

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg Held Monday, February 13, 2023 in the Village of Warburg Municipal Basement.

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
Rick Hart	Councillor
Steven Swartz	Councillor

Absent with Regrets:

Cody Henderson	Councillor
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Present from Administration:

Amanda Musser	Municipal Administrator Assistant
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Acceptance of Agenda

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

R8403-02-23

I. Laing MOVED:

That the agenda be adopted with addition of 10 – Closed Session.

Carried

3. Adoption of Previous Minutes

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

- a) January 9, 2023 Regular Meeting
- b) January 23, 2023 Regular Meeting

R8404-02-23

R. Hart MOVED:

That the minutes of our January 9, 2023 Regular Meeting be approved as amended and that our January 23, 2023 Regular Meeting be approved.

Carried

4. Delegations

a) Gordon Metke – Re: Tree Removal

R8405-02-23

D. Mayr MOVED:

That due to the absence of the delegation the matter was tabled until further notice.

Carried

5. Financial

a) Financial Statement to December 31, 2023

R8406-02-23

R. Hart MOVED:

That the Financial Statement to December 31, 2023 be received as information.

Carried

6. New Business

a) Appoint Auditor for 2023 year

R8407-02-23

I. Laing MOVED:

That the Village appoint Donnelly & Co. LLP as our auditors for the 2023 year and that the information received from Donnelly & Co. LLP be received as information.

Carried

R8408-02-23 **b) Presidents Summit & Municipal Leaders Caucus**
S. Swartz MOVED:
That Council authorize Mayor Mayr to attend the Presidents' Summit & Municipal
Leaders Caucus.

Carried

R8409-02-23 **c) Bylaw #182/23 to Amend Land Use Bylaw #171/20**
R. Hart MOVED:
That first reading be given to Bylaw #182/23.

Carried

R8410-02-23 R. Hart MOVED that we go into closed session as per Section 17 (2) (g) of the
FOIP Act at 7:20 p.m.

Carried

R8411-02-23 R. Hart MOVED that we revert to open session at 7:26 p.m.

Carried

R8412-02-23 **d) Policy #50/07**
D. Mayr MOVED:
That Policy #50/07 be accepted as information.

Carried

R8413-02-23 **e) 39/20 Alliance Partnership Resolution**
R. Hart MOVED:
That the Village of Warburg sign the 39/20 Alliance Partnership Resolution.

Carried

R8414-02-23 **f) Military Service Recognition Book Advertisement**
R. Hart MOVED:
That the Village approve a 1/10 page business card advertisement in the Military
Service book.

Carried

R8415-02-23 **g.) Merv's Truck Parts**
R. Hart MOVED:
That the Village accept email correspondence on February 7, 2023 as
information and send out a communication letter to reiterate items previously
requested.

Carried

7. Committee Reports

R8416-02-23 I. Laing MOVED:
That the following written and verbal reports be received as information:
a) 39/20 Alliance AGM & Meeting
b) SDAB Training
c) LRHF Special & Regular Board Meetings
d) IDP & ICF with Leduc County
e) Community Justice Engagement

Carried

8. CAO Report

R8417-02-23 D. Mayr MOVED:
That Administrator Pankewitz's January report be received as information.

Carried

9. Correspondence

R8418-02-23

R. Hart MOVED:

That the following correspondence be received as information:

- a) Warburg Fire Yearly Call Outs by Month
- b) Infrastructure Canada's Active Transportation
- c) Town of Bon Accord – Re: Ambulance Crisis
- d) December 2022 Bylaw Report
- e) Community Policing Report

10. Closed Session as per Section 17 (2) (g) of the FOIP Act

R8419-02-23

D. Mayr MOVED that we go into closed session as per Section 17 (2) (g) of the FOIP Act at 8:13 p.m.

Carried

R8420-02-23

D. Mayr MOVED that we revert to open session at 8:25 p.m.

Carried

Adjournment


R8421-02-23

R. Hart MOVED:


That the Council meeting be adjourned at 8:26 p.m.

Carried

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



Mayor Dwayne Mayr



Amanda Musser
Municipal Administrator Assistant