

Minutes of the Village of Warner Regular and Closed Council meeting held on Wednesday, February 18, 2026, at 5:30 p.m. in the Warner Municipal Office, at 210 – 3rd Avenue, Warner, Alberta.

Present – Elected Officials

Mayor Tyler Lindsay, Councillor Ian Glendinning, Deputy Mayor Derek Baron, Councillor Stephen Fewer, and Councillor Dan Court (5:45 p.m.)

Absent – Elected Officials

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

B) Adoption of the Agenda

Moved by Deputy Mayor Baron, "that the February 18, 2026, regular council meeting agenda be accepted as presented."

Motion Carried 2026-24

3. MINUTES

A) Approval of Minutes

Moved by Councillor Glendinning, "that the minutes for the January 21, 2026, regular council meeting be accepted as presented."

Motion Carried 2026-25

4. DELEGATIONS

4A) Milk River RCMP

Sgt. Shiels was in attendance and spoke to the report in the agenda package.

Moved by Deputy Mayor Baron, "that Council accept the Milk River RCMP Report as information."

Motion Carried 2026-26

B) Warner Revitalization Society



Ms. Diane McKenzie was in attendance and spoke to the Societies purpose as well as committee ideas for revitalizing the community.

Moved by Councillor Fewer, "that Council accept the Warner Revitalization Society presentation as information."

Motion Carried 2026-27

5. ITEMS ARISING FROM THE MINUTES

A) 6th Street Road Closure

Moved by Deputy Mayor Baron, "that the report on the 6th Street Road Closure Request be accepted as information."

Motion Carried 2026-28

B) ACP Asset Management Pilot Funding Application

Moved by Councillor Glendinning, "that the Alberta Community Partnership Grant Application for the Asset Management Pilot project be accepted as information."

Motion Carried 2026-29

6. FINANCIAL REPORT

A) Financial Report (quarterly)

Moved by Councillor Fewer, "that Council accept the verbal financial report (bank balances) as information."

Motion Carried 2026-30

7. ADMINISTRATIVE REPORTS

A) Municipal Enforcement Report

Moved by Deputy Mayor Baron, "that the Municipal Enforcement report for the period ending January 31, 2026, be accepted as information."

Motion Carried 2026-31

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 January 31, 2026, be accepted as information."

Motion Carried 2026-32

C) Solar Report (quarterly)

8. COUNCIL COMMITTEE REPORTS

Councillor Court spoke to the Heritage Handi-Bus Society and the Warner Revitalization Committee.

Councillor Glendinning attended a Family & Community Support Services meeting, as well as an Oldman River Regional Services Commission course.

Mayor Lindsay attended a Chief Mountain Regional Solid Waste Services Commission meeting.

Councillor Fewer attended a Warner Community Agricultural Project Committee meeting as well as a Regional Emergency Advisory Committee meeting.

Deputy Mayor Baron spoke to the Milk River Health Professionals Attraction and Retention Committee.

Moved by Councillor Fewer, "that the Council committee reports for the period ending February 18, 2026, be accepted as information."

Motion Carried 2026-33

9. CORRESPONDENCE

A) Correspondence

Moved by Deputy Mayor Baron, "that the correspondence for the period ending February 18, 2026, be accepted as information."

Motion Carried 2026-34

10. BYLAW/AGREEMENT/POLICY REVIEW

A) 652-26 Rates Bylaw

Moved by Councillor Fewer, "that first reading be given to Bylaw 652-26, being the Rates Bylaw."

Motion Carried 2026-35

Moved by Deputy Mayor Baron, "that second reading be given to Bylaw 652-26, being the Rates Bylaw."

Motion Carried 2026-36

Moved by Mayor Lindsay, "that unanimous consent be given to Bylaw 652-26, being the Rates Bylaw, for consideration of third reading."

Motion Carried 2026-37



Moved by Councillor Glendinning, "that the third and final reading be given to Bylaw 652-26, being the Rates Bylaw."

Motion Carried 2026-38

B) 653-26 Assessment Sub-Class Bylaw

Moved by Deputy Mayor Baron, "that first reading be given to Bylaw 653-26, being the Assessment Sub-Class Bylaw."

Motion Carried 2026-39

Moved by Councillor Glendinning, "that second reading be given to Bylaw 653-26, being the Assessment Sub-Class Bylaw."

Motion Carried 2026-40

Moved by Mayor Lindsay, "that unanimous consent be given to Bylaw 653-26, being the Assessment Sub-Class Bylaw, for consideration of third reading."

Motion Carried 2026-41

Moved by Councillor Court, "that the third and final reading be given to Bylaw 653-26, being the Assessment Sub-Class Bylaw."

Motion Carried 2026-42

C) 504 Sidewalk, Curb and Gutter Maintenance Policy

Moved by Deputy Mayor Baron, "that Council approve Policy 504 Sidewalk, Curb and Gutter Maintenance as presented."

Motion Carried 2026-43

D) 505 Seasonal Road Maintenance Policy

Moved by Councillor Court, "that Council approve Policy 505 Seasonal Road Maintenance as amended."

Motion Carried 2026-44

11. NEW BUSINESS

A) Airport Engagement

Moved by Deputy Mayor Baron, "that Council direct Administration to research other community airport event rates, approve the event requests for the Street Wheelers and the Lethbridge Sports Car Club for 2026 and further, to direct inspections of the airport after the event and enforce the user agreement for any repairs needed."

Motion Carried 2026-45

B) Library Funding Support

Moved by Councillor Court, "that Warner Library funding support be continued, upon request, in the amount of \$1,500.00 and to include an annual cost of living."



Motion Carried 2026-46

C) Urban Bee Engagement

Deputy Mayor Baron left the meeting at 8:01 p.m.

Finance Clerk Owen left the meeting at 8:02 p.m.

Deputy Mayor Baron and Finance Clerk Owen rejoined the meeting at 8:04 p.m.

Moved by Deputy Mayor Baron, "that Council direct administration to research which Alberta communities allow urban beekeeping, prepare a report and bring back to a future Council meeting."

Motion Carried 2026-47

D) Village Access Road Rehabilitation

Moved by Councillor Fewer, "that Council accept the Village Access Road Rehabilitation report as information."

Motion Carried 2026-48

E) Beaver Cup Alumni Request

Moved by Mayor Lindsay, "that Council approve the Beaver Cup Alumni's request to pay for and install a new clock in the Civic Centre (to the Village of Warner's standards and expectations), for the benefit of all users."

Motion Carried 2026-49

F) Pink Shirt Day Proclamation

Moved by Mayor Lindsay, "that Council proclaim February 25, 2026, as Pink Shirt Day in the Village of Warner."

Motion Carried 2026-50

G) Roll 181001 Request

Moved by Deputy Mayor Baron, "that Council accept the request for financial assistance as information, thereby denying the request until the property owner can provide proof that it is a Village issue showing that it is the Village's infrastructure at fault."

Motion Carried 2026-51

12. CLOSED SESSION

A) ATIA Section 20: Disclosure harmful to personal privacy

Moved by Mayor Lindsay, "that Council move into a closed session in accordance with Section 197(2) of the Municipal Government Act at 8:35 p.m., to discuss matters exempt from disclosure under ATIA Section 20: Disclosure harmful to



personal privacy, with CAO Lloyd and Finance Clerk Owen to remain in attendance.

Motion Carried 2026-52

Moved by Deputy Mayor Baron, "that the meeting reconvene to the regular meeting at 8:43 p.m."

Motion Carried 2026-53

Rise and report

Moved by Mayor Lindsay, "that Council accept the offer to purchase Block 15, Lot 56, Plan 1911323 as information. Council further directs Administration to discuss the decision with the offeror noting the proper advertising requirements and process for land disposal through the Municipal Government Act and to list the property for sale as per the Municipal Government Act."

Motion Carried 2026-54


13. NEXT REGULAR COUNCIL MEETING DATE

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

14. ADJOURNMENT

Moved by Councillor Court, "that the regular council meeting for February 18, 2026, adjourn at 8:47 p.m."

Motion Carried 2026-55



Tyler Lindsay
Mayor



Kelly Lloyd
Chief Administrative Officer

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