

**VILLAGE OF WARBURG
COUNCIL AGENDA
SEPTEMBER 8, 2025**

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|-------------|----|--|-----------------|
| 7:00 P.M. | 1. | CALL TO ORDER | |
| | 2. | ACCEPTANCE OF AGENDA | |
| | 3. | ADOPTION OF THE PREVIOUS MINUTES | |
| | | a) August 11, 2025 Regular Meeting | |
| | 4. | PUBLIC PRESENTATIONS | |
| | | No Delegations. | |
| 7:05 – 7:15 | 5. | FINANCE | |
| | | a) Financial Statement to July 31, 2025 | attached |
| 7:15 – 8:15 | 6. | NEW BUSINESS | |
| | | a) ATCO Franchise Agreement | attached |
| | | b) BBQ & Chili Cook Off | attached |
| | | c) FORTIS Franchise Agreement | attached |
| | | d) Warburg Cultural Society Support Letter | attached |
| | | e) Road Closure | attached |
| | | f) Irresponsible Pet Owners | attached |
| | | g) Bylaw #81/07 Amending Section 9 & Fees | attached |
| | | h) An Evening in Ukraine invite | attached |
| | | i) Request for permission to allow residents | |
| | | At 5204 – 50 th Avenue | attached |
| | | j) Assessment Contract to 2030 | attached |
| | | k) Catalis Contract | attached |
| | | l) Invitation to Meet with Minister Dan Williams | attached |
| 8:15 – 8:25 | 7. | COMMITTEE REPORTS | |
| | | a) Calmar Days Parade | R. Hart/D. Mayr |
| | | b) Community Awareness | R. Hart/D. Mayr |

8:25 – 8:30	8.	CAO REPORT	attached
8:30 – 8:40	9.	CORRESPONDENCE	
		a) 2025 CCBF Allocation	attached
		b) ABmunis Recommendations of Bill 50 changes	attached
		c) 2025 Development Permits	attached
		d) Community Policing Report	attached
		e) Municipal Election Webinar	attached
		f) TRC Acknowledgement	attached
8:40 – 9:00	10.	CLOSED SESSION AS PER Section 16 of the FOIP Act	
9:00 p.m.	11.	ADJOURNMENT	