

**VILLAGE OF WARBURG  
COUNCIL AGENDA  
AUGUST 6, 2024**

- |             |     |   |                 |
|-------------|-----|---|-----------------|
| 7:00 P.M.   | 1.  | CALL TO ORDER   |                 |
|             | 2.  | ACCEPTANCE OF AGENDA                                  |                 |
|             | 3.  | ADOPTION OF PREVIOUS MINUTES                          |                 |
|             |     | a) July 8, 2024 Regular Council Meeting               |                 |
| 7:00 – 7:15 | 4.  | DELEGATIONS/PUBLIC HEARINGS                           |                 |
|             |     | a) Gordon Metke – Re: Parking                         |                 |
| 7:15 – 7:30 | 5.  | FINANCIAL   |                 |
|             |     | a) Financial Statement to June 30, 2024               | attached        |
|             |     | b) Budget Status to June 30 <sup>th</sup> , 2024      | attached        |
| 7:30 – 8:15 | 6.  | NEW BUSINESS  |                 |
|             |     | a) Bylaw #197/24 cited as the Burning Bylaw           | attached        |
|             |     | b) Merv’s Truck Parts                                 | attached        |
|             |     | c) Rotary Cutter Quotes                               | attached        |
|             |     | d) Bylaw # 199/24                                     | attached        |
|             |     | e) Promotional Items                                  |                 |
| 8:15 – 8:20 | 7.  | COMMITTEE REPORTS                                     |                 |
|             |     | a) Gaetz Landing 11                                   | D. Mayr/R. Hart |
| 8:20 – 8:25 | 8.  | CAO REPORT  |                 |
| 8:25 – 8:30 | 9.  | CORRESPONDENCE  |                 |
|             |     | a) Leduc County – Road Closure                        | attached        |
|             |     | b) Municipal Affairs – CCBF                           | attached        |
|             |     | c) Thorsby Community Festival & Statue of Thor Reveal | att.            |
| 8:30 – 9:00 | 10. | CLOSED SESSION AS PER Section 20 (1) of the FOIP Act  |                 |
| 9:00 p.m.   |     | ADJOURNMENT   |                 |