

Village of Warburg:

Minutes of an Organizational Meeting of the Council of the Village of Warburg held Monday, October 24, 2022 in the Village of Warburg Municipal Basement.

Call to Order

Mayor Mayr called the meeting to order at 7:00 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Dwayne Mayr	Mayor
Ivan Laing	Councillor
Rick Hart	Councillor
Steven Swartz	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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3. Adoption of the Agenda:

Mayor D. Mayr called for additions/ deletions/changes to the agenda.

R8343-10-22

D. Mayr MOVED:
That the agenda be approved as presented.

Carried

6. Deputy Mayor

As per resolution #8013-10-21 Councillor Laing was appointed Deputy Mayor for the second year.

Councillor Laing was declared Deputy Mayor for a period of one year.

Deputy Mayor Laing then took his Oath of Office.

7. Appointments

R8344-10-22

R. Hart MOVED:

The following committees, representatives and directors be affirmed:

Public Relations and Media	Mayor
Director to Leduc Regional Housing Foundation	Rick Hart
Alternate Director to Leduc Regional Housing Foundation	Ivan Laing
Warburg & District Recreation Board Representative	Steve Swartz
Warburg & District Recreation Board Rep. Alternate	Dwayne Mayr
Warburg & District Recreation Board Members (3)	Tricia Carstairs
	Kaitlynn Pawlick
	Shelley Davis
FCSS Advisory Board Representative	Cody Henderson
Alternate FCSS Advisory Board Representative	Rick Hart
FCSS Advisory Board Representative (County)	Cody Henderson
Alternate FCSS Board Representative (County)	Rick Hart
FCSS Advisory Board Members	Joan Hall
	Kim Westlin
	Ousana Brackley
	Gail O'Neill
	Kaitlynn Pawlick
Yellowhead Regional Library Board Representative	Dwayne Mayr
Yellowhead Regional Library Board Alternate	Cody Henderson
Fire Department Committee	Steve Swartz
	Dwayne Mayr
	Cody Henderson
Fire Chief	Neil Filipic
Deputy Fire Chief (Voted by Firefighters)	John Wipf
Director of Emergency Management	Amanda Musser
Alternate Director of Emergency Management	Christine Pankewitz
Emergency Management Committee (3)	Cody Henderson
	Dwayne Mayr
	Ivan Laing
Economic Development Representative	Ivan Laing
Alternate Economic Development Representative	Rick Hart
Budget/Finance Committee	All Council

Assessment Review Board	Ivan Laing Thomas Davey
Policy/Planning Excellence Committee	All Council
Development & Subdivision Appeal Board Members (3)	Ivan Laing Steven Swartz Kevin Maine Rick Hart
Community Hall Board Representative	Steve Swartz
Community Hall Board Representative Alternate	Cody Henderson
Arena Board Representative	Steve Swartz
Alternate Arena Board Representative	Ivan Laing
Bloomin' Buddies	Steve Swartz
Alternate Bloomin' Buddies	Cody Henderson
Staff Relations (2)	Dwayne Mayr Rick Hart
39/20 Alliance Project Representatives	Rick Hart Dwayne Mayr
Medical Attraction & Retention Committee	Dwayne Mayr
Medical Attraction & Retention Committee Alternate	Cody Henderson
Cost Sharing Agreement Planning & Consultation Committee (2)	Dwayne Mayr Rick Hart
Trails & Parks Committee	Dwayne Mayr
School Liaison Representative	Ivan Laing
Alternate School Liaison Representative	Cody Henderson

Carried

7:35 p.m.

Councillor Henderson arrived.

R8345-10-22

I. Laing MOVED:

That the Village of Warburg appoint Shannon Sontag and Jessica Charbonneau Banks for a three-year term to the Warburg Library Board.

Carried

8. Meetings

R8346-10-22

D. Mayr MOVED:

That the regular meetings of Council be held on the second Monday of each month except for the months of January, February, March, and April when two regular meetings may be held on the second and fourth Mondays of said months. Committee of the Whole meetings may be called at the discretion of the Council. When the Council Meeting falls on a holiday it will be held on the following Tuesday. Meetings to begin at 7:00 p.m in the Council Room. All Council meetings are open to the public.

Carried

9. Signing Authority

R8347-10-22

S. Swartz MOVED:

That Mayor Dwayne Mayr, Councillor Steven Swartz and Councillor Rick Hart and Municipal Administrator Christine Pankewitz, be authorized as signing authority for the Village of Warburg.

Carried

10. Meeting Fees

R8348-10-22

I. Laing MOVED:

That regular Council meeting fees paid to the Councillors and to the Administrator, be set at \$150.00 (to include the Organizational meeting if it is a separate meeting) and that the meeting fee for the Mayor be set at \$200.00 (to include the Organizational meeting if it is a separate meeting); and that a fee of \$100.00 be paid for each additional meeting. For meetings lasting over three hours a fee of \$150.00 will be paid.

Carried

11. Expenses
R8349-10-22

S. Swartz MOVED:

That the rate for authorized persons attending conventions and workshops while acting on Village matters shall be \$250.00, plus accommodations costs, plus meals to a maximum of \$50.00 per day, if not provided.

Carried

12. Mileage
R8350-10-22

I. Laing MOVED:

That the rate paid for mileage expenses for authorized persons be set at \$.65 per km., provided their own vehicle has been used.

Carried


Adjournment
R8351-10-22

R. Hart MOVED:


That the Council meeting be adjourned (8:00 p.m.)

carried

These minutes approved this 14th day of November 2022.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator