

**VILLAGE OF WARBURG
COUNCIL AGENDA
SEPTEMBER 9, 2024**

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|--------------------------|-----|--|----------|
| 7:00 P.M. | 1. | CALL TO ORDER | |
| | 2. | ACCEPTANCE OF AGENDA | |
| | 3. | ADOPTION OF THE PREVIOUS MINUTES | |
| | | a) August 6, 2024 Regular Meeting | |
| | 4. | PUBLIC PRESENTATIONS
No Delegations. | |
| 7:05 – 7:15 | 5. | FINANCE | |
| | | a) Financial Statement to July 31, 2024 | attached |
| | | b) Budget Status to July 31, 2024 | attached |
| 7:15 – 8:15 | 6. | NEW BUSINESS | |
| | | a) Community Awareness Night | attached |
| | | b) ATCO Franchise Agreement | attached |
| | | c) Utilities Affordability Statutes Amendment Act | attached |
| | | d) BBQ & Chili Cook Off | attached |
| | | e) FORTIS Franchise Agreement | attached |
| | | f) Jasper Fire Community Fund | attached |
| | | g) Bylaw #201/24 | attached |
| | | h) AM – Grants Meeting Room | attached |
| | | i) Official Portrait of King Charles | attached |
| | | j) Bylaw #202/24 | attached |
| | | k) 5204 – 50 th Avenue request to change zoning | attached |
| | | l) Old brush mower | |
| | | m) Demolition Grounds – tires & cement blocks | |
| 8:15 – 8:25 | 7. | COMMITTEE REPORTS | |
| | | a) Cloverleaf BBQ | R. Hart |
| 8:25 – 8:30 | 8. | CAO REPORT | attached |
| 8:30 – 8:40 | 9. | CORRESPONDENCE | |
| | | a) Northern & Regional Economic Dev. Program | attached |
| | | b) July & August 2024 Bylaw Report | attached |
| | | c) UFA names new President | attached |
| | | d) Horizon Ag & Turf | attached |
| | | e) Community Policing Report | attached |
| 8:40 – 9:00
9:00 p.m. | 10. | CLOSED SESSION AS PER Section 20 (1) of the FOIP Act | |
| | 11. | ADJOURNMENT | |