

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, January 10, 2022 in the Village of Warburg Municipal
Basement.

**Call to
Order**

Mayor D. Mayr called the meeting to order at 6:56 p.m. with
the following in attendance.

COUNCIL members PRESENT at commencement:

Dwayne Mayr	Mayor
Rick Hart	Deputy Mayor
Cody Henderson	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.

R8078-01-22

R. Hart MOVED:
That the agenda be adopted with the deletion of 4. a) Select Engineering and
addition of 6. f) school.

Carried

3. Adoption of Previous Minutes

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

a) December 13, 2021 Regular Meeting

R8079-01-22

I. Laing MOVED:
That the minutes of our December 13, 2021 Regular Meeting be approved.

Carried

4. Delegations

a) Select Engineering – Jarrad Elliott
Mr. Elliott sent his regrets.

b) MLA Mark Smith

R8080-01-22

D. Mayr MOVED:
That the discussion with MLA Smith in regards to budget, COVID-19, curriculum
rewrite, Provincial Police Force, broadband, Nurse Practitioner, health care,
ambulance services and on the pipeline to west coast be received as
information.

carried

5. Financial

a) Financial Statement to November 30, 2021

R8081-01-22

D. Mayr MOVED:
That the Financial Statement to November 30, 2021 be received as information.

Carried

b) Budget Status to November 30, 2021

R8082-01-22

R. Hart MOVED:
That the Budget Status to November 30, 2021 be received as information.

Carried

6. New Business

R8083-01-22 **a) Joint Council Meeting with Leduc County**
R. Hart MOVED:
That administration send an invitation to Leduc County Mayor, Councillors and County Manager to request a joint meeting of Councils in order to discuss issues of mutual benefit.

Carried

R8084-01-22 **b) Leduc & District Food Bank Funding Request**
C. Henderson MOVED:
That the Village of Warburg approve funding to Leduc & District Food Bank in the amount of \$1,000.00.

Carried

R8085-01-22 **c) Crime Watch**
D. Mayr MOVED:
That the Village administration arrange a Town Hall Meeting with S/Sgt. Dwayne Moore in regards to a Citizen on Patrol Association.

Carried

R8086-01-22 **d) Application to Amend the Land Use Bylaw**
R. Hart MOVED:
That administration table the application to amend the Land Use Bylaw by rezoning Lot 10 Block 3 Plan 0822558 and Lot 2 Block 3 Plan 1981 ET to Public until such time as the primary use is not commercial.

Carried

R8087-01-22 **e) Brownlee LLP – Emerging Trends**
I. Laing MOVED:
That any member of Council or Administration wishing to attend be authorized to do so.

Carried

R8088-01-22 **f) School**
I. Laing MOVED:
That administration invite Black Gold School Trustees, Superintendent Bill Romanchuck and Principal Wendy Maltais for a meeting in order to discuss initiatives at Warburg School.

carried

9:05 – 9:16 Recess

7. Committee Reports

R8089-01-22 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) CREPP
b) YRL Board
c) LRHF Lunch @ Manor
d) Village Open House
e) FCSS
f) LRHF

Carried

8. CAO Report

R8090-01-22 D. Mayr MOVED:
That Administrator Pankewitz's December report be received as information.

Carried

9. Correspondence

R8091-01-22 C. Henderson MOVED:
That the following correspondence be received as information:
a) November and December 2021 Bylaw Report
b) Alberta Municipalities
c) FORTIS Alberta
d) Ambulance Services in Warburg

Carried

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

R8093-02-22 D. Mayr MOVED that we go into closed session at 9:35 p.m. as per section 20 (1) of the FOIP Act.

Carried

R8094-02-22 R. Hart MOVED that we revert back to regular session at 10:51p.m.

R8095-02-22 I. Laing MOVED:
That Mayor Mayr will replace Councillor Laing on the Fire Services Committee.

carried

Adjournment

R8096-02-22 R. Hart MOVED:
That the Council meeting be adjourned at 10:52 p.m.

carried

These minutes approved this 14th day of February, 2022.



Mayor Dwayne Mayr



Christine Pankevitz
Municipal Administrator