

**VILLAGE OF WARBURG  
COUNCIL AGENDA  
FEBRUARY 10, 2025**

- |             |     |   |          |
|-------------|-----|---|----------|
| 7:15 P.M.   | 1.  | CALL TO ORDER   |          |
|             | 2.  | ACCEPTANCE OF AGENDA                                      |          |
|             | 3.  | ADOPTION OF PREVIOUS MINUTES                              |          |
|             |     | a) January 13, 2025 Regular Meeting                       |          |
|             |     | b) January 27, 2025 Regular Meeting                       |          |
|             | 4.  | DELEGATIONS   |          |
| 7:15 – 7:45 |     | a) MLA Andrew Boithenko                                   |          |
| 7:45 – 8:15 |     | b) Garrett Hayduk, Michael Lansink                        |          |
|             | 5.  | FINANCE   |          |
|             |     | No financials.  |          |
| 7:45 – 9:00 | 6.  | NEW BUSINESS  |          |
|             |     | a) Appoint Auditor for 2025 year                          | attached |
|             |     | b) Donnelly & Co. LLP                                     | attached |
|             |     | c) Trugreen Commercial Proposal                           | attached |
|             |     | d) Bylaw #199/25  | attached |
|             |     | e) Bylaw Infractions – rescind resolution<br>R8597-09-23  | attached |
|             |     | f) Bylaw #103/10 Amend Water Meter Fees                   | attached |
|             |     | g) Industrial Inquiry Commission Reviewing<br>Canada Post | attached |
| 9:00 – 9:15 | 7.  | COMMITTEE REPORTS   |          |
|             |     | a) 39/20 Alliance Mayor Update                            | D. Mayr  |
|             |     | b) Warburg Library  | D. Mayr  |
|             |     | c) LRHF   | R. Hart  |
| 9:15 – 9:20 | 8.  | CAO REPORT  | attached |
| 9:20 – 9:30 | 9.  | CORRESPONDENCE  |          |
|             |     | a) AB Association of Police Governance Membership         | att.     |
|             |     | b) Natural Gas Franchise Fee Estimates for 2025           |          |
|             |     | c) January 2025 Bylaw Report                              |          |
| 9:30 p.m.   | 10. | ADJOURNMENT   |          |