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, WEDNESDAY - September 15th, 2021 AT 5:30 PM MOTION ITEM NO. 1. CALL TO ORDER X **ITEM NO. 2. DELEGATIONS** A) B) ITEM NO. 3. AGENDA Items to add / delete from the Agenda A) Adoption of the Agenda B) X ITEM NO. 4. REPORTS/FINANCIALS A) Approval of the August 18th, 2021 Council meeting minutes X Ridge Regional Public Safety Services Report. B) CAO's Report -June & July. C) D) Financial Report - Bank Reconciliation - August X E) Accounts Payable - August X F) Committee Reports – August X ITEM NO. 5. ITEMS ARISING FROM THE MINUTES & INFORMATIONAL A) Councillor's Corner Reminder - Sharla B) Letter - COVID update to local Authorities C) Letter - AUC Utility Payment Deferral Program rate rider D) Concession contract 2021-2022 season E) Letter - Modular Home Lot Lease increase F) Letter – Utility arrears G) MUNIS 101 registration Lethbridge Dec. 2 & 3 H Workplace Bullying Awareness Week Oct. 17-23 1) Information Bulletin - Notice of Election Day J) Chinook Arch Library Board Report

A)	Second Reading of Property Tax Incentive Bylaw 605-21	X
B)	Third & Final Reading of Property Tax Incentive Bylaw 605-21	Х
C)	Motion to approve the quote from Smith's for new stereo equipment	X
D)	National Day for Truth & Reconciliation holiday	X
E)	Offer to Purchase 112 – 4th Avenue Warner	Χ
F)	Motion to approve October 2021 council meeting date	Х
G)	X	
H)	X	

ITEM NO. 7. BYLAW/AGREEMENTS REVIEW

A)

B)

ITEM NO. 8. CLOSED MEETING

A)

B)

ITEM NO. 9. NEXT REGULAR COUNCIL MEETING

A) Wednesday - October 13th, 2021 @ 5:30 pm

ITEM NO. 10. CLOSE OF MEETING

Adjournment