

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

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|-------------|-----|---|-------------|
| 7:00 P.M. | 1. | CALL TO ORDER | |
| | 2. | ACCEPTANCE AGENDA | |
| | 3. | ADOPTION OF PREVIOUS MINUTES | |
| | | a) February 10, 2025 Regular Meeting | |
| | | b) February 24, 2025 Public Meeting | |
| | | c) February 24, 2025 Regular meeting | |
| | 4. | DELEGATIONS | |
| | | No Delegations. | |
| 7:05 – 7:10 | 5. | FINANCIAL | |
| | | a) Financial Statement to January 31, 2025 | attached |
| 7:10 – 8:00 | 6. | NEW BUSINESS | |
| | | a) Tax Sale Date – September 23, 2025 | |
| | | b) FCSS Advisory Board Position | attached |
| | | c) Comfort Station door key override | attached |
| | | d) Baytex Request & Project Notification | attached |
| | | e) Phase 1 Environmental Site Proposals | attached |
| | | f) Leduc County Proposed Amendment to Land Use Bylaw 7-08 | attached |
| | | g) Development Permit 03/25 | attached |
| | | h) Powers & Associates | attached |
| 8:00 – 8:30 | 7. | COMMITTEE REPORTS | |
| | | a) Capital Power Open House | All Council |
| | | b) Library Board Meeting | D. Mayr |
| | | c) RMRF Law Seminar | D. Mayr |
| | | d) Brownlee Law Seminar | D. Mayr |
| | | e) Regional FCSS Meeting | R. Hart |
| | | f) RCMP K Division RTOC Tour | R. Hart |
| 8:30 – 8:40 | 8. | CAO REPORT – see attached | |
| 8:40 – 8:45 | 9. | CORRESPONDENCE | |
| | | a) AB Municipal Affairs Budget 2025 | attached |
| | 10. | ADJOURNMENT | |