

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, May 9, 2022 in the Village Council Chambers.

**Call to
Order**

Mayor D. Mayr called the meeting to order at 7:02 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
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**Acceptance of
Agenda**

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

R8200-05-22

R. Hart MOVED:
That the agenda be adopted with the addition of 6. h) Arena Grant and 6. i)
Regional Assessment Review Board and 6. j) Cameras.

Carried

3. Adoption of Previous Minutes

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

- a) April 11, 2022 Regular Meeting
- b) April 25, 2022 Regular Meeting

R8201-05-22

I. Laing MOVED:
That the minutes of our April 11, 2022 Regular Meeting and our April 25, 2022
Regular Meeting be approved.

Carried

4. Delegations

**a) Leduc & District Food Bank – Director Gert Reynar and Board Members
Sieger Siderius and Nadine Leming.**

R8202-05-22

C. Henderson MOVED:
That the Village approve the 2020 and 2021 Leduc & District Food Bank Annual
Report as presented by Director Gert Reynar and Board Members Sieger
Siderius and Nadine Leming as information.

Carried

5. Financial

a) Financial Statement to March 31, 2022

R8203-05-22

R. Hart MOVED:
That the Financial Statement to March 31, 2022 be received as information.

Carried

6. New Business

a) Military Service Recognition Book

R8204-05-22

I. Laing MOVED:
That the Village support the veterans with a colored business card
advertisement in the Alberta-Northwest Territory Command The Royal Canadian
Legion "Military Service Recognition Book" with the Villages new logo.

Carried

b) EDKRA Signage Approval Request

R8205-05-22

D. Mayr MOVED:
That the Village of Warburg allow the EDKRA to add their sign to the Warburg
tourism highway sign.

Carried

- R8206-05-22 **c) Alberta Municipalities Power**
D. Mayr MOVED:
That the Village of Warburg approve the 10-year aggregation secured electricity rates with Alberta Municipalities.

Carried
- R8207-05-22 **d) JD Tractor with Attachments and Dump Truck Information**
I. Laing MOVED:
That the Village of Warburg list the JD Tractor with attachments for \$6,500 or best offer until June 8, 2022 and that the Village keep the Ford Dump Truck.

carried
- R8208-05--22 **e) Village Easements & Roads**
C. Henderson MOVED:
That administration reaches out to landowners with utility easements through their properties requesting their cooperation in keeping the easements accessible to Public Works and that moving forward the Village will have zero tolerance for road damages and continuous bylaw infractions.

Carried
- R8209-05-22 **f) Regional Emergency Management DEM and Deputy DEM**
R. Hart MOVED:
That the Village appoint Amanda Musser as the Village's Director of Emergency Management and Christine Pankewitz as the Deputy Director of Emergency.

Carried
- R8210-05-22 **g) Policies**
D. Mayr MOVED:
That the policies be tabled to our next regular meeting.

Carried
- R8211-05-22 **h) Arena Grant Phase 2**
C. Henderson MOVED:
That the Village of Warburg support the Arena Board CFEP Grant for Phase 2 of the Arena construction financially as per the cost sharing agreement with the Leduc County.

Carried
- 8:55 – 9:03 Recess
- R8212-05-22 **i) Regional Assessment Review Board**
S. Swartz MOVED:
That the Village of Warburg approve and sign the Agreement for Regional Assessment Review Services between the Leduc County and the Village of Warburg.

Carried
- R8213-05-22 **j) Cameras**
C. Henderson MOVED:
That administration follows up on the installing of cameras throughout the Village.

carried
- 7. Committee Reports**
R8214-05-22 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) Library
b) Emergency Management
c) Leduc County Joint Meeting
d) Leduc Regional Leadership Forum
e) 39/20 Meeting
f) LRHF
g) ATCO Meeting

Carried

8. CAO Report

R8215-05-22

C. Henderson MOVED:

That Administrator Pankewitz's April report be received as information.

Carried

9. Correspondence

R8216-05-22

R. Hart MOVED:

That the following correspondence be received as information:

- a) Energy Waste
- b) March & April Bylaw Report
- c) Alberta Health Services
- d) Fortis Alberta
- e) LRHF 2021 Annual Report
- f) Charitable Gaming Policy Amendment

Carried

Adjournment

R8217-05-22

S. Swartz MOVED:

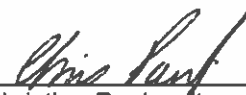
That the Council meeting be adjourned at 9:55 p.m.

carried

These minutes approved this 13th day of June 2022.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator