

**VILLAGE OF WARBURG
COUNCIL AGENDA
DECEMBER 11, 2023**

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|-------------|----|---|----------|
| 7:00 P.M. | 1. | CALL TO ORDER | |
| | 2. | ACCEPTANCE OF AGENDA | |
| | 3. | ADOPTION OF PREVIOUS MINUTES | |
| | | a) November 13, 2023 Regular Meeting | attached |
| | | b) November 13, 2023 Public Hearings | attached |
| | 4. | DELEGATIONS | |
| | | No delegations | |
| 7:05 – 7:15 | 5. | FINANCE | |
| | | a) Financial Status to October 31, 2023 | attached |
| | | b) Budget Status to October 31, 2023 | attached |
| | | c) Interim Budget – 2024 | attached |
| 7:15– 8:30 | 6. | NEW BUSINESS | |
| | | a) Proposed Telecommunication Tower | attached |
| | | b) CFCW Christmas Greetings | attached |
| | | c) Bylaw #191/23 to Amend Land Use Bylaw | attached |
| | | d) Subdivision of Lot 3 Plan 852 2414 | attached |
| | | e) Warburg & District Regional Recreation &
Parks Board | attached |
| | | f) Bylaw #192/23 for the purpose of Cancelling
a portion of Plan 2152 NY. | attached |
| | | g) Bylaw #190/23 for the Purpose of Amendment
of the Land Use Bylaw | attached |
| | | h) Sidewalk @5004 – 50 th Avenue (LRT) | attached |
| | | i) Request for sidewalk snow removal refund | attached |
| | | j) Bylaw #193/23 for the Purpose of Cancelling
Plan 0822558 Block 3 Lot 10 | attached |
| | | k) Subdivision & Development Appeal Board | attached |

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| 8:30 – 9:00 | 7. | Committee Reports
a) FCSS
b) Good Neighbor Breakfast

c) LRHF Board
d) Library Board Meeting
e) Remembrance Day
f) Arena Board Meeting | C. Henderson
C. Henderson/
R. Hart/D. Mayr
R. Hart
D. Mayr
D. Mayr
S. Swartz |
| 9:00– 9:05 | 8. | CAO REPORT | attached |
| 9:05 – 9:15 | 9. | CORRESPONDENCE
a) New BGSB Superintendent of Schools
b) RCMP - Community Policing Report
c) October & November Bylaw Report | attached
attached
attached |
| 9:15 – 9:30 | 10. | CLOSED SESSION Section 17 (2) (e) | |
| 9:30 p.m. | | ADJOURNMENT | |