

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

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
Rick Hart Councillor
Steve Swartz Councillor (via zoom)

Absent with Regrets:

Ivan Laing Deputy Mayor
Cody Henderson Councillor

Present from Administration:

Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R8454-03-23

D. Mayr MOVED:
That the agenda be adopted.

Carried

3. Delegations

R8455-03-23

a) Village Green Mobile Home Court

S. Swartz MOVED:

That the Village of Warburg accept the outstanding taxes and utilities in the amount of \$3,400.00 for the mobile home on lot #23 Village Green and forgive the balance on condition that the purchaser pay the 2023 taxes in full.

Carried

4. Financial

R8456-03-23

a) 2023 Budget Working Copy (Budget Discussion)

D. Mayr MOVED:

That the 2023 Proposed budget be tabled to our next budget meeting.

Carried

5. New Business

R8457-03-23

a) Good Neighbor Meeting

R. Hart MOVED:

That anyone wishing to attend the Good Neighbor Breakfast on April 12th be authorized to do so.

Carried

R8458-03-23

b) BDO Zone Meetings

R. Hart MOVED:

That the Village respond to Ryan Magwood, Project and Ratings Coordinator, that the Village is not interested in further discussions around BDO Zones at this time.

Carried

R8459-03-23

c) Silversmith Data Pricing & Contract

R. Hart MOVED:

That the Village of Warburg approve the agreement with Silversmith data for AST software setup in the amount of \$2,800 to include a GPS Unit/Tablet in the amount of \$4,000 with an annual fee of \$1,500.

Carried

6. In Camera

R8460-03-23

D. Mayr MOVED that we go into closed session as per Section 17 (2) 9 (g) pf the FOIP Act at 7:50 p.m.

Carried

R8461-03-23

R. Hart MOVED that we revert to open session at 8:08 p.m.

Adjournment

R8462-03-23


R. Hart MOVED:
That the Council meeting be adjourned at 8:08 p.m.

Carried

These minutes approved this 11th day of April 2023.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator