

# 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 – July 15th, 2020 AT 5:30 PM**

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### MOTION

#### ITEM NO. 1. CALL TO ORDER

X

#### ITEM NO. 2. DELEGATIONS

A)

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 June 17<sup>th</sup>, 2020 minutes

B) Ridge Regional Public Safety Services Report –June

C) CAO's Report -June

D) Financial Report - Bank Reconciliation –

E) Accounts Payable – June

F) Committee Reports – June

X

X

X

X

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

A) Councillor's Corner Reminder – Tyler

B) Letter- Municipal Affairs with regards to shovel ready projects

C) Notice of Application for Subdivision of Land Village of Warner

D) Letter – Local resident with regards to sidewalk repairs

E) Letter – Fortis Alberta Notification

F) Letter – Quad council meeting planned for Sept. 25th

G) Monthly water consumption RWSC

H Letter –

I) Letter

J)

K)

L)

M)

N)

**ITEM NO. 6. ACTION ITEMS**

- |   |   |
|---|---|
| A) Vacant Lot Exchange approval                                     | X |
| B) Support for Milk River/Coutts to join RWSC                       | X |
| C) Appoint a council member to the ICF negotiations with the County | X |
| D) Shovel Ready Projects  | X |
| E) Repair/replacement of solar panels at the arena                  | X |
| F) Approval of 2020 MSI capital application                         | X |
| G) Warner Memorial Library Board member                             | X |
| H) Set the price for the new lots on 7 <sup>th</sup> ave.           | X |
| I) X  |   |

**ITEM NO. 7. BYLAW/AGREEMENTS REVIEW**

- A)
- B)
- C)

**ITEM NO. 8. CLOSED MEETING**

- A)
- B)

**ITEM NO. 9. NEXT REGULAR COUNCIL MEETING**

- A) Wednesday – August 19th, 2020 @ 5:30 pm

**ITEM NO. 10. CLOSE OF MEETING**

Adjournment