

**Village of Warburg:**

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, February 28, 2022 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

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

**COUNCIL members PRESENT at commencement:**

Dwayne Mayr                    Mayor  
Rick Hart                        Deputy Mayor  
Cody Henderson                Councillor

**Present from Administration:**

Christine Pankewitz        Municipal Administrator

**Acceptance of Agenda**

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

R8130-02-22

R. Hart MOVED:  
That the agenda be adopted.

Carried

**5. Financial**

**a) 2022 Budget Working Copy (Budget Discussion)**

R8131-02-22

C. Henderson MOVED:  
That Council approve the revised 2022 TruGreen lawn care program renewal for weed spraying.

Carried

R8132-02-22

C. Henderson MOVED:  
That the Village repair the 1966 Parade Fire Truck.

Carried

R8133-02-22

C. Henderson MOVED:  
That the Village sell the JD garden tractor with attachments, the 3-ton truck and the 1-ton truck on condition that the 1-ton truck is replaced prior to selling the old 1-ton truck.

Carried

R8134-02-22

R. Hart MOVED:  
That the Village purchase a walk behind snow blower, pole saw and a 1-ton truck.

Carried

R8135-02-22

D. Mayr MOVES:  
That administration look into grants for caragana's or willows for a wind break on 56<sup>th</sup> Avenue and on 50<sup>th</sup> Street.

Carried

R8136-02-22

D. Mayr MOVED:  
That the Village of Warburg apply for the recycling grant for Garbage/Recycling bins in the amount of \$20,000.00.

Carried

R8137-02--22

D. Mayr MOVED:  
That \$275,000 be transferred from the Village chequeing account to the roads & drainage reserve.

Carried

R8138-02-22

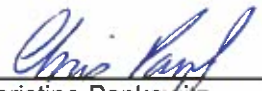
D. Mayr MOVED:  
That the 2022 Proposed budget be tabled to our next budget meeting.

Carried

- R8139-02-22      **b) Multi Year Capital Budget**  
R. Hart MOVED:  
That the Multi Year Capital Budget to 2030 be approved.  
Carried
- R8140-02-22      **c) Donnelly & Co. LLP Services & Terms**  
C. Henderson MOVED:  
That the Village approve the services and terms as set out by Donnelly & Co.  
LLP and that Mayor Mayr and Deputy Mayor Hart sign on behalf of the Village of  
Warburg.  
Carried
- R8141-02-22      **d) ATB Service Fees**  
R. Hart MOVED:  
That Council receive the ATB Services Fees structure as information.  
Carried
- Adjournment**  
R8142-02-22-22      R. Hart MOVED:  
That the Council meeting be adjourned at 9:25 p.m.  
carried

These minutes approved this 14<sup>th</sup> day of March 2022.

  
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Mayor Dwayne Mayr

  
\_\_\_\_\_  
Christine Pankeywitz  
Municipal Administrator