



## VILLAGE OF WARNER

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### **AGENDA FOR THE REGULAR AND CLOSED 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 – MAY 18, 2022 AT 6:30 P.M.**

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#### **1. CALL TO ORDER**

#### **2. DELEGATIONS**

- A) Matt Holthe, COO, 3B Energy: EV and Utilities via Zoom  
Join Zoom Meeting

[https://us04web.zoom.us/j/75028088080?pwd=GX5cl5--UJrKRIJxdkkulrOP8\\_CPvK.1](https://us04web.zoom.us/j/75028088080?pwd=GX5cl5--UJrKRIJxdkkulrOP8_CPvK.1)

Meeting ID: 750 2808 8080

Passcode: U6Phi4

#### **3. AGENDA**

- A) Items added or deleted  
B) Adoption of the Agenda

#### **4. REPORTS/FINANCIALS**

- A) Approval of the April 20, 2022, Council meeting minutes  
Approval of May 3, 2022, Special Council Meeting minutes  
B) Municipal Enforcement Report  
C) Chief Administrative Officer Report  
D) Financial Report  
D.1) Bank Reconciliation  
D.2) Accounts Payable  
E) Committee Reports  
E.1) FCSS Board Minutes  
E.2) Chief Mountain Regional Solid Waste Services Commission Minutes (April and May)  
E.3) Heritage HandBus Minutes

#### **5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE**

- A) Correspondence  
A.1) County of Warner Thank You  
A.2) National Police Federation Engagement Report  
A.3) Alberta Health Services EMS  
A.4) Linear Assessment  
A.5) Town of Taber: Increasing Utility Fees  
A.6) Communities in Bloom  
A.7) Ridge Utilities Solar  
A.8) Arena Solar Repairs

A.9) Town of Mundare: Policing Letter

**6. ACTION ITEMS/COUNCIL DECISION**

- A) Senior's Week Proclamation
- B) EV Charger Proposals
- C) 2022 Operating Budget

**7. BYLAW/AGREEMENTS / POLICY REVIEW**

**8. CLOSED MEETING**

**9. NEXT REGULAR COUNCIL MEETING**

Wednesday – June 15, 2022, at 6:30 p.m.

**10. ADJOURNMENT**