subsequent Offence by that Person	\$500.00

VILLAGE OF WARNER  
RATES BYLAW ~~647-25~~652-26

Schedule FG: Lot Rent

Description	Rate
Lot Rental	\$100.00 / month

**VILLAGE OF WARNER**  
**RATES BYLAW [647-25652-26](#)**

**Schedule GH: Machine, Labour and Material Costs**

<b>Description</b>	<b>Rate</b>
<b>Equipment</b>	
Backhoe	\$90.00 / hour
Mower	\$65.00 / hour
Truck	\$35.00 / hour
Tamper	\$55.00 / hour
3 Point Hitch	\$80.00 / hour
Dump Truck	\$60.00 / hour
<b>Manual Labour</b>	
	\$60.00 / hour
	\$110.00 / 2 hours
<b>Material</b>	
¾" Washed Gravel (delivery included)	\$90.00 / m <sup>3</sup>
3-4" Road Crushed Gravel (when available)	\$50.00 / m <sup>3</sup>
Soil/Fill (when available)	\$25.00 / m <sup>3</sup>
Top Soil	\$50.00 / m <sup>3</sup>
Crushed Concrete (when available)	\$20.00 / m <sup>3</sup>
Mulch (when available)	\$20.00 / m <sup>3</sup>
Crushed Asphalt (when available)	\$20.00 / m <sup>3</sup>

**VILLAGE OF WARNER**  
**RATES BYLAW ~~647-25652-26~~**

**Schedule HI: Planning and Development Fees**

<b>Description</b>	<b>Rate</b>
<b>Residential</b>	
Single-family homes	\$50.00
Modular homes	\$50.00
Mobile homes (new or used)	\$50.00
Residential additions	\$50.00
Home occupations	\$50.00
Special residential uses including half-way houses, group homes, day care, nursing homes, etc.	\$50.00
<b>Commercial, including government office buildings</b>	
Car lots, trailer sales, parking garages, etc.	\$150.00
Commercial buildings:	
less than 465 m (5,000 sq. ft.)	\$150.00
465 - 1,858 m (5,000 - 20,000 sq. ft.)	\$200.00
1,859 - 4,645 m (20,001 - 50,000 sq. ft.)	\$350.00
Shopping centres, high rise buildings, and major commercial applications in excess of 4,645 m (50,000 sq. ft.)	\$550.00
<b>Industrial</b>	
Industrial and warehouse buildings:	
less than 465 m (5,000 sq. ft.)	\$150.00
465 - 1,858 m (5,000 - 20,000 sq. ft.)	\$200.00
1,859 - 4,645 m (20,001 - 50,000 sq. ft.)	\$250.00
Multi-tenancy industrial buildings or complexes exceeding 4,645 m (50,000 sq. ft.)	\$350.00
<b>Miscellaneous</b>	
Public service buildings such as churches, schools, auditoriums, fire halls, police stations, etc.:	
Under 929 m (10,000 sq. ft.)	\$50.00
929 m (10,000 sq. ft.) and over	\$100.00
Sign permits (including home occupations)	\$50.00
Letters of Compliance	\$50.00
Land Use Bylaw Amendments	\$50.00
Notification Fee	\$50.00
Advertising	\$100.00
Request to convene a special meeting of the Subdivision and Development Authority	\$100.00

Appeal to the Subdivision and Development Appeal Board (may be refundable)	\$100.00
Certificate of Title	\$40.00
<b>Subdivision</b>	
<del>Application Fee</del>	<del>\$750.00</del>
<del>Per Lot Portion of The Application Fee</del>	<del>\$350.00</del>
<del>Per Lot Endorsement Fee</del>	<del>\$220.00</del>
<del>1<sup>st</sup> Extension Request Fee</del>	<del>\$350.00</del>
<del>2<sup>nd</sup> Extension Request Fee</del>	<del>\$450.00</del>
<del>3<sup>rd</sup> Extension Request Fee</del>	<del>\$550.00</del>
<del>Re-Circulation Fee</del>	<del>\$350.00</del>

**VILLAGE OF WARNER**  
**RATES BYLAW 647-25652-26**

**Schedule IJ: Water, Wastewater and Solid Waste Rates**

**WATER**

<b>Description</b>	<b>Rate</b>
Residential - Flat fee (WINTER up to 22.73 m <sup>3</sup> / SUMMER up to 35m <sup>3</sup> )	\$45.00
Residential - Metered Overage	\$ 1.50 per m <sup>3</sup>
Commercial - Flat Rate (up to 34 m <sup>3</sup> ) ALL YEAR	\$65.00
Commercial - Metered Overage	\$ 1.50 per m <sup>3</sup>
Utility Hook-up Administration Fee	\$25.00
Account Finalization Administration Fee	\$25.00
New Building Temporary Disconnect of Water	\$50.00
New Building Reconnect	\$50.00
Water Shut-off at Curb Stop (Disconnection Fee)	\$50.00
Turn-on at Curb Stop (Reconnection Fee)	\$50.00
Water Meter Inspection When Meter Not Faulty	\$50.00
Meter Readings	\$30.00
Waterline Loan Repayment Fee	\$13.00
Bulk Water - Water Rate	\$3.00 per m <sup>3</sup>
- Key Fob	\$20.00

**WASTEWATER**

Residential – Flat fee	\$10.00
Commercial – Flat fee	\$10.00
Sewer Camera	\$150.00

**SOLID WASTE**

Flat Fee	\$17.00
Extra Black Bin	\$97.50
Utility Administrative Fee	\$7.50

An interest charge of two percent (2%) per month will be imposed on outstanding accounts payable to the Village of Warner which remain unpaid after thirty (30) days from the date of the billing of the account.

**WATER CONSERVATION FINES**

<b>Description</b>	<b>Rate</b>
First Offence	\$25.00
Second Offence	\$50.00
Third and Subsequent Offences	\$100.00



# Request for Decision Assessment Sub-Class Bylaw 653-26

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## RECOMMENDATION

That Council give first reading to the Assessment Sub-Class Bylaw 653-26.

That Council give second reading to the Assessment Sub-Class Bylaw 653-26.

That unanimous consent be given consideration for third reading for the Assessment Sub-Class Bylaw 653-26.

That Council give third and final reading for the Assessment Sub-Class Bylaw 653-26.

## LEGISLATIVE AUTHORITY

Municipal Government Act  
Division 9 Passing a Bylaw

General duties of councillors

153 Councillors have the following duties:

(b) to participate generally in developing and evaluating the policies and programs of the municipality.

Part 6: Municipal Organization and Administration

**Council's principal role in municipal organization**

201(1) A council is responsible for

(a) developing and evaluating the policies and programs of the Municipality.

## BACKGROUND

Motion

Carried

2025-

19

Moved by Mayor Lindsay, seconded by Councillor Koehn, "that administration research residential sub-class tax rates and prepare scenarios."

## 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

1. Assessment Sub-Class Bylaw 653-26

**VILLAGE OF WARNER  
BYLAW 653-26**

**A BYLAW OF THE VILLAGE OF WARNER IN THE PROVINCE OF ALBERTA, FOR MATTERS RELATED TO CLASSIFICATION OF ASSESSMENT AND ESTABLISHMENT OF SUB-CLASSES.**

**WHEREAS** the Municipal Government Act, R.S.A. 2000, c. M-26, provides that a Council of a municipality may pass bylaws for the safety, health and welfare of people and the protection of people and property; and

**WHEREAS** Part 9 of the Municipal Government Act, R.S.A. 2000, c. M-26, and amendments thereto, which details the rights, duties, and obligations of the municipality in appointing and authorizing an assessor and procuring property assessment or the purpose of taxation; and

**WHEREAS** Section 297 of the Municipal Government Act, R.S.A. 2000, c. M-26, and amendments thereto, provides that a municipality may pass a bylaw setting the assessment sub classes for residential and non-residential property authorizing the assessor to assign these subclasses in prepare the assessment and supplementary assessment of property; and

**WHEREAS** the Council of the Village of Warner deem it proper and expedient to pass such a bylaw.

**NOW THEREFORE**, the Council of the Village of Warner in the Province of Alberta, duly assembled, enacts as follows:

1. **TITLE** – This bylaw shall be known as the “Assessment Sub-Class Bylaw.”

**2. DEFINITIONS**

**OTHER NON-RESIDENTIAL PROPERTY** means regular non-residential property as defined in Section 297(4)(B), where a current business is operating.

**RESIDENTIAL** means residential property as defined in Section 297(4)(c).

**VACANT NON-RESIDENTIAL PROPERTY** refers to any non-residential property, which the Assessor has deemed to be undeveloped or un-utilized continuously for three years or more, due to it not having any notable physical construction on site, or a building on it that has been empty without any current business operating out wherein it has had no development permit approved in the preceding two tax years by the municipal development authority, and has not been connected to water or sewer utilities or used less than 10m<sup>3</sup> of metered water and sewer annually in the preceding two years..

**VACANT RESIDENTIAL PROPERTY** refers to any residential property, which the Assessor has deemed to be undeveloped or uninhabited continuously for two years or more, due to it not having any notable physical construction on site, or a building on it that is has been uninhabited as of a given statutory date.

**3. CLASSIFICATION OF ASSESSMENT AND ESTABLISHMENT OF SUB CLASSES**

For the Municipal Assessment Roll for the 2026 taxation year, and any future Municipal Assessment Rolls, all Residential Assessment Rolls and all Residential Assessment Class Property within the Village of Warner is hereby divided into the following subclasses:

**3.1. Class 1 – Residential**

3.1.1. Residential

3.1.2. Vacant Residential Buildings

**3.2. Class 2 - Non-Residential**

3.2.1. Non-Residential Vacant Property

3.2.2. Other Non-Residential Property

**4. COMING INTO FORCE**

4.1. This Bylaw shall come into force upon third and final reading

4.2. The Municipal Assessor is hereby authorized to compile assessments and present the annual assessment tax roll for the Village of Warner with the prescribed assessment classifications established in this bylaw.

Read for a first time this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Read for a second time this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

Received Unanimous Consent for presentation of third reading this \_\_\_ day of \_\_\_\_\_ 2026.

Read for a third and final time this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
Tyler Lindsay  
Mayor

\_\_\_\_\_  
Kelly Lloyd  
Chief Administrative Officer

SIGNED by the Chief Elected Official and the Chief Administrative Officer this XX day of XXXX 2026.



# Request for Decision Policy 504 Sidewalks, Curbs and Gutter Maintenance

---

## RECOMMENDATION

That Council approve Policy 504, Sidewalks, Curbs and Gutter Maintenance as presented.

## LEGISLATIVE AUTHORITY

Municipal Government Act

Division 3: Duties, Titles and Oaths of Councillors

General duties of councillors

153 Councillors have the following duties:

(b) to participate generally in developing and evaluating the policies and programs of the municipality.

Part 6: Municipal Organization and Administration

**Council's principal role in municipal organization**

201(1) A council is responsible for

(a) developing and evaluating the policies and programs of the Municipality.

## BACKGROUND

Administration is presenting a sidewalk, curb and gutter maintenance policy that provides for the establishment of minimum standards of inspection and maintenance for sidewalks, curbs and gutters.

## 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

1. Policy 504 Sidewalks, Curbs and Gutter Maintenance



References:  
Municipal Government Act  
Records Management Bylaw

Effective Date:  
Council Resolution No:

---

## POLICY STATEMENT

To maintain the Village's concrete sidewalks, curbs and gutters within the Village's jurisdiction in an effective and efficient manner.

## PURPOSE

Inspecting and maintaining the Village's sidewalks, curbs and gutters, thereby preventing accidents and injuries, while acknowledging the limitations imposed by fiscal and practical constraints.

## SCOPE

Village concrete sidewalks, curbs and gutters.

## DEFINITIONS

**Curb and Gutter:** A concrete structure situated between the roadway and sidewalk/boulevard, designed for water runoff and providing a barrier for the safety of pedestrian and vehicular traffic.

**Sidewalk:** A concrete walkway intended for pedestrian use, located between the curb lines of a roadway and the adjacent property lines.

## RESPONSIBILITIES

Council shall:

1. Approve this Policy.
2. Review this Policy once per term to ensure compliance and assess whether any revisions are warranted.
3. Each fiscal year, set an operating and capital budget for sidewalk inspection, maintenance, repair, and replacement.

Administration shall:

1. Administer this Policy.
2. Exercise discretion over the timing and scope of sidewalk and curb rehabilitation.
3. Report to Council, either personally or through a report by the Chief Administrative Officer, at least once per term on:
  - a. the state of sidewalk repair in the municipality,
  - b. compliance with this Policy, and



- c. any suggested revisions or improvements to this Policy.

## STANDARDS

1. Members of the public and administration are encouraged to report any observed defects and/or hazards in municipal sidewalks and pathways to the municipality.
2. Any defect or hazard reported outside of the regular inspection times shall be inspected as soon as reasonably possible in accordance with this policy.

### Inspections and Documentation

1. Frequency of Inspections:

Inspections of sidewalks, curbs and gutters shall be completed by public works as per the categories below:

- Category A (High Pedestrian Traffic Area – 4<sup>th</sup> Avenue) - Annually, in the spring.
- Category B (Pedestrian Collection Corridors, Residential) - Biannually, in the spring.

2. Inspection Criteria:

- Vertical Separation: exceeding 1.3 cm (1/2 inch) are reviewed
- Crack Width and Multi-Directional Cracking: crack width 1.3 cm (1/2 inch) and under are not considered for any maintenance. Cracks over 1.3 cm (1/2 inch) are assessed and the sidewalk is considered for repair or replacement. Multi-directional cracking – is reviewed on a site-specific basis. Repair or replacement may occur if there is vertical separation or increased possibility of concrete moving.
- Spalled Concrete: concrete not normally replaced. Sever cases where spalling exceeds 50% of the sidewalk surface, concrete will be considered for repair or replacement.
- Gutter Ponding: exceeding 7.5 cm (3 inches) is reviewed for repair and replacement.
- Logical Limits: This is subjective. Latitude from all other parameters (budget, safety, drainage) is considered: level of service, objectivity, cost, age, and geographic areas are also factors.
- Remaining Curb Face and Gutter

3. Documentation:

- Use the Sidewalk Inspection Tracker form (Appendix "B") for recording inspection results.
- Retain Sidewalk Inspection Tracker forms for at least ten (10) years.



Assessment for Repair or Replacement

1. Maintenance and repair strategies or replacement will be adapted based on the type of area (Category A or B) as well as budgetary and staffing constraints.
2. The criteria for sidewalk maintenance under this Policy are set out in detailed in Appendix "A" – Sidewalk Inspection Severity Guidelines.
3. Options for sidewalks and curbs that require repair include:
  - Grinding (for trip hazards)
  - Surface Treatments
  - Partial replacements
  - Full replacements



Appendix A: Sidewalk Inspection Severity Guidelines

Condition	Description	ESL % remaining on asset
Very good	Fit for the Future: well maintained, good condition, new or recently rehabilitated. Only planned maintenance required.	80-100%
Good	Adequate for Now: acceptable, generally approaching mid stage of expected life. Minor maintenance required plus planned maintenance	60-79%
Fair	Requires Attention: signs of deterioration, some elements exhibit deficiencies. Significant maintenance required	40-59%
Poor	At risk of affecting service: approaching end of service life, condition below standard, large portion of system exhibits significant deterioration. Significant renewal / rehabilitation required	20-39%
Very poor/ Critical	Unfit for sustained service: near or beyond expected service life, widespread signs of advanced deterioration, some assets may be unsuitable. Physically unsound and/or beyond rehabilitation	<20%



Council Policy 504  
 SIDEWALK, CURB AND GUTTER  
 MAINTENANCE

Appendix B: Sidewalk Inspection Tracker Form

Date: \_\_\_\_\_

Street/Avenue: \_\_\_\_\_

Inspector: \_\_\_\_\_

Parameters	Very Good	Good	Fair	Poor	Very poor/ Critical	Comments, # of Defects
Vertical or Horizontal Separation						
Crack Width						
Spalled						
Multidirectional						
Gutter Ponding						
Logical Limits						
Remaining Curb Face and Gutter						



# Request for Decision Policy 505 Seasonal Road Maintenance

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## RECOMMENDATION

That Council approve Policy 505 Seasonal Road Maintenance as presented.

## LEGISLATIVE AUTHORITY

Municipal Government Act

Division 3: Duties, Titles and Oaths of Councillors

General duties of councillors

153 Councillors have the following duties:

(b) to participate generally in developing and evaluating the policies and programs of the municipality.

Part 6: Municipal Organization and Administration

**Council's principal role in municipal organization**

201(1) A council is responsible for

(a) developing and evaluating the policies and programs of the Municipality.

## BACKGROUND

Administration is presenting a seasonal road maintenance policy that provides for the establishment of minimum standards of inspection and maintenance for seasonal road activities such as road surfaces, crosswalk marking, signage, dust abatement, and street sweeping.

## 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

1. Policy 505 Seasonal Road Maintenance



References:  
Municipal Government Act  
Records Management Bylaw

Effective Date:  
Council Resolution No:

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#### POLICY STATEMENT

Council will provide for the establishment of minimum standards of inspection and maintenance for seasonal road activities.

#### PURPOSE

To establish a system of inspections for seasonal road activities.

#### SCOPE AND GUIDELINES

This policy applies to road inspection and maintenance, signage, street sweeping, dust abatement and crosswalk marking, located within the Village of Warner boundary.

#### RESPONSIBILITIES

The Chief Administrative Officer, and/or designate, shall be responsible for the implementation of this policy.

#### STANDARDS

1. Members of the public and administration are encouraged to report any observed defects and/or hazards on roadways to the municipality.
2. Any Defect or Hazard reported outside of the regular inspection times shall be inspected as soon as reasonably possible in accordance with this policy. The standards are outlined in each section below.
3. Spills or litter shall be removed as soon as possible when reported or observed.

#### Road Inspection and Maintenance

1. Pot Holes, Cave-Ins and Cracks
  - a. Roads shall be inspected annually in the Spring.
  - b. Pot holes shall be repaired throughout the year. Pot holes or cave-ins large enough to cause damage to a vehicle or person shall be immediately barricaded and repaired as required.
  - c. Following underground repairs where the road surface has been disturbed, the surface shall be repaired to its previous state.
  - d. Where many pavement surfaces have been disturbed, pavement patching shall take place late in the summer months at the same time to promote budget efficiency.

2. Street Sweeping
  - a. The Village will initiate street sweeping as soon as weather permits each Spring.
  - b. Street sweeping will occur on an annual basis, starting with the north side of the village and the starting side alternating each year.
  - c. Administration will notify residents and businesses to encourage no parking at least one day prior to commencing sweeping.
  - d. Village paved parking areas will be swept as required after the initial Spring sweeping.
3. Grading or Graveling
  - a. All gravel streets shall be bladed once in the Spring. Problem areas shall be inspected and re-graded as needed.
  - b. Gravel will be placed on identified areas as needed.
4. Dust Suppression
  - a. The Village will implement the use of products that meet environmental standards to support dust suppression.
  - b. Dust suppression will be applied annually on the gravel roads as identified in Appendix A.
5. Crosswalk Marking
  - a. All roadway markings must conform to the Transportation Association of Canada (TAC) guidelines.
  - b. Not every intersection will have markings. However, every intersection is considered a crosswalk.
  - c. Crosswalks will be marked annually.
6. Signage
  - a. All signage shall be inspected annually for condition and visibility.
  - b. Missing stop signs shall be replaced as soon as discovered.
  - c. Fading signs shall be replaced as the approved budget permits.



Council Policy 505  
SEASONAL ROAD MAINTENANCE

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Appendix A: Gravel and Paved Roads Map



## Request for Decision Village of Warner Airport

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### RECOMMENDATION

That Council make a determination on the use of the airport for events.

### LEGISLATIVE AUTHORITY

### BACKGROUND

Over the last few years, there has been an increase in the utilization of the airport for recreational purposes such as the Turn'em & Burn'em, Street Wheelers, the Lethbridge Sports Car Club and more. While these organizations did not pay a rental fee (a council decision) to the Village, they did make donations to various community groups. And those who have utilized the airport express gratitude for the use and noted their events were quite successful.

Precipitating from a potential offer to purchase the airport, administration met with the lessees of the airport hangars last summer to gather input on the increased usage from outside parties at the Warner Airport.

One theme through the engagement was evident from the lessees: What does Council consider the priority use for the airport?

There was discussion on safety concerns, Council's thoughts on future use of the airport and level of service for at least one business who leases.

In addition to the engagement, administration inspected the airport apron and runway. Pictures from that inspection are attached. It has been a few years since crack filling has taken place, and as shown in the photos there needs to be some maintenance stemming from the use of the airport from the events.

### 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

		2023	2024	2025	YTD	2026
		ACTUAL	ACTUAL	BUDGET	December 31 2025	INTERIM BUDGET
<b>AIRPORT REVENUE</b>						
1-33-00-00-00-410	HAY LEASE	-	-	-	(4,130)	-
1-33-00-00-00-560	HANGER LEASES	(3,600.00)	(3,100.00)	(2,000)	(3,300)	(2,000)
	TOTAL REVENUE	(3,600.00)	(3,100.00)	(2,000)	(7,430)	(2,000)
<b>AIRPORT EXPENSES</b>						
2-33-00-00-00-110	PROPERTY TAX	1,162.50	1,220.45	1,300	1,181.19	1,300
2-33-00-00-00-274	INSURANCE	5,272.64	4,227.00	1,652	1,652.00	1,652
2-33-00-00-00-510	GOODS and SUPPLIES	869.70	473.08	2,000	546.81	2,000
2-33-00-00-00-530	REPAIRS & MAINT	-	-	5,000	-	5,000
2-33-00-00-00-541	ELECTRICITY	652.94	1,181.45	1,215	1,214.31	1,215
2-33-00-00-00-700	AMORTIZATION	17,230.05	50.50	-	-	-
	TOTAL EXPENSES	25,187.83	7,152.48	11,167	4,594.31	11,167
	<b>NET</b>	<b>21,587.83</b>	<b>4,052.48</b>	<b>9,167</b>	<b>(2,835.69)</b>	<b>9,167</b>

#### ATTACHMENTS

1. Photos
2. Lethbridge Sports Car Club Booking Request
3. Street Wheelers Booking Request





# 2026 Lethbridge Sports Car Club (LSCC)

Village of Warner,

After what we consider a very amazing and successful 2025, we would like to request the following dates for the 2026 race season airport rental:

Saturday April 18

Saturday May 2

Saturday May 23

Saturday June 6

Sunday June 21

Saturday July 4

Saturday and Sunday July 25 and 26 (2-day Super Weekend)

Saturday August 15

Sunday September 13

Saturday September 26 (Tentative date)

Saturday October 3

Also, we would like to request a spot to place a small 8ft long sea can for storage of our pylons, signs, tables, and buckets on-site. It would greatly help our workload, as we wouldn't have to transport all that stuff for every event.

Thankyou,

Bryce Hungerford, President LSCC



## Kelly Lloyd

---

**From:** Kim Owen  
**Sent:** January 20, 2026 9:35 AM  
**To:** Kelly Lloyd  
**Subject:** FW: Street Wheelers booking

**Kim Owen**  
Finance Clerk  
Deputy Fire Chief  
Box 88  
Warner AB T0K 2L0  
403-642-3877



---

**From:** Jordan [REDACTED]  
**Sent:** January 16, 2026 9:49 AM  
**To:** Kim Owen <admin@warner.ca>  
**Subject:** Street Wheelers booking

Good morning Kim! Jordan here from the Street Wheelers Car Club. Just inquiring about a date for booking your airport for a race event. Looking to book September 12, 2026. I've talked with Bryce from the sports car club and we are potentially organizing a multi-day event that weekend. I understand he as submitted for the Sunday (September 13). Our event would be on the 12th, and we would need the afternoon/evening of the 11th for set up.

Looking forward to hopefully bringing another event to your great community. Have a great day.

-Jordan [REDACTED]

Get [Outlook for iOS](#)



## Request for Decision Library Funding Support

---

### RECOMMENDATION

That Council direct Administration to prepare a Bylaw to provide funding to the Warner Library in the amount of \$1,500.00 annually.

### LEGISLATIVE AUTHORITY

Municipal Government Act

### BACKGROUND

In previous years, the Village has been supporting the Warner Library in the amount of \$1,500.00 annually. This amount equals a total contribution of \$4.12 per person based on the Village's population of 364.

As there has not been a formal decision from Council, administration is looking to obtain permission from Council to be able to do so.

### 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 Urban Bee Engagement

---

### RECOMMENDATION

That Council accept Urban Bee Engagement report as information and directs administration to include urban beekeeping as an allowed practice in the Village of Warner animal bylaw.

OR

That Council accept the Urban Bee Engagement report as information and not renew the special permit allowing beekeeping.

### LEGISLATIVE AUTHORITY

Municipal Government Act

### BACKGROUND

At the December 17, 2025 Council meeting, Council passed the following motion:

Moved by Mayor Lindsay, "that Council table the special bee permit item to the February 2026 Council meeting and direct Administration to engage the public on bees in the Village."  
Motion Carried 2025-290

Administration prepared and disseminated a survey on Urban Bees through various forms of communication mediums.

As the survey ends on the day of the Council meeting, the findings will be compiled into a report to be distributed at the 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

To be distributed at the Council meeting.



**URBAN BEEKEEPING SURVEY**

**February 2026**

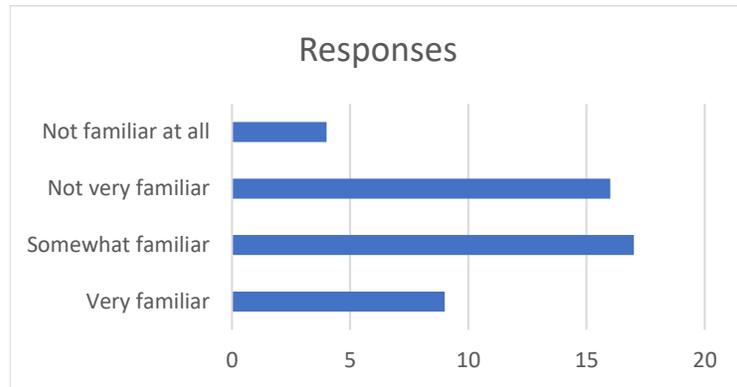


**Your Feedback Matters!**

46 responses were gathered. Here are the results.

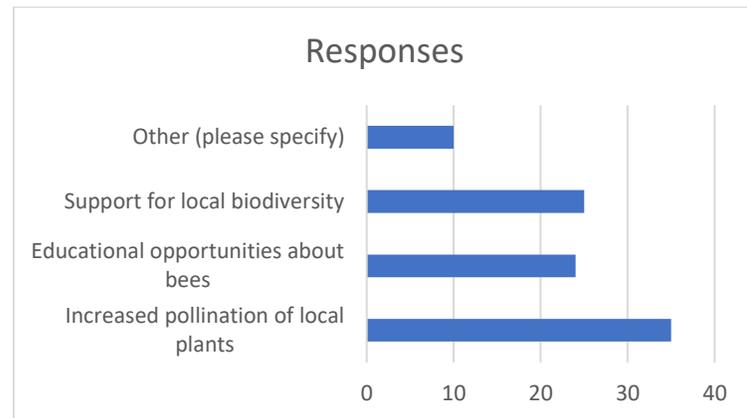
**1. How familiar are you with beekeeping and honey production?**

- Very familiar (9)
- Somewhat familiar (17)
- Not very familiar (16)
- Not familiar at all (4)



**2. What benefits do you think beekeeping could bring to our community? Select all that apply.**

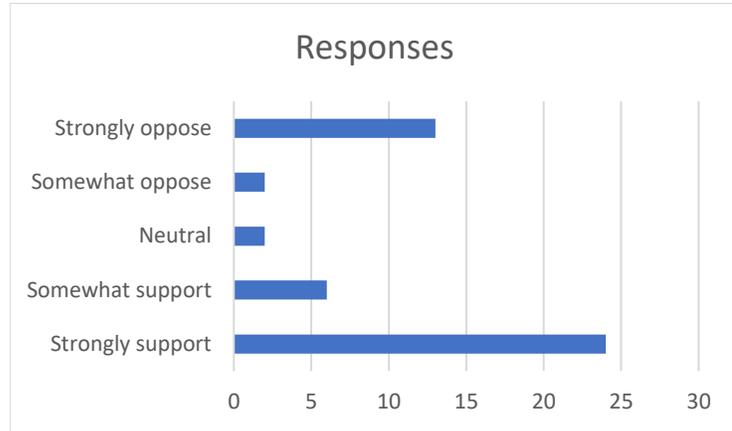
- Increased pollination of local plants (35)
- Educational opportunities about bees (24)
- Support for local biodiversity (25)
- Other (please specify) (10)



- No benefit to community
- I don't see any benefit
- No benefit to our community it is a hobby not a business.
- Town is no place for bees
- None- shouldn't have within Village limits
- maybe they'll sell their honey locally
- None . There is already illegal bees in Warner and they already impact me .
- I do not think there are any benefits
- None . It affects my everyday living having a neighbour with bees.
- Not in favour! - so None

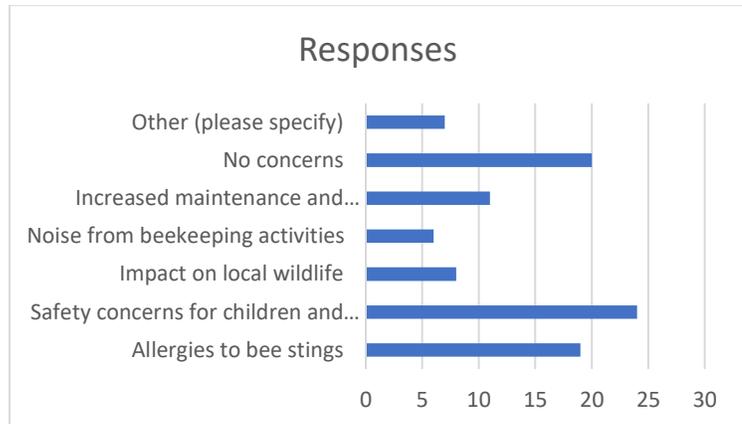
**3. Would you support the idea of allowing beekeeping on properties in our community?**

- Strongly support (24)**
- Somewhat support (6)**
- Neutral (2)**
- Somewhat oppose (2)**
- Strongly oppose (13)**



**4. What concerns do you have about beekeeping in our community? Select all that apply.**

- Allergies to bee stings (19)**
- Safety concerns for children and pets (24)**
- Impact on local wildlife (8)**
- Noise from beekeeping activities (6)**
- Increased maintenance and regulation (11)**
- No concerns (20)**
- Other (please specify) (7)**



- I do not think that having invasive bees in the community serves any good purpose , needs to be kept on a farm or an average , residential is too close for bees to enter neighborhood propertys , they cannot be contained by a fence as they can fly to other areas
- The decrease in native bees after adding tens of thousands of bees in and around our community. Have heard and seen bees swarm the flowering trees in Warner.
- How many hives are going to be allowed on one block?
- I couldn't even sit on my deck
- Need to follow Alberta bee keepers regulations , would need hive inspected and placed legally
- They are a good thing
- nuisance to those who walk

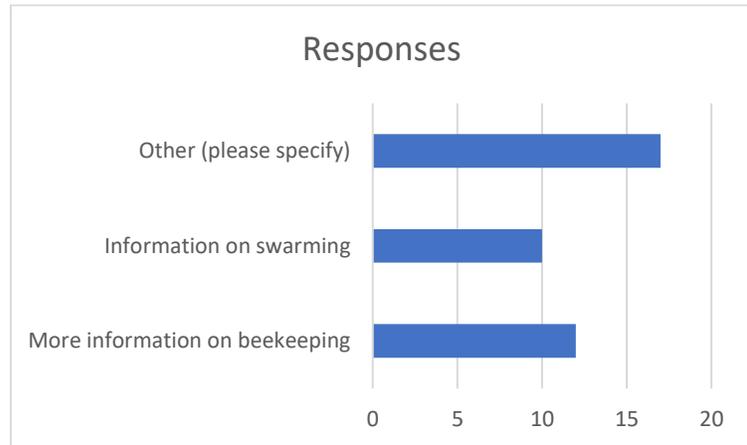
## 5. What would make you feel more comfortable about having bees nearby?

More information on beekeeping (12)

Information on swarming (10)

Other (please specify) (17)

- Nothing will make me comfortable having so any bees in the area higher chance of being stung by bee
- I think they should be kept out of the town of Warner to let the local natural bees continue to live
- Have lived near bee hives for the last few years and it is not a comfortable situation as bees are always in and around the property. Unless you have experienced the extra number of bees you can not understand how your life is affected.
- We are fine with the bees being in the community.
- Nothing will
- They belong in the country
- stressing the importance of pollinators and their rapped decline
- I think more knowledge, in general could help some apprehensive people.
- Not supporting this
- Perfectly comfortable with someone beekeeping. My garden loves bees if they are kept responsibly and away from school grounds
- Nothing.
- Absolutely nothing , the honey bee is invasive and will take over local bee populations
- Have no issues with bees
- Nothing. I don't care about the information. I have people with severe allergies living in my home. My neighbor that illegally has them has her bees all over my yard .
- strict control, bylaws and check-ins
- Nothing will change my mind



**6. In addition to the rules set out by the Province, should there be additional rules or guidelines for beekeeping in the community?**

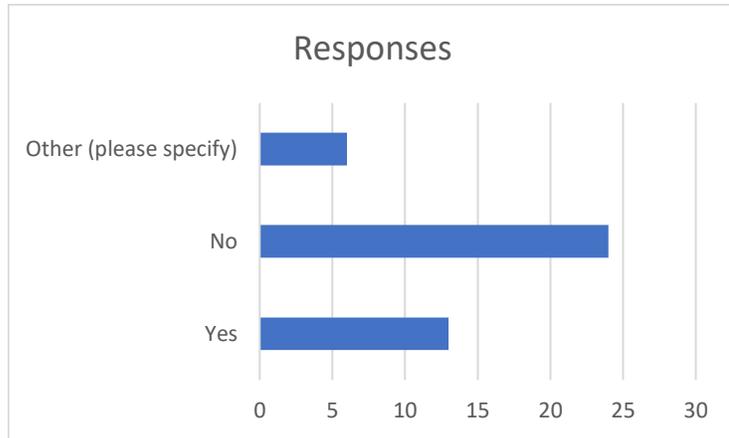
Provincial information on beekeeping can be found here: <https://www.alberta.ca/bees-and-apiculture>

**Yes (13)**

**No (24)**

**Other (please specify) (6)**

- Make sure by law can deal with bees as they don't now
- Would need to have check ups and make sure that the guidelines are being followed
- When someone applies for a permit for their bees their adjacent land owners should be advised before the permit is accepted
- Not permitted
- Should not be allowed in town limits
- Not to be permitted within the Village
- Keep residents informed on raising bees and how good they are for the community. \*Make people aware not scared



**7. If you think bees should be allowed on a property, where do you think bees or beehives should be located on a property?**

**At the rear of the property (19)**

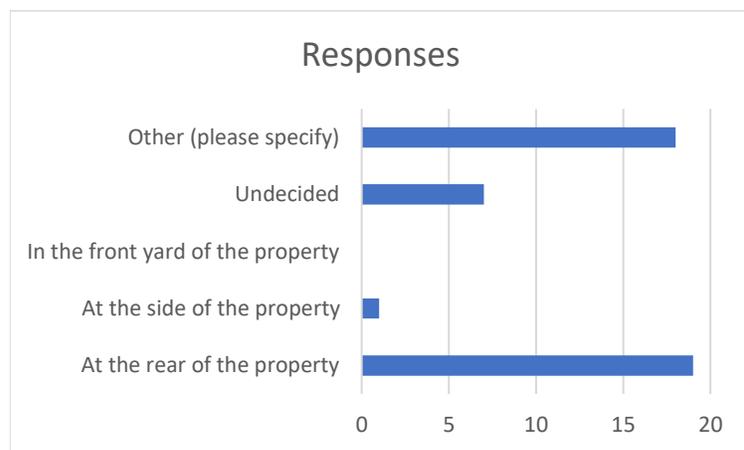
**At the side of the property (1)**

**In the front yard of the property (0)**

**Undecided (7)**

**Other (please specify) (18)**

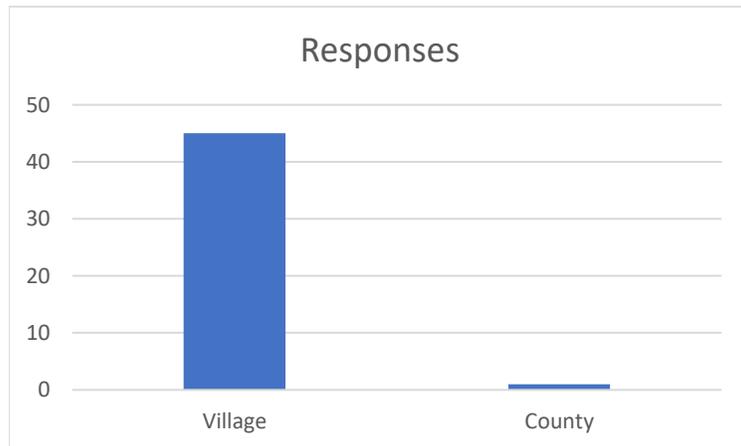
- Should be on property away from populated areas
- They should be kept on a farm , far away from any houses or neighborhoods
- Should be in a large field outside of the community this way any neighbors could be less affected. by the bees.
- Any where on property is fine.
- Not allowed in village
- No place in town



- Area furthest away from noise and neighbors.
- Depending where the property is located
- on secluded farmland
- Anywhere--as long as natural flight-lines are elevated above normal foot traffic: fence or hedge forces bees to fly above foot traffic.
- Far enough from a sidewalk to prevent unnecessary problems.
- Rural only property
- No where in town.
- On a farm as bees can travel , they cannot be confined by a fence
- Opposite to entries to buildings or property
- In a farmers field . NOT in town .
- Furthest from neighbours
- No where in town
- Safe distance
- Try best to keep away from residents & homes that are allergic or who are scared
- Bees have a very strong scence of smell to smell hay and flower from 21 miles away and fly up to 3 miles for necter and water and will not sting unless you are working in their hive or you try to swat them. When colonies get to big, they swarm and split they are not harmful when they swarm they are to busy staying together. If you see a swarm just let the bee keeper know.

**8. Are you a village resident or a county resident?**

- Village (45)**
- County (1)**





# Request for Decision Village Access Road Rehabilitation

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## RECOMMENDATION

That Council defer the Village access road rehabilitation to a future year.

OR

That Council approve completing the village access road rehabilitation in 2026, thereby adjusting the 2026 capital budget.

## LEGISLATIVE AUTHORITY

Municipal Government Act

## BACKGROUND

On December 17<sup>th</sup>, 2025, Council approved the 2026 capital plan.

Recently administration received communication from County administration regarding access road rehabilitation that was discussed with previous Village administration.

## 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

\$100,000 in the capital budget

## ATTACHMENTS

1. Access Road Rehabilitation Quote

# Proposal



Primary Cementing | Remedial Cementing | Soil Stabilization | Isolation Technologies | Fluid Services

County of Warner No.5  
300 County Road  
Warner, AB  
TOK 2L0

Proposal #: 40508-1  
Date: 2026-01-28  
Description: Cold-In-Place Recycling  
LSD: 02-15-004-17 W4  
Lat, Long: 49.290259, -112.208907  
Servicing Station: Strathmore

**Customer Representative:**

Larry Liebelt  
403.642.3635  
[lliebelt@warnercounty.ca](mailto:lliebelt@warnercounty.ca)

**Sales Representative:**

James Read  
403.671.2886  
[james.read@magnumservices.com](mailto:james.read@magnumservices.com)

Notes:  
-Quoted for Cold-In-Place Recycling for County of Warner with Option 1 at a 3" inch depth and Option 2 at a 4" inch depth.

**Quote Prepared By:**

Clare O'Brien

## MAGNUM CLARIFICATIONS

- 1) Supply of water is by others. Water source is assumed to be within 5kms of worksite.
- 2) Magnum has not included pricing for line locates & daylighting services. If required this will be captured through the change management process
- 3) Worksite to have dedicated quality control personnel for the duration of the project.
- 4) Magnum has made assumptions regarding cement loading. Finalized pricing will be submitted following the completion of lab testing.
- 5) Magnum assumes adequate lay-down area to be provided for project bulk plant and equipment storage.
- 6) Magnum cement blend station to be Strathmore, AB.
- 7) Typical Cold-in-Place Recycling application occurs when ambient temperature is 10C or warmer.
- 8) Extremely soft/low load bearing areas with high moisture contents (>3% of OMC) must be dried prior to final stabilization for valid warranty.
- 9) For sites with design grades of 1.5% or less, Magnum cannot guarantee complete water run-off.
- 10) Using a single drum machine, mill and mix existing asphalt pavement with foamed asphalt and portland cement to become CIR mix.
- 11) Client acknowledges that MI is not responsible should failure arise due to loads in excess of design parameters.
- 12) The stabilized surface may experience early failure if subjected to heavy loading too early; no traffic for 24 hrs, 24-72 hrs passenger vehicle traffic allowed, and after 72 hrs all traffic can resume.

### OPTION 1

ITEM	DESCRIPTION	UNIT	AMOUNT	UNIT PRICE	TOTAL
Stabilizing Services	max. 2.5% Asphalt Foamed Oil, max. 1.2% Portland GUL, 3" inch Depth	m2	12,099	\$ 20.75	\$ 251,054.25
Mobilization	Mob/DeMob of Equipment and Crew	each	2	\$ 10,824.60	\$ 21,649.20
<b>ESTIMATE (NOT INCL. TAXES)</b>					<b>\$ 272,703.45</b>

### OPTION 2

ITEM	DESCRIPTION	UNIT	AMOUNT	UNIT PRICE	TOTAL
Stabilizing Services	max. 2.5% Asphalt Foamed Oil, max. 1.2% Portland GUL, 4" inch Depth	m2	12,099	\$ 23.06	\$ 279,002.94
Mobilization	Mob/DeMob of Equipment and Crew	each	2	\$ 10,824.60	\$ 21,649.20
<b>ESTIMATE (NOT INCL. TAXES)</b>					<b>\$ 300,652.14</b>

## THESE TERMS AND CONDITIONS CONTAIN PROVISIONS RELATING TO INDEMNITY, RELEASE OF LIABILITY AND RISK ALLOCATION

### PROPOSAL NOTES

- \* Prices are applicable for the 2026 construction season and are valid for thirty (30) days from the date of quotation.
- \* In the event of supply chain shortages, Magnum will not be held responsible for any project delays or cost overruns.
- \* All work is subject to receiving an approved credit check. A positive credit check will result in standard thirty (30) day payment terms. A negative credit check will require one hundred thirty percent (130%) of the project value upfront, with the additional thirty percent (30%) to be held as security only and returned to the Client upon full payment and completion of the Work, provided there are no outstanding amounts or disputes.
- \* Any balances unpaid after thirty (30) days from the date of invoice will be charged interest at one and a half percent (1.5%) per month, eighteen percent (18%) per annum.
- \* Prices quoted do not include federal or provincial taxes (if applicable)
- \* Prices quoted do not include bonding or any related costs.
- \* Quantities provided are approximate. Actual quantities will be measured and charged accordingly.
- \* MI values strong business relationships with our clients, and additional discounts may be applicable for multiple scopes of work awarded.
- \* Work (excavation, hauling, dumping, environmental/hazardous removal/disposal, etc.) beyond this described scope to be charged at local road building association rates.

### TERMS AND CONDITIONS

Magnum Infrastructure Ltd. (“**Magnum**”) and its customer (“**Customer**”) agree that these terms and conditions (including the Proposal Notes above) will govern the provision of the Services by Magnum to Customer.

1. **SERVICES.** Magnum will perform those services and/or provide the materials requested by Customer and agreed to by Magnum (the “**Services**”) in writing (the “**Service Order**”).
2. **EFFECTIVENESS OF AGREEMENT.** These terms and conditions will become a binding agreement (the “**Agreement**”) upon the earlier of: i. Customer signing and returning a written Service Order; ii. Customer otherwise acknowledging acceptance; iii. Magnum commencing performance of the Services; or iv. Customer providing, signing or otherwise accepting a purchase order, field ticket, invoice or other document confirming the Services rendered by Magnum.
3. **FEES, INVOICING, AND PAYMENT.** Customer will pay Magnum the fees set out in the Service Order for the Services, as well as any fees for additional services or materials ordered by Customer or necessary for completion of the Services. In the event that Magnum is unable to perform the Services due to cancellation by Customer, Customer will pay Magnum the cancellation fees determined by Magnum, acting reasonably. Customer shall pay invoices within thirty (30) days of receipt, without deduction, counterclaim, or set-off. Any balances unpaid after thirty (30) days of the date of invoice will be charged interest at the lesser of eighteen percent (18%) per annum, compounded monthly, or the maximum rate allowed by law. Magnum may maintain a legal action for liquidated damages relating to unpaid invoices plus interest thereon on a continuing basis, inclusive of all legal fees incurred to collect such unpaid invoices on a solicitor and his own client (full-indemnity) basis, as long as any amounts remain unpaid. The fees payable to Magnum do not include applicable GST or sales taxes, levies or charges imposed by applicable laws (“**Applicable Taxes**”). Customer will pay Applicable Taxes, which will be detailed in Magnum invoices. Customer is not entitled to set-off any amounts due to Magnum under this Agreement against any amounts which Customer claims are owing by Magnum to Customer, whether under this Agreement or otherwise. For the purposes of builders’ lien legislation only, each Service Order, together with any other Service Orders issued in the twelve (12) month period preceding the issuance of the first Service Order, will form a prevention arrangement and support registration of a general lien, or general liens, against multiple lands, titles or other interests, whether contiguous or non-contiguous.
  - a. Customer acknowledges that the pricing herein is based on the market and supply chain conditions as at the date this Proposal (the “**Proposal**”) is provided by Magnum to Customer. Notwithstanding anything to the contrary herein or in any other agreement between Magnum and the Customer, Magnum and the Customer hereby expressly agree and acknowledge that the prices provided herein shall only be valid and binding for a period of thirty (30) days, commencing the date that the Customer received a copy of this Proposal. Immediately following such thirty (30) day period, Magnum shall be entitled to re-evaluate the herein prices and any other prices stipulated or advertised by Magnum, and Magnum shall be entitled to adjust any and all pricing as it deems necessary, in its sole discretion. In the event of a change in pricing in accordance with the foregoing, Magnum shall notify Customer in writing of such change (the “**Price Notification**”) and such revised pricing shall be binding for a thirty (30) day period from the date Magnum delivered the Price Notification to Customer, at which time the revised pricing shall become subject to re-evaluation and adjustment by Magnum.
4. **CHANGE ORDERS.** If the actual conditions at the worksite of the Services differ materially from those described in the specifications, drawings, or other information provided by Customer and relied upon by Magnum in preparing for and performing the Services, Magnum may issue a change order. Magnum shall provide written notice to Customer specifying the nature of the differing site conditions and the associated cost or schedule impacts. Customer shall promptly respond to the change order, and Magnum shall be entitled to suspend performance of the Services related to the differing conditions until the change order is accepted by Customer. Any change order accepted by Customer will amend the applicable Service Order, and Customer shall be responsible for all additional costs, delays, or impacts arising from the differing conditions. Failure by Customer to notify Magnum in advance of any material changes to the site conditions may result in Magnum asserting claims for damages, delays, or other related costs.
5. **SERVICES STANDARD.** Magnum warrants that it will perform the Services in conformity with the specifications provided by Customer in the applicable Service Order. Such warranty of performance shall commence when Magnum first performs Services on a particular pad or worksite and shall extend until Magnum’s departure from the applicable pad or worksite after performing the Services (the “**Warranty Period**”). If any of the Services are not materially in compliance with the warranties of this section, Customer shall provide Magnum with written notice of such non-compliance during the Warranty Period. Failure by Customer to give such notice within the Warranty Period shall be deemed an absolute and unconditional waiver of Customer’s claim for any breach of warranty under this Agreement. Provided that Customer timely provides such notice, Magnum, as Magnum’s sole and exclusive obligation and Customer’s sole and exclusive remedy for any breach of warranty under this Agreement, shall elect either to (i) re-perform the non-complying Services or (ii) refund to Customer one hundred percent (100%) of the amount paid by Customer in respect of the Services performed on the particular pad or worksite which is the subject of the notice of non-compliance. Customer acknowledges that due to the variable nature of raw materials, the properties described in a cement program or proposal (including, without limitation, thickening time, working time, compressive strength) are estimates only.
6. **DISCLAIMER.** TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW AND EXCEPT AS EXPRESSLY PROVIDED IN THIS SECTION, MAGNUM DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, OR OTHERWISE, CONTAINED IN THIS AGREEMENT, INCLUDING WITHOUT LIMITATION,

WARRANTIES OF MERCHANTABILITY, SUITABILITY, OR FITNESS FOR A PARTICULAR PURPOSE. WITHOUT LIMITING THE FOREGOING, MAGNUM MAKES NO WARRANTY, EXPRESS OR IMPLIED, AS TO THE RESULTS THAT MAY BE OBTAINED FROM THE USE OF THE SERVICES, DATA OR MATERIALS PROVIDED HEREUNDER.

7. **CUSTOMER RESPONSIBILITIES.** Customer will, in all respects, be responsible for ensuring that the site on which the Services will be provided, including access to the site, is in reasonable repair and is otherwise in a state that will not impede the safe, effective and timely delivery of the Services. Customer will also be responsible for providing the support services at the site, normally required for the type of work to be performed by Magnum, and in accordance with accepted industry practice.
8. **INTELLECTUAL PROPERTY.** Magnum's intellectual property rights associated with the provision of the Services remain those of Magnum, and Customer acknowledges that it does not acquire any right or title to such intellectual property.
9. **CONFIDENTIALITY.** "Confidential Information" means all information designated as confidential or which could reasonably be assumed to be commercially sensitive, including, without limitation, any and all personal information, technical or financial information, procedures, customer names, fees associated with the Services, and trade secrets that may be disclosed by Magnum to Customer, whether such disclosure is written or oral. Customer will maintain the confidential nature of Magnum's Confidential Information and will restrict its use to employees and contractors who have a need to know in connection with the provision of the Services. Neither party will acquire any right in the other's Confidential Information nor will it use or otherwise commercially exploit the Confidential Information of the other.
10. **INDEMNITY AND LIMITATION OF LIABILITY.**
  - a. **CUSTOMER GENERAL INDEMNITY.** Subject to Section 10(b) below, Customer will indemnify and save harmless Magnum, its affiliates and respective directors, officers, employees, agents and assigns from any third-party claim, liability, loss, cost or expense which Magnum may suffer, or incur as a consequence of providing the Services. Customer will be solely responsible for, and will hold Magnum harmless against, all losses, costs and expenses arising from damage to property which occurred or were suffered in connection with the provision of the Services, including without limitation environmental contamination, damage to equipment, or personal injury to or death of Customer's employees, contractors or any other person not employed by or contracted to Magnum, except and to the extent such losses, costs and expenses were the result of Magnum's willful misconduct.
  - b. **CUSTOMER SURFACE INDEMNITY.** Notwithstanding any term herein to the contrary, Customer shall, at Customer's sole expense, assume the entire responsibility and liability for, and release, defend and fully indemnify Magnum from and against all claims related to surface failures such as setting (trenches, poor sub-surface materials) due to poor preparation by other contractors. Customer shall further assume the responsibility and liability for and release, defend and fully indemnify and hold harmless Magnum against any and all claims related to failure arising out of loads in excess of design parameters.
  - c. **CONSEQUENTIAL DAMAGES.** Notwithstanding anything to the contrary in this Section 10, Magnum will not be liable to Customer for indirect or consequential damages, including, without limitation, loss of revenue, production, loss of road access or usage, business opportunity or goodwill.
  - d. **LIMITATION OF LIABILITY.** Magnum's maximum liability under this Agreement is limited to the price payable to Magnum in respect of the Services performed on the particular well or other facility with respect to which the liability arose.
11. **FORCE MAJEURE.** Neither party will be responsible for delays or failures to perform its obligations under this Agreement due to a "Force Majeure", meaning an event that is beyond a party's reasonable control which cannot be overcome or remedied with reasonable effort and diligence, including but not limited to acts of God, governmental actions, war, riot, fire, explosion, sabotage, terrorism, flood, accident, pandemic, or labour disputes, provided that the party claiming the Force Majeure promptly notifies the other party in writing of the event and probable consequences, and resumes performance as soon as reasonably possible. In no event will a lack of funds constitute a Force Majeure.
12. **TERMINATION.** If either party is prevented from performing by the Force Majeure for a consecutive period of more than thirty (30) days, the other party may thereafter terminate this Agreement upon written notice.
13. **AMENDMENTS.** Any amendments to this Agreement will not be effective unless made in writing and executed by duly authorized representatives of each party.
14. **GOVERNING LAW.** This Agreement will be governed by the laws of the Province of Alberta.

CUSTOMER REPRESENTATIVE

MAGNUM REPRESENTATIVE

Print Name: \_\_\_\_\_

Print Name: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_



# Request for Decision Beaver Cup Alumni Request

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## RECOMMENDATION

That Council approve the Beaver Cup Alumni's request to donate the purchase of a wall clock and to fund the installation of said clock at the Warner Civic Centre.

## LEGISLATIVE AUTHORITY

Municipal Government Act

## BACKGROUND

The Beaver Cup Alumni is requesting permission to donate and install a wall clock at the Warner Rink, featuring the Warner Wheat Kings logo. This clock would recognize that the Warner Wheat Kings hockey organization is proud to call Warner home.

The Beaver Cup Alumni began hosting the Beaver Cup tournament to bring together former players who spent countless hours at the Warner rink. The tournament's purpose has always been twofold: to renew friendships and to raise funds for projects that support local youth, ensuring they have the same positive experiences the Alumni were fortunate to enjoy growing up in this community.

## 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

1. Request Letter

Dear Mayor Lindsey, Members of Council, and Administration

I am writing on behalf of the Beaver Cup Alumni to respectfully request permission to donate and install a wall clock at the Warner Rink, featuring the Warner Wheat Kings logo. This clock would recognize that the Warner Wheat Kings hockey organization is proud to call Warner home.

The Beaver Cup Alumni began hosting the Beaver Cup tournament to bring together former players who spent countless hours at the Warner rink. The tournament's purpose has always been twofold: to renew friendships and to raise funds for projects that support local youth, ensuring they have the same positive experiences we were fortunate to enjoy growing up in this community.

While attending events and assisting with shinny this season, we have noticed that there is currently no clock available to indicate the time. This has proven to be an inconvenience when planning practices and knowing when ice time has concluded.

With Council's approval, the Beaver Cup Alumni would like to donate and install a clock at the rink for the benefit of all users.

Attached is an example of what the clock would look like, any changes in the design would be welcome and considered.

Warner Wheat Kings have been contacted and fully support this project.

No quotes have been obtained yet, upon your approval this will be the next step.

Thank you for your consideration of this request.

Please feel free to contact me at 403-647-4118 should you require any additional information or wish to discuss this project further.

Sincerely,

Larry Liebelt  
Beaver Cup Alumni





## Request for Decision Pink Shirt Day Proclamation

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### RECOMMENDATION

That Council proclaim February 25, 20265, as Pink Shirt Day in the Village of Warner.

### LEGISLATIVE AUTHORITY

Municipal Government Act

### BACKGROUND

It was nearly a decade ago at Central Kings Rural High School in Cambridge, Nova Scotia, when grade 12 students Travis Price and David Sheppard caught wind of a grade nine student being bullied for wearing a pink shirt to school.

Instead of standing idly by and watching it happen, they decided to step up and do something about it. Almost 10 years after the fact, their act of standing up to bullying has grown into a worldwide movement called Pink Shirt Day.

The following is an excerpt from an interview with co-founder Travis Price.

"Pink Day started when a grade 9 student was bullied for simply wearing a pink shirt. Myself and David Sheppard, the other co-founder, heard about this, saw it and thought that bullying had gone on long enough in our school and we could make a difference. We didn't immediately know how so we went home that day and started thinking about ideas.

Eventually, we came up with the idea that if we wore pink and got other people to wear pink that they couldn't bully all of us essentially. So, we went out and bought everything we could find that was pink, tried to encourage our school to wear pink the next day and fortunately for us our school got behind us. Out of 1,000 kids we got about 850 people wearing some kind of pink and from there Pink Day started.

Within the week we had schools throughout Nova Scotia and the next week schools throughout Canada and within a month there were schools all over the world that were taking part in the movement that we started, kind of accidentally.

It just took a life of its own, it grew organically and so many youths were affected by the issue of bullying that this is kind of their chance to raise up, use their voice and say hey I've been bullied but it's okay. Now we can have a conversation about it and Pink Day has taught us about it.

As much as Pink Day is important, we want kids to understand that it's not just about the shirt. It's about the everyday actions that they make, it's the choices they make and it's the person wearing the shirt that makes those choices."

World News posted Feb 22, 2017 @ 06:00am by Josh Duncan



## Request for Decision Pink Shirt Day Proclamation

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### 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

### ATTACHMENTS

1. Pink Shirt Day Proclamation



## Request for Decision Roll 181001 Request

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### RECOMMENDATION

That Council approve / not approve funding 50% to a company to roto root the service line at the property with roll number 181001.

### LEGISLATIVE AUTHORITY

Municipal Government Act

### BACKGROUND

The property owner is requesting financial assistance to have a company roto root the service line for what seems to be a blockage. They are asking for 50%. Public Works had opened up the manhole and there is water flowing, so it was determined by public works that the blockage is not in the main sewer line.

### 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

50% of roto root

### ATTACHMENTS

None