

**VILLAGE OF WARBURG
COUNCIL AGENDA
OCTOBER 14, 2025**

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| 7:00 P.M. | 1. | CALL TO ORDER | |
| | 2. | ACCEPTANCE OF AGENDA | |
| | 3. | ADOPTION OF THE PREVIOUS MINUTES | |
| | | a) September 8 th , 2025 Regular Meeting | |
| | | b) September 22, 2025 Special Meeting | |
| | | c) September 24, 2025 Special Meeting | |
| | 4. | PUBLIC PRESENTATIONS | |
| 7:05 – 7:30 | | a) Staff Sargeant Angela Gilchrist | attached |
| 7:30 - 7:50 | | b) Land Use Bylaw Amendment | attached |
| 7:50 – 8:15 | | c) Garrett Hayduk & Mike and Debbie Lansink | attached |
| 8:15 – 8:30 | 5. | FINANCE | |
| | | a) Financial Statement to August 31, 2025 | attached |
| | | b) Financial Statement to September 30, 2025 | attached |
| | | c) Budget Status to September 30, 2025 | attached |
| 8:30 – 10:00 | 6. | NEW BUSINESS | |
| | | a) Fencing quote for around the Reservoir | attached |
| | | b) Bylaw #81/07 – Amending Animal Control | |
| | | Bylaw to Allow for 3 Dogs | attached |
| | | c) 2024-25 Municipal Accountability Program Report | attached |
| | | d) Bylaw #209/25 to Amend the Regional Assessment | |
| | | Review Board Bylaw 158/18 | attached |
| | | e) Bylaw #210/25 to Authorize a Designated Officer to | |
| | | Consolidate Bylaws | attached |
| | | f) Bylaw #208/25 to Amend the Warburg Municipal | |
| | | Development Plan Bylaw #172/20 | attached |
| | | g) Bylaw #211/25 to Amend Land Use Bylaw | attached |
| | | h) Ab Muni's 2025 Convention & Trade Show | attached |
| | | i) Christmas Open House, Celebrations & Office Closure | |

10:00 – 10:15	7.	COMMITTEE REPORTS	
	a)	Library Board Meeting	D. Mayr
	b)	Special Meeting HR	D. Mayr
	c)	Cloverleaf Manor BBQ	R. Hart
	d)	County FCSS	R. Hart
	e)	LRHF Board	R. Hart
10:15 – 10:20	8.	CAO REPORT	attached
10:20 – 10:25	9.	CORRESPONDENCE	
	a)	July & August Bylaw Reports	attached
	b)	Swale/Ditch through Park & Boulevard	attached
	c)	Alberta Justice	attached
	d)	Notice of Approved Development Permits	attached
	e)	FORTIS AMI Network Installation Information	attached
	f)	Information regarding Sheriffs	attached
10:25 – 10:45	10.	CLOSED SESSION AS PER Division 2 of Part 1 of the Access to Information	
10:45	11.	ADJOURNMENT	