

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, March 14, 2022 in the Village Council Chambers.

**Call to
Order**

Mayor D. Mayr called the meeting to order at 7:01 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.

R8143-03-22

R. Hart MOVED:
That the agenda be adopted with the deletion of 4. B) Development Proposal.

Carried

3. Adoption of Previous Minutes

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

- a) February 14, 2022 Regular Meeting
- b) February 28, 2022 Regular Meeting

R8144-03-22

C. Henderson MOVED:
That the minutes of our February 14, 2022 Regular Meeting be approved as
amended and that our February 28, 2022 Regular Meeting be approved.

Carried

7:10 p.m.

Councillor Laing arrived.

4. Delegations

a) Dean Ohnysty, Sara Russell and Carol Tabone – Leduc County FCSS

R8145-03-22

I. Laing MOVED:
That the presentation from Mr. Ohnysty, Ms. Russell and Ms. Tabone in regards
to Family and Community Services be received as information.

carried

5. Financial

a) Financial Statement to January 31, 2022

R8146-03-22

I. Laing MOVED:
That the Financial Statement to January 31, 2022 be received as information.

Carried

6. New Business

a) Ukraine Support

R8147-03-22

R. Hart MOVED:
That the Village send a letter of moral support to the Ukrainian Ambassador in
Ottawa with a cc to the Prime Minister's Office and that if a Ukrainian flag is
available, we fly it below the Canadian flag.

Carried

b) Tax Sale Date – September 28, 2022

R8148-03-22

D. Mayr MOVED:
That the Village of Warburg Tax Sale be held on September 28, 2022.

Carried

c) 2022 Economic Development Week

R8149-03-22

D. Mayr MOVED:
That the Village of Warburg proclaim May 9th – 13th as Economic Development
Week.

Carried

R8150-03-22 d) **NAIT's Convocation**
R. Hart MOVED:
That we accept NAIT's Convocation 2022 invitation as information.

Carried

R8151-03-22 e) **Bill C-29**
R. Hart MOVED:
That Council accept the correspondence in regards to Bill C-229 as information.

Carried

R8152-03-22 f) **Active Transportation Fund**
C. Henderson MOVED:
That the Village apply for funds through the Active Transportation Fund for our trails.

Carried

R8153-03-22 g) **EDKRA**
D. Mayr MOVED:
That the Village of Warburg Council is open to leasing a portion of the property to the west of EDKRA's current property to EDKRA and that terms and conditions will be determined on submission of a development proposal.

Carried

R8154-03-22 h) **Bill 21 – Provincial Administrative Penalties**
I. Laing MOVED:
That the Village of Warburg accept the Bill 21 – Provincial Administrative Penalties Act as information.

Carried

R8155-03-22 D. Mayr
That Councillor Henderson will submit a letter of support against Bill 21 for approval from Council at our March 28th Regular Meeting.

Carried

7. Committee Reports

R8156-03-22 I. Laing MOVED:
That the following written and verbal reports be received as information:

- a) BGSD Update Meeting
- b) Fire Services Meeting
- c) Town Hall ACOPA Meeting
- d) AEMA ERP Review
- e) Dr. Attraction Meeting with Health Minister
- f) Library Board Meeting
- g) EM Hazards Seas Outlook
- h) EM AB Public Alert Transitioning
- i) Broadband Update
- j) UCP Budget Town Hall
- k) AM Budget 2022
- l) AB Emergency Management Training
- m) RMRF Seminar
- n) Brownlee Emerging Trends
- o) FCSS Regional
- p) LRHF

Carried

8. CAO Report

R8157-03-22 R. Hart MOVED:
That Administrator Pankewitz's February report be received as information.

Carried

9. Correspondence

R8158-03-22

R. Hart MOVED:

That the following correspondence be received as information:

- a) 2022 Minister's Awards for Municipal & Public Library Excellence
- b) NRCB – Application BA21019

Carried

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

R8159-03-22

D. Mayr MOVED that we go into closed session at 8:47 p.m. as per Section 20 (1) of the FOIP Act.

Carried

R8160-03-22

R. Hart MOVED that we revert back to regular session at 9:03 p.m.

carried

Adjournment


R8161-03-22

R. Hart MOVED:

That the Council meeting be adjourned at 9:04 p.m.

carried

These minutes approved this 11th day of April 2022.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator