



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 18, 2025 AT 5:30 P.M.

1. CALL TO ORDER

2. AGENDA

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

3. MINUTES

- A) Approval of Minutes

4. DELEGATIONS

- A) Cody Webster – Fortis Alberta

5. ITEMS ARISING FROM THE MINUTES

6. FINANCIAL REPORT

7. ADMINISTRATIVE REPORTS

- A) Municipal Enforcement Report
- B) Chief Administrative Officer Report

8. COUNCIL REPORTS

9. CORRESPONDENCE

- A) Correspondence

10. BYLAW/AGREEMENT/POLICY REVIEW

- A) 643-25 Procedural Bylaw Revised
- B) 644-25 Chief Administrative Officer Bylaw
- C) 645-25 Bylaw Enforcement Bylaw

11. NEW BUSINESS

- A) July Meeting
- B) Water Averaging
- C) 3 Year Financial Plan
- D) Warner Community Agriculture Project Extension
- E) Municipal Accountability Program Report Action Plan
- F) 2025 Capital Budget

12. CLOSED SESSION

- A) Section 16: Disclosure Harmful to Business Interests of a Third Party
- B) Section 17: Disclosure Harmful to Personal Privacy

13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday – August 20, 2025, at 5:30 p.m.

14. ADJOURNMENT