

# VILLAGE OF WARNER

PHONE 642-3877

BOX 88, WARNER, ALBERTA, T0K 2L0

FAX 642-2011

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 – February 19th, 2020 AT 5:30 PM**

**MOTION**

### ITEM NO. 1. CALL TO ORDER

X

### ITEM NO. 2. DELEGATIONS

- A) Craig Dies – Warner Revitalization Committee
- B) Devon Owen – Warner Fire Department
- C) Milk River RCMP representative

### 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 Jan. 15th, 2020 minutes
- B) Ridge Regional Public Safety Services Report –Jan.
- C) CAO's Report -Jan.
- D) Financial Report - Bank Reconciliation
- E) Accounts Payable – Jan.
- F) Committee Reports – Jan.

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 Designated Industrial Property
- C) Letter – Municipal Affairs with regards to Ministers awards
- D) Letter – Municipal Affairs with regards to IDP/ICF plans
- E) 2020 AUMA Annual Membership Renewal
- F) Short Survey from Glen Motz MP for our area
- G) Notice of Plan Preparation & Public Consultation on the IDP
- H) Thankyou letter from the famous 4 bonspiel
- I) Chinook Arch requisition ½ year
- J) Residents letter with regards to the cat population
- K) GTF Project Applications Notification
- L)
- M)
- N)

**ITEM NO. 6. ACTION ITEMS**

- |   |   |
|---|---|
| A) Third Reading Borrowing Bylaw 565-20   | X |
| B) Approval of new dog license application  | X |
| C) Emergency Services Volunteer Appreciation Evening Donation   | X |
| D) Approval in principle of the ICF agreement with the County   | X |
| E) Approval in Principle with the CoWREP Regional Emergency agreement & Terms of Reference for the Advisory committee | X |
| F) First Reading of the Municipal Emergency Management Agency   | X |
| G) Motion to approve the Workplace Policies as presented  | X |
| H) Motion to approve Gym Membership rates   | X |
| I) Motion to approve the Ice Arena rates for 2020-2021 season   | X |
| J) Motion to approve new Fire Chief and Deputy Chief  | X |
| K) Motion to approve the shared CAO position with Milk River  | X |
| L) Motion to approve the use of are Arena for the Summer games  | X |

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

- A) Discussion on the review of the older Bylaws
- B)
- C)

**ITEM NO. 8. CLOSED MEETING**

- A)
- B)

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

- A) Wednesday – March 18th, 2020 @ 5:30 pm

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

Adjournment