

**VILLAGE OF WARBURG  
COUNCIL AGENDA  
JANUARY 13, 2025**

- |             |    |   |                                  |
|-------------|----|---|----------------------------------|
| 7:00 P.M.   | 1. | CALL TO ORDER   |                                  |
|             | 2. | ACCEPTANCE OF AGENDA                                      |                                  |
|             | 3. | ADOPTION OF PREVIOUS MINUTES                              |                                  |
|             |    | a) December 11, 2024                                      |                                  |
|             | 4. | DELEGATIONS   |                                  |
| 7:05 – 7:20 |    | a) MLA Boitchenko   |                                  |
| 7:20 – 7:35 |    | b) James Gregory – Application to Amend<br>Land Use Bylaw | attached                         |
| 7:35 – 7:45 | 5. | FINANCE   |                                  |
|             |    | a) Financial Statement to November 30, 2024               | attached                         |
|             |    | b) Budget Status to November 30, 2024                     | attached                         |
| 7:45 – 8:30 | 6. | NEW BUSINESS  |                                  |
|             |    | a) Reynolds Mirth Richards & Farmer                       | attached                         |
|             |    | b) Offers to Purchase Industrial Lot                      | attached                         |
|             |    | c) CAO 2025 Salary  | attached                         |
|             |    | d) Municipal Leaders Caucus – March 6-7                   | attached                         |
|             |    | e) 2025 Returning Officer                                 |                                  |
| 8:30 – 8:45 | 7. | COMMITTEE REPORTS   |                                  |
|             |    | a) Christmas Open House                                   | R. Hart/C. Henderson/<br>D. Mayr |
|             |    | b) School Liason Meeting                                  | C. Henderson                     |
|             |    | c) YRL Board Meeting                                      | D. Mayr                          |
|             |    | d) Warburg Library  | D. Mayr                          |
|             |    | e) Spirit Of Giving                                       | D. Mayr                          |
|             |    | f) Arena Board Meeting                                    | S. Swartz                        |
| 8:45 – 8:50 | 8. | CAO REPORT  | attached                         |
| 8:50 – 9:00 | 9. | CORRESPONDENCE  |                                  |
|             |    | a) Warburg Fire Budget                                    | attached                         |
|             |    | b) AB Munis’ – Dan Rude’s Retirement                      | attached                         |
|             |    | c) Leduc County Census Map                                | attached                         |
|             |    | d) November & December 2024 Bylaw Report                  | attached                         |
| 9:00 p.m.   |    | ADJOURNMENT   |                                  |