



VILLAGE OF WARNER

BOX 88, WARNER, ALBERTA, T0K 2L0
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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 – JUNE 15, 2022 AT 6:30 P.M.

1. CALL TO ORDER

2. DELEGATIONS

3. AGENDA

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

4. REPORTS/FINANCIALS

- A) Approval of the May 18, 2022 Regular Council meeting minutes
Approval of June 8, 2022 Special Council Meeting minutes
- B) Municipal Enforcement Report
- C) RCMP Report
- D) Chief Administrative Officer Report
- E) Financial Report
 - E.1) Bank Reconciliation
 - E.2) Accounts Payable
- F) Committee Reports
 - F.1) ORRSC Minutes
 - F.2) FCSS Minutes

5. ITEMS ARISING FROM THE MINUTES & CORRESPONDENCE

- A) Correspondence
 - A.1) Triple W Gas Coop Invitation
 - A.2) Federal Shadow Minister for Rural Economic Development
 - A.3) Coaldale Parade Invitation
 - A.4) Chief Mountain Regional Solid Waste Services Commission
 - A.5) Town of Bon Accord
 - A.6) Town of Fox Creek
 - A.7) Town of Tofield: RCMP
 - A.8) Town of Tofield: Utility Fees
 - A.9) ORRSC 2021 Annual Report
 - A.10) FCSS Report to Municipalities
 - A.11) Chinook Arch Regional Library System Report
 - A.12) Coutts Parade Invitation
 - A.13) Brownlee LLP Invitation
 - A.14) Star of Alberta Volunteer Awards
 - A.15) Municipal Affairs Funding

- A.16) Halo in the Hanger Invitation
- A.17) Town of High River Coal Policy
- A.18) Cypress County: State of Agricultural Disaster

6. ACTION ITEMS/COUNCIL DECISION

- A) Lot 1 and 2, Block 23, Plan 2565U
- B) Airport Rental
- C) Strategic Plan/Viability Recommendations
- D) 2022 Operating Budget
- E) Tax Rate Bylaw 608-22

7. BYLAW/AGREEMENTS / POLICY REVIEW

8. CLOSED MEETING

9. NEXT REGULAR COUNCIL MEETING

Wednesday – July 20, 2022, at 6:30 p.m.

10. ADJOURNMENT