



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 – December 17, 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) Lethbridge Lightning Senior AA

5. ITEMS ARISING FROM THE MINUTES

6. FINANCIAL REPORT

- A) Financial Report (quarterly)

7. ADMINISTRATIVE REPORTS

- A) Municipal Enforcement Report
- B) Chief Administrative Officer Report
- C) Solar Report (quarterly)

8. COUNCIL COMMITTEE REPORTS

9. CORRESPONDENCE

- A) Correspondence

10. BYLAW/AGREEMENT/POLICY REVIEW

- A) Procedural Bylaw 643-25
- B) Rates Bylaw 647-25
- C) ORRSC Regional Assessment Review Board Bylaw 649-25
- D) Subdivision and Development Authority/Municipal Planning Commission Bylaw 569-16
- E) Traffic Bylaw 207
- F) Body Worn Camera Policy 503

11. NEW BUSINESS

- A) 2026 Interim Operating Budget
- B) 2026 Capital Budget
- C) 2026-2028 Financial Plan
- D) Ridge Regional Public Safety Services Priorities
- E) Fire Department Motor Vehicle Collision Revenue

12. CLOSED SESSION

13. NEXT REGULAR COUNCIL MEETING DATE

Wednesday – January 21, 2025, at 5:30 p.m.

14. ADJOURNMENT