

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, April 11, 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
Steven Swartz	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

**Acceptance of
Agenda**

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

R8171-04-22

S. Swartz MOVED:
That the agenda be adopted with the addition of 6. h) Proposed Rogers
Communication Tower, 6. i) Property Tax in Village Green and 6. J) Bioeconomy
Development Opportunity.

Carried

3. Adoption of Previous Minutes

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

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

R8172-04-22

R. Hart MOVED:
That the minutes of our March 14, 2022 Regular Meeting and our March 28, 2022
Regular Meeting be approved.

Carried

4. Delegations

R8173-04-22

a) Pei San Chan – Donnelly & Co. LLP

C. Henderson MOVED:
That the presentation from Ms. Chan in regards to the Report of the Auditor for
the year ended December 31, 2021, the Consolidated Financial Statements for
the Year ended December 31, 2021, the Parks Recreation and Cultural Mutual
Benefit to Rural and Urban Areas and the Municipal Financial Information Return
for the Year Ended December 31, 2021 be approved and signed.

Carried

R8174-04-22

b) Kim Webster – Re: Emergency Management

C. Henderson MOVED:
That the information from Ms. Webster in regards to Emergency Preparedness
101 and plans to do a Community Preparedness awareness for the website be
received as information.

carried

5. Financial

R8175-04-22

a) Financial Statement to February 28, 2022

D. Mayr MOVED:
That the Financial Statement to February 28, 2022 be received as information.

Carried

6. New Business

R8176-04-22

a) Call to Action – Police Services

D. Mayr MOVED:
That the Village accept the proposal to join their call to action to the Government
of Alberta as information.

Carried

- R8177-04-22 **b) FortisAlberta Inc. Franchise Presentation**
C. Henderson MOVED:
That the Village of Warburg accept the FortisAlberta Inc. Franchise presentation as information.
Carried
- R8178-04-22 **c) MSI Grants**
D. Mayr MOVED:
That the MSI Operating in the amount \$92,582 be allocated as follows:
Hall Operating Support \$ 6,000.00
Library Operating Support \$10,000.00
Arena Operating Support \$12,000.00
Fire Services \$20,000.00
Bylaw Enforcement Officer \$ 8,000.00
Policing \$18,582.00
Dust Control \$ 7,000.00
Park Upgrades \$ 6,000.00
And that the MSI Capital and Basic Municipal Transportation Grant in the amount of \$110,814 and the Canada Community-Building Fund in the amount of \$50,000 be allocated to the 2022 paving project.
Carried
- R8179-04-22 **d) Warburg Parent Society - Playground**
R. Hart MOVED:
That the Village of Warburg accept the request for a donation to the School Playground as information and that a letter be issued indicating that we will take it into consideration and we will review their request in the future.
carried
- R8180-04--22 **e) ATCO Gas Municipal Visit**
D. Mayr MOVED:
That Mayor Mayr and Deputy Mayor Hart be authorized to attend the ATCO Gas Municipal visit.
Carried
- R8181-04-22 **f) LRHF – Municipal Conversation**
D. Mayr MOVED:
That any member of Council available to attend the Leduc Regional Housing Foundation Municipal Conversation be authorized to do so.
Carried
- R8182-04-22 **g) Census**
D. Mayr MOVED:
That Council receive the 2021 Census of Population as information.
Carried
- R8183-4-22 R. Hart MOVED:
That administration look into costs for the Village to complete a census.
Carried
- R8184-04-22 **h) Proposed Rogers Communication Tower**
C. Henderson MOVED:
That the Village of Warburg Council is willing to speaking with Rogers to place a communications tower within one of the Village's lots as recommended.
Carried

R8185-04-22 **i) Property Tax in Village Green**
S. Swartz MOVED:
That administration makes a fact sheet in regards to the property assessments
and taxes and services in the mobile home park.
Carried

R8186-04-22 **j) Bioeconomy Development Opportunity Zone Initiative**
R. Hart MOVED:
That the Council receive the information received from Mayor Mayr as
information.
Carried

9:08 – 9:19 p.m. Recess

7. Committee Reports

R8187-04-22 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) LRHF Board Meeting
b) 39/20 Alliance
c) VTRA AGM
d) Fire Services Committee
e) Library Board
f) Ec. Dev. Meeting with Mark Smith
g) YRL Meeting
h) CREPP Meeting
i) 39/20 Alliance
j) Fire Meeting with Village Representatives
k) Leadership Caucus
l) FCSS Meeting
Carried

8. CAO Report

R8188-04-22 D. Mayr MOVED:
That Administrator Pankewitz's March report be received as information.
Carried

9. Correspondence

R8189-04-22 S. Swartz MOVED:
That the following correspondence be received as information:
a) Alberta-NWT Command Legion
b) Emergency Medical Services
c) Policy Funding Model
d) Fox Creek – Increasing Utility Fees
e) West of the Fifth Law – rate change
f) Farm Safety
Carried

Adjournment

R8190-04-22 R. Hart MOVED:
That the Council meeting be adjourned at 9:43 p.m.
carried

These minutes approved this 9th day of May 2022.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator

Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, April 25, 2022 in Council Chambers, Village of Warburg Municipal Office.

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
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.

R8191-04-22

R. Hart MOVED:
That the agenda be adopted.

Carried

3. Financial

R8192-04-22

a) **2022 Proposed Budget – working copy**
S. Swartz MOVED:
That the Village of Warburg Council approve the 2022 budget.

Carried

R8193-04-22

R. Hart MOVED:
That further information be brought forward to the next meeting in regards to the year, size and a list of all the attachments for the JD mower tractor and the year of the dump truck.

Carried

4. New Business

R8194-04-22

a) **Bylaw # 180/22 to Authorize the Rates of Taxation to be Levied Against Assessable Property within the Village of Warburg**
First reading MOVED by Councillor Henderson.

Carried

R8195-04-22

Second reading MOVED by Councilor Laing.

Carried

R8196-04-22

Deputy Mayor Hart MOVED that Bylaw #180/22 be given third and final reading.

Carried

R8197-04-22

Third and final reading MOVED by Mayor Mayr.

Carried

R8198-04-22

b) **Policies**
R. Hart MOVED that Policy #42/02 be tabled and that Policy #'s 44/05, 46/06, 46/06B, 48/06, 49/07, 50/07, 51/07, 52/08, 53/08, 55/08, 56/08, 57/08, 58/08, 59/08, 60/08, 61/09, 64/10, 65/10, 66/10, 68/11, 69/11 be approved and that Policy # 54/08 be amended to add the purpose.

carried

Adjournment
R8199-04-22

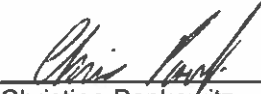
R. Hart MOVED:
That the Council meeting be adjourned at 9:05 p.m.

carried

These minutes approved this 9th day of May 2022.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator