

Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, March 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 (virtual by zoom)
Rick Hart	Deputy Mayor
Steve Swartz	Councillor
Ivan Laing	Councillor

Absent:

Cody Henderson	Councillor
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Present from Administration:

Christine Pankewitz	Municipal Administrator
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Acceptance of Agenda

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

R8162-03-22

R. Hart MOVED:

That the agenda be adopted with the addition of 5. b) Thorsby Regional Water and 5. c) Emergency Preparedness Week.

Carried

3. Delegations

a) Select Engineering – Jarrad Elliott

R8163-03-22

S. Swartz MOVED:

That Council authorize Mr. Elliott to prepare a tender package for the paving and drainage project of 46th street from 52nd Avenue to 51st Avenue, 51st Avenue from 46th Street to 45th Street, 48th Street from 50th Avenue to 52nd Avenue as well as a portion of 51st Avenue west of 48th street.

Carried

4. Financial

a) 2022 Budget Working Copy (Budget Discussion)

R8164-03-22

R. Hart MOVED:

That the 2022 Proposed budget expenses be approved and that the balanced budget be brought forward to our April 25th Council Meeting.

Carried

5. New Business

a) Policy Review

R8165-03-22

R. Hart MOVED:

That policies #2/91, 4/91, 13/91, 16/91, 21/97, 23/98, 26/98, 28/99, 29/99, 30/99, 32/99, 33/99, 34/99, 35/99, 41/02, be approved as is and that Policy # 8/91 as well as the organizational chart be amended as recommended and that the balance of the policies be tabled to our April 25th, 2022 meeting.

Carried

b) Thorsby Regional Water

R8166-03--22

I. Laing MOVED:

That the Village of Warburg send a letter of support for the Town of Thorsby's grant application for feasibility studies from Water for Life New Regional Water Systems in principle and that we request a copy of the study.

Carried

R8167-03-22

c) Emergency Preparedness Week

R. Hart MOVED:

That Council approve Proclamation for Emergency Preparedness Week from May 1st to 7th, 2022.

Carried


Adjournment
R8168-03-22

R. Hart MOVED:

That the Council meeting be adjourned at 9:30 p.m.

carried

These minutes approved this 11th day of April 2022.



Mayor Dwayne Mayr



Christine Panzewitz
Municipal Administrator