

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, ON WEDNESDAY – January 15th, 2020 AT 5:30 PM

MOTION

ITEM NO. 1. CALL TO ORDER

X

ITEM NO. 2. DELEGATIONS

A)

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 De. 18th, 2019 minutes

X

B) Ridge Regional Public Safety Services Report –Dec.

C) CAO's Report -Dec.

D) Financial Report - Bank Reconciliation Dec. 2019

X

E) Accounts Payable – Dec.

X

F) Committee Reports – Dec.

X

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

A) Councillor's Corner Reminder – Colette

B) Letter - Municipal Affairs with regards to future MSI funding

C) Letter – ACFA with regards to AFCA shares

D) 2020 General Insurance Renewal letter

E) Letter – Farm Safety Centre

F) Letter – RWSC new 2020 water rates set at .92 per cubic meter

G) Requisition for 2020 CMRSWA, our rate is set at \$11,542.26

H) Letter – Kaizen Labs with regards to lead testing in our water

I) 2020 requisition from Canadian Badlands in the amount of \$208.88

J) Village of Warner current ice rental & gym rates

K) Letter – Municipal Affairs with regards to assessment

L) Legalization of Edibles, Extracts and Topicals Information for

Municipalities

M) Information on the Investment Readiness Program

N) Letter from AHS with regards to air ambulance review

ITEM NO. 6. ACTION ITEMS

- | | |
|--|---|
| A) Second Reading Borrowing Bylaw 565-20 | X |
| B) Approval of Website design contract from all-net | X |
| C) Ice Rental donation request Benefit hockey tournament | X |
| D) 2020 – 2023 Operational/Capital budgets | X |
| E) Request from the Beaver Cup Alumni committee | X |
| F) Donation Request Warner Ladies Bonspiel | X |
| G) ACP grant support resolution | X |
| H) X | |
| I) X | |

ITEM NO. 7. BYLAW/AGREEMENTS REVIEW

- A) Bylaw Review 472-99 to 520-10
- B) Bylaw Review 523-19 to 560-14
- C) New Workplace Policies

ITEM NO. 8. CLOSED MEETING

- A)
- B)

ITEM NO. 9. NEXT REGULAR COUNCIL MEETING

- A) Wednesday – February 19th, 2020 @ 5:30 pm

ITEM NO. 10. CLOSE OF MEETING

Adjournment