

Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, February 27, 2023 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor D. Mayr called the meeting to order at 7:03 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Dwayne Mayr	Mayor
Ivan Laing	Councillor
Rick Hart	Councillor
Cody Henderson	Councillor via zoom

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R8422-02-23

R. Hart MOVED:
That the agenda be adopted with the addition of 3. Delegation – Garrett Hayduk and 4. e) Silversmith Data Pricing for AST Software.

Carried

3. Delegation

R8423-02-23

a) Garrett Hayduk

D. Mayr MOVED:
That the information received from Mr. Hayduk be received as information and that a copy of the Village's Mixed Use Industrial Business Park Report and our Discover Warburg report be forwarded to Mr. Hayduk.

Carried

R8424-02-23

I. Laing MOVED:
That the Village receive a cost from Select Engineering to perform a FWD analysis on 56th Avenue that would give us actual subgrade numbers that we can use to determine the current condition of the roadway.

Carried

4. Financial

R8425-02-23

a) 2023 Budget Working Copy (Budget Discussion)

R. Hart MOVED:
That the 2023 Proposed Budget be tabled to our next budget meeting.

Carried

R8426-02-23

b) Capital

D. Mayr MOVED:
That the Capital Budget to 2030 be approved as presented.

Carried

R8427-02-23

c) RV Park Revenue

R. Hart MOVED:
That the RV Park Financial for 2022 be received as information.

Carried

R8428-02-23

d) Comfort Station & Spray Park Operating

I. Laing MOVED:
That the Comfort Station & Spray Park Operating financial be received as information.

Carried

R8429-02-23

e) Silversmith Data Pricing for AST Software

R. Hart MOVED:

That the Silversmith Data Pricing for AST Software be tabled to our next budget meeting.

carried

Adjournment

R8430-02-23

R. Hart MOVED:

That the Council meeting be adjourned at 9:08 p.m.

carried

These minutes approved this 13th day of March 2023.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator