

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 – August 18th, 2021 AT 5:30 PM

MOTION

ITEM NO. 1. CALL TO ORDER

X

ITEM NO. 2. DELEGATIONS

- A) Corporal Devron, Milk River RCMP Detachment
- 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 16th, 2021 Council & Public Hearing meeting minutes
- B) Ridge Regional Public Safety Services Report –June & July.
- C) CAO's Report -June & July.
- D) Financial Report - Bank Reconciliation – June & July
- E) Accounts Payable – June & July
- F) Committee Reports – June & July

X

X

X

X

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

- A) Councillor's Corner Reminder – Marty
- B) Letter – Municipal Affairs – 2021 GTF allocation
- C) Letter – Town of Claresholm – RCMP Retroactive Pay
- D) Letter – Town of Claresholm – Code of Conduct
- E) Letter – Crowsnest Pass – Firearms Act
- F) Letter – Ash.ca – Municipal update Vaping reduction
- G) Letter – Key Municipal Dates July-September
- H) Letter – MOST SFE Report
- I) Notice of Violation – 406 5th Ave. Warner
- J) Road Closure Plan of Survey – 6th Street
- K) Letter – Modular Home Lot Lease agreement violations
- L) HALO Air Ambulance thank you letter
- M)

ITEM NO. 6. ACTION ITEMS

- | | |
|---|---|
| A) Approval of the MSI application for Wastewater upgrades of \$115,000 | X |
| B) Approval of Terragraph Project Budget | X |
| C) Motion to approve the Amended Systems Agreement Chinook Arch | X |
| D) Motion to increase the Mobile Home lot lease for 2022 | X |
| E) Motion to approve new library board member | X |
| F) Sale of Tax Recovery property below assessed value | X |
| G) First Reading of Tax Discount Bylaw | X |
| H) X | |

ITEM NO. 7. BYLAW/AGREEMENTS REVIEW

- A) Peace Officer Priorities & Management
- B) CMRSWC Management
- C) Town of Raymond Proposal for 2022 Summer Games Bid

ITEM NO. 8. CLOSED MEETING

- A)
- B)

ITEM NO. 9. NEXT REGULAR COUNCIL MEETING

- A) Wednesday – September 15th, 2021 @ 5:30 pm

ITEM NO. 10. CLOSE OF MEETING

Adjournment