

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg Held Monday, November 8, 2021 at the Village of Warburg Municipal Basement.

**Call to Order**

Mayor D. Mayr called the meeting to order at 7:02 p.m. with the following in attendance.

**COUNCIL members PRESENT at commencement:**

Dwayne Mayr	Mayor
Rick Hart	Deputy Mayor
Ivan Laing	Councillor
Steven Swartz	Councillor

**VIA Zoom:**

Cody Henderson	Councillor
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**Present from Administration:**

Christine Pankewitz	Municipal Administrator
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**Acceptance of Agenda**

Mayor D. Mayr called for additions/deletions/changes to the agenda.

R8022-11-21

I. Laing MOVED:

That the agenda be adopted with the addition of 6. K) NRCB Application, 6. L) Municipal Affairs Virtual Grant Funding Meeting Opportunity, 6. M) Request for Proposed C Cans and 6. N) Meeting with Black Gold School.

Carried

**3. Delegations**

**a) John Babik – re: Tax Penalty**

Mr. Babik requested relief on the penalty for the arrears on his property.

R8023-11-21

I. Laing MOVED:

That Council review Mr. Babik's request in closed session and table the decision until our next regular meeting of Council.

Carried

**4. Adoption of Previous Minutes**

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

- a) October 12, 2021 Regular Meeting
- b) October 25, 2021 Organizational Meeting

R8024-11-21

S. Swartz MOVED:

That the minutes of our October 12, 2021 Regular Meeting be approved.

Carried

R8025-11-21

R. Hart MOVED:

That the minutes of our October 25, 2021 Organizational Meeting be approved.

carried

**5. Financial**

**a) Financial Statement to September 30<sup>th</sup>, 2021**

R8026-11-21

R. Hart MOVED:

That the Financial Statement to September 30<sup>th</sup>, 2021 be received as information.

Carried

**b) Budget Status to September 30<sup>th</sup>, 2021**

R8027-11-21

R. Hart MOVED:

That the Budget Status to September 30<sup>th</sup>, 2021 be received as information.

Carried

*Dm*

6. **New Business**

- R8028-11-21      **a)      RMRF – Law Seminar**  
D. Mayr MOVED:  
That Council table the RMRF Law Seminar until our next regular meeting of Council.  
Carried
- R8029-11-21      **b)      Quotes for Snow Blower and Brush Grapple**  
S. Swartz MOVED:  
That the Village of Warburg authorize the purchase of the snow blower and grapple from Martin Deerline.  
Carried
- R8030-11-21      **c)      Ambulance Services**  
D. Mayr MOVED:  
That administration check into getting statistical information for ambulance use and the availability of ambulance service within the Village.  
Carried
- R8031-11-21      **d)      ATCO – Supporting the EV Community**  
R. Hart MOVED:  
That the Council accept the correspondence received from ATCO in regards to Supporting the Ev Community as information.  
Carried
- R8032-11-21      **e)      Assessment Services**  
D. Mayr MOVED:  
That the Village of Warburg accept the proposal from Powers and Associates Appraisal Services Inc. to provide assessment services to the Village of Warburg from November 1, 2021 to October 31, 2024.  
Carried
- R8033-11-21      **f)      Property Opportunity Brochure**  
I. Laing MOVED:  
That the changes to the brochure be made with sold across the properties instead of deleting them from the brochure.  
Carried
- R8034-11-21      **g)      Discover Warburg Brochure**  
D. Mayr MOVED:  
That the proposed revisions by Council be forwarded to Nichols Applied Management to change and then be brought back to Council for approval.  
Carried
- R8035-11-21      **h)      Amend Bylaw #166/19 being The Procedure Bylaw**  
Deputy Mayor Hart MOVED first reading to amend Bylaw #166/19.  
Carried
- R8036-11-21      Second reading to amend Bylaw #166/19 MOVED by Councilor Laing.  
carried
- R8037-11-21      **i)      Christmas Open House & Meet and Greet**  
D. Mayr MOVED:  
That the Christmas Open House & Meet and Greet be held on December 10, 2021 from 1:00 p.m. to 4:00 p.m. at the Pioneer Recreation Centre following COVID -19 restrictions.  
Carried

*Dr*

9:00 – 9:11 p.m.

Recess

R8038-11-21

**j) Council & Staff Christmas Celebration**

I Laing MOVED:

That the Council and staff celebrations be held on December 10, 2021 following all COVID-19 restrictions.

Carried

R8039-11-21

**k) NRCB Application**

D. Mayr MOVED:

That the Village address the specific items relating to land use planning as per our Intermunicipal Development Plan with Leduc County and that the land within the Village boundaries be reconsidered and not be used for manure application process.

Carried

R8040-11-21

**l) Municipal Affairs Virtual Grant Funding Meeting Opportunity**

R. Hart MOVED:

That Council accept the Municipal Affairs Grant Funding Meeting Opportunity as information.

Carried

9:59 p.m.

**m) Request for Proposed C Cans for Commercial Property**

Mayor Mayr declared a pecuniary interest and removed himself from the meeting.

R8041-11-21

I. Laing MOVED:

That the Village of Warburg allow the C Cans to be placed as presented on 4903 and 4907 – 50<sup>th</sup> Avenue on condition that they be kept in good condition.

Carried

R8042-11-21

**n) Warburg School**

I. Laing MOVED:

That the Village make a proposal to the school for use of their sidewalk game stencils in 2022 and that in exchange the Village will supply the paint to the school to complete their sidewalks.

carried

**7. Committee Reports**

R8043-11-21

R. Hart MOVED:

That the following written and verbal reports be received as information:

- a) FCSS
- b) LRHF
- c) Library Board
- d) YRL Board

Carried

**8. CAO Report**

R8044-11-21

S. Swartz MOVED:

That Administrator Pankewitz's October report be received as information.

Carried

Dm

**9. Correspondence**

R8045-11-21

I. Laing MOVED:

That the following correspondence be received as information:

- a) Leduc & District Food Bank
- b) FORTIS Alberta
- c) MSI Allocations Estimates
- d) Office of the Prime Minister

Carried

**10. Closed Session as per Section 20 (1) of the FOIP Act**

R8046-11-21

D. Mayr MOVED that we go into closed session as per Section 20 (1) of the FOIP Act at 10:25 p.m.

Carried

R8047-11-21

R. Hart MOVED that we revert back to open session at 10:30 p.m.

**Adjournment**


R8048-11-21

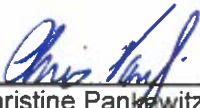
R. Hart MOVED:

That the Council meeting be adjourned at 10:31 p.m.

carried

These minutes approved this 13<sup>th</sup> day of December 2021.

  
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Mayor Dwayne Mayr

  
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Christine Pankewitz  
Municipal Administrator