

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg  
Held Monday, June 13, 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
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.

R8222-06-22

R. Hart MOVED:  
That the agenda be adopted with the addition of 6. L) Pump Track.

Carried

**3. Adoption of Previous Minutes**

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

- a) May 9, 2022 Regular Meeting
- b) May 30, 2022 Special Meeting

R8223-06-22

I. Laing MOVED:  
That the minutes of our May 9, 2022 Regular Meeting and our May 30, 2022  
Special Meeting be approved.

Carried

7:25 p.m.

Councillor Henderson zoomed in.

**4. Delegations**

**a) BOD – Alexander Wadud and Aryn Garswood**

R8224-06-22

D. Mayr MOVED:  
That the presentation received from Mr. Wadud and Ms. Garswood in regards to  
the BDO Zone Initiative be received as information.

Carried

**b) Andrew Beitchenko**

R8225-06-22

D. Mayr MOVED:  
That the presentation from Mr. Boitchenko requesting support to become the  
UCP nominee for the Drayton Valley-Devon riding be received as information.

Carried

**5. Financial**

**a) Financial Statement to April 30, 2022**

R8226-06-22

R. Hart MOVED:  
That the Financial Statement to April 30, 2022 be received as information.

Carried

**6. New Business**

**a) Meeting with the Minister at Albert Municipalities**

R8227-06-22

D. Mayr MOVED:  
That the Village submit a request to meet with Minister McIver at the Alberta  
Municipalities Convention.

Carried

**b) Highway Sign**

R8228-06-22

R. Hart MOVED:  
That that we receive Mr. Grays information on the advertising sign as  
information.

Carried

- R8229-065-22      c)      **Electric Vehicle Grants**  
R. Hart MOVED:  
That the Village of Warburg submit an Electric Vehicle Charging Program  
Expression of interest.  
  
Carried
- R8230-06-22      d)      **2022 Paving Project**  
I. Laing MOVED:  
That the Village of Warburg proceed with the paving extension on 51<sup>st</sup> Avenue  
going west to the 2022 paving project.  
  
carried
- R8231-06--22      e)      **2022 ARPA Conference**  
C. Henderson MOVED:  
That the Village approve 2 representatives to attend the ARPA Conference on  
behalf of the Village.  
  
Carried
- R8232-06-22      f)      **JD Tractor with Attachments**  
R. Hart MOVED:  
That the Village accept the highest tender in the amount of \$10,500.00 for the  
JD Tractor with attachments.  
  
Carried
- R8233-06-22      g)      **Federal Funding for Rural Municipalities**  
D. Mayr MOVED:  
That administration sends a letter to address our concerns in regards to  
Broadband, disparity between rural and big city funding and RCMP Funding to  
M.P. Shannon Stubbs.  
  
Carried
- R8234-06-22      h)      **Code of Conduct Discussion Guide**  
I. Laing MOVED:  
That the Village provide feedback to the Code of Conduct legislature survey as  
discussed by Council.  
  
Carried
- R8235-06-22      i)      **Rural Communities Foundation**  
C. Henderson MOVED:  
That the Village of Warburg work with the Pioneer Ag Society on applying for a  
Rural Communities Foundation Grant for a pump track.  
  
Carried
- R8236-06-22      j)      **Point of View – Promotional Video – what events?**  
R. Hart MOVED:  
That Point of View video the main events at the Party in the Park as well as the  
Municipal Leaders racing at the EDKRA track.  
  
Carried
- R8237-06-22      k)      **Leduc County Grader Storage**  
D. Mayr MOVED:  
That the Village of Warburg permit the Leduc County to store their grader at the  
Village compound.  
  
Carried

R8238-06-22                    **I) Pump Track Request**  
S. Swartz MOVED:  
That Ms. Prenioslo be notified that the Village will find a location and work with the Pioneer Agricultural Society and local residents on applying for a grant to construct a Pump Track within the Village.

Carried

**7. Committee Reports**

R8239-06-22                    I. Laing MOVED:  
That the following written and verbal reports be received as information:  
a)        LRHF Municipal Conversation  
b)        39/20 Alliance  
c)        LRHF Meeting  
d)        Library Board Meeting  
e)        Economic Development Summit

Carried

**8. CAO Report**

R8240-06-22                    R. Hart MOVED:  
That Administrator Pankewitz's May report be received as information.

Carried

**9. Correspondence**

R8241-06-22                    R. Hart MOVED:  
That the following correspondence be received as information:  
a) Red Tape Reduction  
b) Support Local Campaign Logo  
c) Council Governance  
d) Increasing Utility Fees  
e) Support for the RCMP  
f) 2022 MSI and CCBF Funding Allocation Letter  
g) Closed Meeting of Council (In Camera)  
h) RCMP Quarterly Report  
i) Bylaw Report May 2022

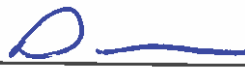
Carried


**Adjournment**

R8242-06-22                    S. Swartz MOVED:  
That the Council meeting be adjourned at 9:56 p.m.

carried

These minutes approved this 11th day of July 2022.

  
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Mayor Dwayne Mayr

  
\_\_\_\_\_  
Christine Pankewitz  
Municipal Administrator