

**VILLAGE OF WARBURG
COUNCIL AGENDA
MARCH 11, 2019**

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| 7:00 P.M. | 1. | CALL TO ORDER | |
| | 2. | ACCEPTANCE AGENDA | |
| | 3. | ADOPTION OF PREVIOUS MINUTES | |
| | | a) February 11, 2019 Regular meeting | |
| | | b) February 25, 2019 Regular meeting | |
| | 4. | DELEGATIONS/PUBLIC HEARINGS | |
| 7:05 – 7:30 | | a) Yellowhead Regional Library | attached |
| | 5. | FINANCIAL | |
| 7:30 – 7:40 | | a) Financial Statement to January 31, 2019 | attached |
| | 6. | NEW BUSINESS | |
| 7:40– 8:30 | | a) Volunteer Appreciation Banquet | attached |
| | | b) LRHF – 3 rd Annual Municipal Conversation | attached |
| | | c) 2019 Municipal Demonstration Grant Program | attached |
| | | d) Consulting Agreement with LNEDA | attached |
| | | e) Development Permit Application | attached |
| | | f) Transportation – Seniors Van | attached |
| | | g) Resource Communities of Canada | attached |
| | | h) Welcome Wagon Policy | attached |
| | 7. | COMMITTEE REPORTS | |
| 8:30– 9:30 | | a) Library | D. Mayr |
| | | b) 39/20 Alliance | I. Laing/T. Smith/D. Mayr |
| | | c) Ag Society | T. Smith |
| | | d) Brownlee Workshop | D. Mayr |
| | | e) Fire Department | I. Laing |
| | | f) Spray Park | K. Maine |
| | | g) Leduc Regional Meeting | K. Maine |
| | | h) LRHF | K. Maine |
| | | i) Arena | K. Maine |
| | | j) Leduc Regional Health Foundation | K. Maine |
| | | k) Peace Officer @ Calmar | K. Maine |
| | | l) Economic Development Open House | All Council |
| | | m) RMRF | I. Laing/S. Swartz
T. Smith |

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| 9:30 – 9:35 | 8. | CAO REPORT – see attached | |
| 9:35– 9:40 | 9. | CORRESPONDENCE | |
| | | a) AMSC – Re: Insurance Premiums | attached |
| | | b) Municipal Affairs – Re: MSI | attached |
| | | c) 2019 Alberta Masters Games | attached |
| | | d) Economic Development Project Status | attached |
| | | e) Elected Officials Education Program | attached |
| 9:40 | 11. | ADJOURNMENT | |