

**VILLAGE OF Warburg
COUNCIL AGENDA
May 12, 2025**

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|-------------|----|--|----------------------------|
| 7:00 P.M. | 1. | CALL TO ORDER | |
| | 2. | ACCEPTANCE OF AGENDA | |
| 7:00 – 7:05 | 3. | ADOPTION OF PREVIOUS MINUTES | |
| | a) | April 14, 2025 Regular Meeting | |
| | b) | April 28, 2025 Regular Meeting | |
| | 4. | DELEGATIONS | |
| 7:05 – 7:10 | 5. | FINANCIAL | |
| | a) | Financial Statement to March 31, 2025 | attached |
| 7:10 – 8:00 | 6. | NEW BUSINESS | |
| | a) | Leduc & District Food Bank AGM | attached |
| | b) | Municipal Leaders' Caucus | attached |
| | c) | LGFF and CCBF Funding | attached |
| | d) | Alberta-NWT Command Legion | attached |
| | e) | Facilities Joint Use Agreement | attached |
| | f) | Water Availability Engagement Phase 2 | attached |
| | g) | Heritage Day Pancake Breakfast/Bike Parade | attached |
| | h) | The Chamber – Nisku Energy Show | attached |
| 8:00 – 8:15 | 7. | COMMITTEE REPORTS | |
| | a) | Minister's Town Hall on Bill 50 | C. Henderson
& I. Laing |
| | b) | Black Gold School Division's Board of Trustees | D. Mayr |
| 8:15 – 8:30 | 8. | CAO REPORT | attached |
| 8:30 – 8:45 | 9. | CORRESPONDENCE | |
| | a) | March 2025 Bylaw Report | attached |
| | b) | Alberta Environment & Protected Areas | attached |
| 8:45 | | ADJOURNMENT | |