

**Village of Warburg
Council Agenda
JUNE 9, 2025**

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| 7:00 P.M. | 1. | CALL TO ORDER | |
| | 2. | ACCEPTANCE OF AGENDA | |
| | 3. | ADOPTION OF PREVIOUS MINUTES | |
| | a) | May 12, 2025 Regular Meeting | |
| | 4. | DELEGATIONS | |
| 7:05 – 7:30 | a) | Warburg Car/Truck Wash and Bottle Depot | attached |
| 7:30 – 7:35 | 5. | FINANCIAL | |
| | a) | Financial Statement to April 30, 2025 | attached |
| 7:35 – 8:30 | 6. | NEW BUSINESS | |
| | a) | FORTIS invite to Ponoka Stampede | attached |
| | b) | Armour Floor Coating -repair rubber | attached |
| | c) | Bylaw #205/25 for the Purpose of Cancelling
Plan 7922029 Block 11 Lot 10 & 11 | attached |
| | d) | Facilities Joint Use Agreement | attached |
| | e) | School Reserve Planning & Allocation Agreement | att. |
| | f) | Police Funding Model Review | attached |
| 8:30 – 8:40 | 7. | COMMITTEE REPORTS | |
| | a) | Thorsby Parade | R. Hart |
| | b) | LRHF | R. Hart |
| | c) | Leduc Food Bank AGM | R. Hart |
| | d) | YRL 2024 Annual Report | attached |
| 8:40 – 8:45 | 8. | CAO REPORT | attached |
| 8:45 – 8:50 | 9. | CORRESPONDENCE | |
| | a) | RCMP Quarterly Community Policing Report | attached |
| | b) | Alberta Emergency Social Services Framework | attached |
| | c) | Camrose & District Chamber Of Commerce | attached |
| | d) | LGFF Funding | attached |
| | e) | Alberta Electoral Boundaries Commission | attached |
| | f) | Buck Mountain Gas Customer Appreciation BBQ | attached |
| 8:50 – 9:00 | 10. | CLOSED SESSION as per Section 20 (1) of the FOIP Act | |
| 9:00 p.m. | | ADJOURNMENT | |