

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 – 3rd 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.

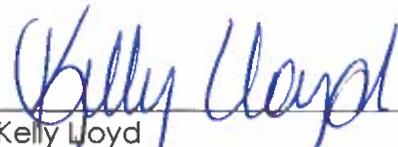
14. ADJOURNMENT

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

Motion Carried 2026-23



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 18th day of February 2026.