

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, January 9, 2023 in the Village of Warburg Council Chambers.

**Call to
Order**

Mayor D. 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	Deputy Mayor
Cody Henderson	Councillor (via zoom)
Rick Hart	Councillor
Steven Swartz	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

**Acceptance of
Agenda**

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

R8380-01-23

I. Laing MOVED:
That the agenda be adopted.

Carried

3. Adoption of Previous Minutes

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

a) December 12, 2022 Regular Meeting

R8381-01-23

R Hart MOVED:
That the minutes of our December 12, 2022 Regular Meeting be approved with
the correction that "I. Laing MOVED Resolution #8382-12-22".

Carried

4. Delegations

a) Sean Watson – Re: Merv’s Truck Parts

R8382-01-23

R. Hart MOVED:
That in order to make a decision administration is to request further information
from Mr. Watson which includes a map with dimensions of the area as
discussed, ultimate length of lease they are looking for, and a proposed start
date.

Carried

b) Terry Burton

R8383-01-23

D. Mayr MOVED:
That Council deny Mr. Burton’s request for reimbursement or a refund on the
work completed by the village of Warburg Public Works.

carried

5. Financial

a) Financial Statement to November 30, 2022

R8384-01-23

D. Mayr MOVED:
That the Financial Statement to November 30, 2022 be received as information.

Carried

b) Budget Status to December 31, 2022

R8385-01-23

I. Laing MOVED:
That the Budget Status to December 30, 2022 be received as information.

Carried

6. New Business

R8386-01-23 **a) Brownlee LLP – Emerging Trends**
D. Mayr MOVED:
That any member of Council wishing to attend the Brownlee LLP Emerging Trends in Municipal Laws Seminars be authorized to do so.
Carried

R8387-01-23 **b) Reynolds Mirth Richards & Farmer Seminar**
R. Hart MOVED:
That any member of Council wishing to attend the Reynolds Mirth Richards & Farmer Municipal Law Seminars be authorized to.
Carried

R8388-01-23 **c) LRHF – Funding for Gaetz Landing Phase 11**
D. Mayr MOVED:
That the Village of Warburg commit to supporting \$1,455 to the Gaetz Landing 11 project as requested by the LRHF Board.
Carried

R8389-01-23 **d) Invite to Virtual Community Justice Centre Engagement Sessions**
D. Mayr MOVED:
That Councilor Hart be authorized to attend the Virtual Community Justice Centre Engagement Sessions.
Carried

R8390-01-23 **e) Northern Regional Economic Development Program**
D. Mayr MOVED:
That administration prepares a grant application for wayfinding signs and/or refurbishment of the arena parking facilities.
Carried

7. Committee Reports

R8391-01-23 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) YRL Trustee Meeting
b) Village Open House
c) Housing
d) Cloverleaf Christmas
Carried

8. CAO Report

R8392-01-23 R. Hart MOVED:
That Administrator Pankewitz's December report be received as information.
Carried

9. Correspondence

R8393-01-23 D. Mayr MOVED:
That the following correspondence be received as information:
a) Approved Fortis Alberta 2023 Distribution Rates
b) Power+ Program Update
c) Fortis Alberta Pilot Rate 62
Carried

Adjournment

R8394-01-23 C. Henderson MOVED:
That the Council meeting be adjourned at 9:05 p.m.
carried

These minutes approved this 13th day of February, 2023.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator