

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg  
Held Monday, January 11, 2021 in Council Chambers, Village of  
Warburg Municipal Office.

**Call to  
Order**

Mayor K. Maine called the meeting to order at 7:00 p.m. with  
the following in attendance.

**COUNCIL members PRESENT at commencement:**

Kevin Maine	Mayor
Tina Smith	Deputy Mayor
Dwayne Mayr	Councillor
Ivan Laing	Councillor
Steven Swartz	Councillor

**Present from Administration:**

Christine Pankewitz	Municipal Administrator
---------------------	-------------------------

**Acceptance of  
Agenda**

The Chairman called for additions/deletions/changes to the agenda.

R7720-01-21

S. Swartz MOVED:

That the agenda be adopted with the addition of Public Presentations – Doug  
Vath, and 5. f) Signs, 5. g) MOST Grant and 5. h) Elections.

Carried

**3. Adoption of Previous Minutes**

The Chairman called for confirmation of the minutes of the following Council  
Meeting:

a) December 14, 2020

R7721-01-21

D. Mayr MOVED:

That the minutes of our December 14, 2020 Regular Meeting be approved.

Carried

**Delegations**

R7722-01-21

**a) Mr. Vath – Variance Application for Lot 1 Block 4 Plan 8052 ET**

I. Laing MOVED:

That the Village of Warburg grant the variance request to the C-1 zoning at Lot 1  
Block 4 Plan 8052 ET to allow for temporary housing on condition that the  
building passes an inspection for residential use and that this variance be  
granted for a period of 2 years.

Defeated

**4. Finance**

R7723-01-21

**a) Financial Statement to November 30, 2020**

I. Laing MOVED:

That the Financial Statement to November 30, 2020 be received as information.

Carried

R7724-01-21

**b) Budget Status to November 30, 2020**

I. Laing MOVED:

That the Budget Status to November 30, 2020 be received as information.

Carried

**5. New Business**

R7725-01-21

**a) RMRF Municipal Law Seminar**

T. Smith MOVED:

That any member of Council and the Municipal Administrator wishing to attend  
the RMRF Municipal Law Seminar be authorized to do so.

Carried

R7726-01-21

**b) Facilities Joint Use Agreement**

K. Maine MOVED:

That the Village of Warburg Council approve and sign the Facilities Joint Use  
Agreement with The Board of Trustees of Black Gold School Division.

Carried

R7727-01-21 c) **CAO 2021 Salary**  
T. Smith MOVED:  
That Council approve increasing Administrator Pankewitz's 2021 salary to \$6,705.00 per month plus 1 day off per month.  
Carried

R7728-01-21 d) **Crosswalk Lights article in Country Market**  
D. Mayr MOVED:  
That the Village Council accept the news article for information.  
Carried

R7729-01-21 e) **Develop Lots**  
K. MOVED:  
That the Village get more prices on the MCC and costs to develop lots for budget discussions.  
Carried

R7730-01-21 f) **Signs**  
I. Laing MOVED:  
That the Village of Warburg request that the "in Conjunction with the Village Council of Warburg" be removed from the Sage Brush Discoveries Industrial Park signs.  
carried

R7731-01-21 g) **MOST Grant**  
K. Maine MOVED:  
That administration request information from the Warburg Curling Club, Pioneer Ag Society, Arena Board and Warburg Library in regards to all the COVID-19 revenue lost and extra expenses that have occurred.  
Carried

R7732-01-21 h) **Elections**  
K. Maine MOVED:  
That administration look into the procedure for having the chief elected official to be elected by a vote of the electors of the municipality.  
Carried

**6. Committee Reports**

R7733-01-21 T. Smith MOVED:  
That the following written and verbal reports be received as information:  
a) AHS X 5  
b) CREPP X2  
c) Regional Emergency Plan  
d) Municipal Affairs  
e) Library Board  
f) YRL Board  
Carried

**7. CAO Report**

R7734-01-21 T. Smith MOVED:  
That Administrator Pankewitz's December report be received as information.  
Carried

**8. Correspondence**

R7735-01-21 T. Smith MOVED:  
That the following correspondence be received as information:  
a) Arena Protocol  
Carried

**9. Closed Session**

R7736-01-21

K. Maine MOVED that Council go into closed session at 8:13 p.m.

Carried

R7737-01-21

K. Maine MOVED that Council revert to regular session at 8:56 p.m.

Carried

**Adjournment**

R7738-01-21

K. Maine MOVED:  
That the Council meeting be adjourned at 8:56 p.m.

carried

These minutes approved this 8<sup>th</sup> day of February 2021.

  
\_\_\_\_\_  
Mayor Kevin Maine

  
\_\_\_\_\_  
Christine Pankewitz  
Municipal Administrator