

**VILLAGE OF WARBURG  
COUNCIL AGENDA  
AUGUST 11, 2024**

- |             |    |  |              |
|-------------|----|--|--------------|
| 6:30 P.M.   | 1. | CALL TO ORDER  |              |
|             | 2. | ACCEPTANCE OF AGENDA   |              |
|             | 3. | ADOPTION OF PREVIOUS MINUTES   |              |
|             | a) | July 14 <sup>th</sup> , 2025 Regular Council Meeting   |              |
|             | b) | July 28 <sup>th</sup> , 2025 Special Council Meeting   |              |
|             | 4. | DELEGATIONS/PUBLIC HEARINGS  |              |
| 6:30 – 7:00 | a) | Public Hearing to Amend Land Use Bylaw 171/20  |              |
| 7:00 – 7:15 | b) | Qube Investment Management Investment Proposal<br>- Wyatt Lynds, Associate Portfolio Manager |              |
| 7:15 – 7:30 | 5. | FINANCIAL  |              |
|             | a) | Financial Statement to May 30, 2025  | attached     |
|             | b) | Financial Statement to June 30, 2025   | attached     |
| 7:30 – 8:30 | 6. | NEW BUSINESS   |              |
|             | a) | Bylaw #206/25 to Amend Land Use Bylaw #171/20  | att.         |
|             | b) | Development Permit for Lot 4 Village Green   | attached     |
|             | c) | Appoint Library Board Member   | attached     |
|             | d) | FCSS Board Member  | attached     |
|             | e) | Bylaw #73/05 Amending the Procedure Bylaw  | attached     |
|             | f) | Request to Amend Dog Bylaw   | attached     |
|             | g) | Cancel Policy # 61/09 allowing for Meetings through<br>Electronic Communications             | attached     |
|             | h) | Sheriff's  | C. Henderson |
|             | i) | 2024 Municipal Indicator Results   | attached     |
|             | j) | Habitat for Humanity   | attached     |
|             | k) | Waste & Recycling RFP – current one expires<br>September 30 <sup>th</sup>                    |              |
|             | l) | Constituent Roundtable Meetings  | attached     |

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|-------------|-----|---|----------|
| 8:30 – 8:35 | 7.  | COMMITTEE REPORTS                                     |          |
|             | a)  | Breton Canada Day                                     | R. Hart  |
| 8:35 – 8:40 | 8.  | CAO REPORT  |          |
| 8:40 – 8:45 | 9.  | CORRESPONDENCE  |          |
|             | a)  | Real Property Governance – School Ownership           | attached |
|             | b)  | Primary Care Network                                  | attached |
|             | c)  | May 2025 Bylaw Report                                 | attached |
|             | d)  | Military Service Recognition Book                     | attached |
|             | e)  | Royal Canadian Mounted Police                         | attached |
|             | f)  | A Survey of Canadian Opinion Leaders                  | attached |
|             | g)  | Leduc County Municipal Development Plan               | attached |
|             | h)  | Info For Candidates, EOEP “Munis 101” for Councillors | attached |
| 8:45 – 9:00 | 10. | CLOSED SESSION AS PER Section 20 (1) of the FOIP Act  |          |
| 9:00 p.m.   |     | ADJOURNMENT   |          |