

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, April 11, 2023 in the Village 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
Rick Hart	Councillor
Steven Swartz	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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**Acceptance of
Agenda**

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

R8463-04-23

R. Hart MOVED:

That the agenda be adopted with the addition of 6. f) Skatepark Equipment and
4. c) Kelli Traskowski

Carried

3. Adoption of Previous Minutes

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

- a) March 13, 2023 Regular Meeting
- b) March 27, 2023 Regular Meeting

R8464-04-23

D. Mayr MOVED:

That the minutes of our March 13, 2023 Regular Meeting and our March 27, 2023
Regular Meetings be approved.

Carried

4. Delegations

R8465-04-23

a) Pei San Chan – Donnelly & Co. LLP

I. Laing MOVED:

That the presentation from Ms. Chan in regards to the Report of the Auditor for
the year ended December 31, 2022, the Consolidated Financial Statements for
the Year ended December 31, 2022, the Parks Recreation and Cultural Mutual
Benefit to Rural and Urban Areas and the Municipal Financial Information Return
for the Year Ended December 31, 2022 be approved and signed.

Carried

R8466-04-23

b) Shane Kennedy – Canada Book Distributors

D. Mayr MOVED:

That an Agreement for the Payment of Tax Arrears be signed with the Village of
Warburg with payments of \$2,200.00 per month beginning May 1st, 2023 and
that the landowner shall keep the current taxes owing on the lands in good
standing; or the outstanding taxes be paid in full within 30 days, being May 15th,
2023 to receive a 10% reduction in the amount of \$1,967.38; or after the 30 days
the outstanding taxes to be paid in full with no relief.

Carried

R8467-04-23

c) Kelli Traskowski

R. Hart MOVED:

That Council allow Mr. Wemp to park his truck and backhoe in the residential
garage on condition that a nontransferable permit be purchased on a yearly
basis.

Carried

5. Financial

R8468-04-23 **a) Financial Statement to February 28, 2023**
D. Mayr MOVED:
That the Financial Statement to February 28, 2023 be received as information.
Carried

6. New Business

R8469-04-23 **a) Bylaw #186/23 for Establishing a Regional Subdivision Board**
Councillor Hart MOVED that Bylaw #186/23 be given first reading.
Carried

R8470-04-23 Councillor Swartz MOVED that Bylaw #186/23 be given second reading.
Carried

R8471-04-23 Councillor Hart MOVED that Bylaw #186/23 be given third and final reading.
Carried

R8472-04-23 Deputy Mayor Laing MOVED third and final reading.
Carried

R8473-04-23 R. Hart MOVED:
That Council approve the Leduc County Regional Subdivision and Development
Appeal Board Agreement and that Mayor Mayr and Municipal Administrator
Pankewitz be authorized to sign the agreement on behalf of the Village of
Warburg.
Carried

R8474-04-23 **b) MSI Grants**
S. Swartz MOVED:
That the MSI Operating in the amount \$185,164 be allocated as follows:

Hall Operating Support	\$ 8,000.00
Library Operating Support	\$ 7,500.00
Arena Operating Support	\$20,000.00
Fire Services	\$20,000.00
Bylaw Enforcement Officer	\$ 8,000.00
Policing	\$25,000.00
RCMP Municipal Employee	\$ 5,000.00
Dust Control	\$ 8,000.00
IT Services	\$ 9,000.00
Computer Software	\$30,000.00
Garbage Services	\$37,664.00
Park Upgrades	\$ 7,000.00

And that the MSI Capital and Basic Municipal Transportation Grant in the
amount of \$110,814 be allocated to the Arena Phase 2 Project and the Canada
Community-Building Fund in the amount of \$50,000 be allocated to the 2023
sidewalk project.

Carried

R8475-04-23 **c) Development Permit Application for a Food Vendor Truck**
R. Hart MOVED:
That the Village of Warburg approve the Development Permit application from
Donald Osadchuk for a Food Vendor Trailer on 5019 – 52nd Street.
carried

R8476-04-23 **d) Warburg Senior Citizens Club**
D. Mayr MOVED:
That the Village approve the request from the Seniors Club to close 52nd Street
from 51st Avenue south to the alley on the afternoon of June 8th, 2023.
Carried

R8477-04-23 **e) Business Development Plan**
D. Mayr MOVED:
That Council deny the Business Development Plan for a Bella Clothing Store at 4632 – 55 Avenue due to the zoning being residential.
Carried

R8478-04-23 **f) Skatepark Equipment**
R. Hart MOVED:
That the Village approve the bidding on the Skateboarding structures from Kastner Auctions up to a maximum of \$6,000.00.

R8479-04-23 S. Swartz MOVED
A friendly amendment that the Village approve the bidding on the Skateboarding structures from Kastner Auctions up to a maximum of \$10,000.00.

9:20 – 9:30 p.m. Recess Carried

7. Committee Reports

R8480-04-23 I. Laing MOVED:
That the following written and verbal reports be received as information:
a) SDAB
b) LRHF Board
c) Leduc County Business Summit
d) Fire Services Committee
e) Library Board
f) Ec. Dev. Meeting with Mark Smith
g) YRL Meeting
h) CREPP Meeting
i) 39/20 Alliance
j) Fire Meeting with Village Representatives
k) Leadership Caucus
l) FCSS Meeting
Carried

8. CAO Report

R8481-04-23 R. Hart MOVED:
That Administrator Pankewitz's March report be received as information.

Carried

9. Correspondence

R8482-04-23 R. Hart MOVED:
That the following correspondence be received as information:
a) Wellspring Cancer Support
b) March 2023 Bylaw Report
c) National Public Works Week
d) Warburg Fire Yearly Call Outs by Month

Carried

10. Closed Session as per Section 20 (1) of the FOIP Act.

R8483-04-23 D. Mayr MOVED that we go into closed session at 9:43 p.m. as per Section 20 (1) of the FOIP Act.

Carried

R8484-04-23 R. Hart MOVED that the Council revert back to regular session at 10:54 p.m.

Carried

Adjournment

R8485-04-23 R. Hart MOVED:
That the Council meeting be adjourned at 11:02 p.m.

carried

These minutes approved this 8th day of May 2023.



Mayor Dwayne Mayr



Christine Pankewitz