

VILLAGE OF WARNER

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MAYOR TYLER LINDSAY

FORWARDED:

AGENDA

REGULAR 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, ON WEDNESDAY – September 16th, 2020 AT 5:30 PM

MOTION

ITEM NO. 1. CALL TO ORDER

X

ITEM NO. 2. DELEGATIONS

- A) Fire Chief – Deven Owen
- B)

ITEM NO. 3. AGENDA

- A) Items to add / delete from the Agenda
- B) Adoption of the Agenda

X

ITEM NO. 4. REPORTS/FINANCIALS

- A) Approval of the Aug. 19th, 2020 minutes
- B) Ridge Regional Public Safety Services Report –August
- C) CAO's Report -August
- D) Financial Report - Bank Reconciliation –
- E) Accounts Payable – August
- F) Committee Reports – August

X

X

X

X

ITEM NO. 5. ITEMS ARISING FROM THE MINUTES & INFORMATIONAL

- A) Councillor's Corner Reminder – Marty
- B) Letter- AHS – 2020/2021 Food Handling Permit Warner Civic Center
- C) Letter – CMSWC with regards to expanded service options
- D) Letter – AEMA Mass Fatality Exercise
- E) Letter – Municipal Affairs 2019/20 Annual Report
- F) Letter – Community Foundation IRP grants
- G)
- H
- I)
- J)
- K)
- L)
- M)
- N)

ITEM NO. 6. ACTION ITEMS

- A) Motion to join RRPSSC as a full voting member X
- B) Letter of Support against the proposed assessment model changes X
- C) Review of the concession contract/billing during covid 19 X
- D) First Reading of Bylaw 529-11 Truck Bylaw (REVISED 2020) X
- E) First Reading of Bylaw 530-11 Unsightly (Revised 2020) X
- F) First Reading of Bylaw 542-13 Noise Bylaw (Revised 2020) X
- G) First Reading of Bylaw 562-14 Animal Control (Revised 2020) X
- H) X
- I) X

ITEM NO. 7. BYLAW/AGREEMENTS REVIEW

- A) Rescinding of Bylaw 593-16 CMSWSC membership
- B) South Grow funding reductions
- C) 2020/2021 Arena season & Covid 19

ITEM NO. 8. CLOSED MEETING

- A)
- B)

ITEM NO. 9. NEXT REGULAR COUNCIL MEETING

- A) Wednesday – October 21st, 2020 @ 5:30 pm

ITEM NO. 10. CLOSE OF MEETING

Adjournment