

**VILLAGE OF WARBURG
COUNCIL AGENDA
NOVEMBER 12, 2024**

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| 7:00 P.M. | 1. | CALL TO ORDER | |
| | 2. | ACCEPTANCE OF AGENDA | |
| 7:05– 7:20 | 3. | DELEGATIONS | |
| | | a) Carol Tabone, Manager Family Support Services | attached |
| 7:20 – 7:30 | 4. | ADOPTION OF THE PREVIOUS MINUTES | |
| | | a) October 15, 2024 Organizational Meeting | |
| | | b) October 15, 2024 Regular Meeting | |
| 7:30 – 7:40 | 5. | FINANCIAL | |
| | | a) Financial Statement to September 30, 2024 | attached |
| | | b) Budget Status to September 30, 2024 | attached |
| 7:40 – 8:30 | 6. | NEW BUSINESS | |
| | | a) Merv’s Truck Parts | attached |
| | | b) Spirit of Giving | attached |
| | | c) NSWA | attached |
| | | d) Business License Application | attached |
| | | e) Subdivision for J & A Tank Farm Property | attached |
| | | f) Pot Belly Pet Pigs? | Attached |
| | | g) Gas Distribution Franchise Agreements | attached |
| | | h) Christmas Open House – December 10 th or 17 th ? | |
| | | Christmas Party 6 th or 13 th ? | |
| | | Office Closure for the Holiday Season – noon on the 24 th – 27 th | |
| | | And January 1 st and 2 nd | |

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| 8:30 – 8:40 | 7. | COMMITTEE REPORTS | |
| | | a) Yellowhead Library Board | D. Mayr |
| | | b) Warburg Library | D. Mayr |
| | | c) Wall of Fame Inductee & School Awards | D. Mayr/R. Hart |
| | | d) Capital Power Meeting | R. Hart/I. Laing |
| | | e) LRHF Board Meeting | R. Hart |
| 8:40 – 8:45 | 8. | CAO REPORT | attached |
| 8:45 – 8:50 | 9. | CORRESPONDENCE | |
| | | a) Municipal Affairs Statutes Amendment Act | attached |
| | | b) 6011 – 50 th Street | attached |
| | | c) Village of Breton – Re: 39/20 Representative | attached |
| 8:50 p.m. | | ADJOURNMENT | |