

**Village of Warburg:**

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, January 23, 2023 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor D. Mayr called the meeting to order at 6:57 p.m. with the following in attendance.

**COUNCIL members PRESENT** at commencement:

|                |            |
|----------------|------------|
| Dwayne Mayr    | Mayor      |
| Rick Hart      | Councillor |
| 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.

R8395-01-23

R. Hart MOVED:  
That the agenda be adopted.

Carried

**5. Financial**

R8396-01-23

**a) Budget Status to December 31, 2022**

D. Mayr MOVED:  
That the budget status to December 31, 2022 be received as information.

Carried

R8397-01-23

**b) 2022 Budget – working copy**

D. Mayr MOVED:  
That the 2022 Budget be tabled to our next Budget meeting.

Carried

R8398-01-23

D. Mayr MOVED:  
That the Village of Warburg support the Leduc & District Food Bank in the amount of \$1000.00 for 2023.

carried

R8399-01-23

**c) Multi Year Capital Budget**

S. Swartz MOVED:  
That the Multi Year Capital Budget to 2030 be approved as presented.

Carried

R8400-01-23

**d) Capital Projects**

D. Mayr MOVED:  
That the Village of Warburg trail paving project be put on hold until such time as the Village will be doing other paving projects.

carried

**6. New Business**

R8401-01-23

**a) Farmland Lease**

C. Henderson MOVED:  
That the Village of Warburg offer the 45 acres of farm land to the current lessee at \$60.00 per acre; and that if the current lessee refuses the offer the Village will advertise the farm land lease to the public.

Carried

**Adjournment**

R8402-01-23

R. Hart MOVED:  
That the Council meeting be adjourned at 9:00 p.m.

carried

These minutes approved this 13<sup>th</sup> day of February 2023.

  
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Mayor Dwayne Mayr

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