

Minutes of the Public Hearings and the Regular Meeting of the Council of the Village of Warburg held Monday, April 24, 2023 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor D. Mayr called the Public Hearing, in regards to amending Bylaw #171/20; the Land Use Bylaw Rezoning R4 and R3 Block 11, Plan 2152 N.Y. and Rezoning R2 and R1 Block 12 Plan 2152 N.Y., to order at 7:03 p.m. with the following in attendance:

COUNCIL members PRESENT at commencement:

Dwayne Mayr	Mayor
Ivan Laing	Deputy Mayor
Rick Hart	Councillor
Cody Henderson	Councillor

Absent with Regrets:
Steve Swartz

Present from Administration:
Christine Pankewitz Municipal Administrator

Present from Public: No Public present.

Mayor Mayr noted that this hearing was to hear any objections or concerns to the amendment to the Land Use Bylaw Rezoning R4 and R3 Block 11, Plan 2152 N.Y. and Rezoning R2 and R1 Block 12 Plan 2152 N.Y.

Mayor Mayr asked if there was any additional correspondence received. No additional correspondence was received.

Mayor Mayr asked Council Members if they had any questions.

Mayor Mayr concluded the Public Hearing at 7:08 p.m.

Call to Order

Mayor D. Mayr called the Public Hearing, in regards to Adopting the Village of Warburg/Leduc County Intermunicipal Development Plan and Repeal the Intermunicipal Collaboration Framework between the Village of Warburg and Leduc County at 7:10 p.m. with the above attendance.

Mayor Mayr noted that this hearing was to hear any objections or concerns to the Adopting of the Village of Warburg/Leduc County Intermunicipal Development Plan and Repeal the Intermunicipal Collaboration Framework between the Village of Warburg and Leduc County.

Mayor Mayr asked if there was any additional correspondence received. No additional correspondence was received.

Mayor Mayr asked Council Members if they had any questions.

Mayor Mayr concluded the Public Hearing at 7:15 p.m.

Call to Order

Mayor Mayr called the Regular Meeting of Council to order at 7:15 p.m. with the above attendance.

Acceptance of Agenda

R8486-04-23

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

I. Laing MOVED:
That the agenda be adopted with the addition of 6. i) Soccer.

Carried

5. Financial

R8487-04-23

a) 2023 Proposed Budget – working copy

I. Laing MOVED:
That the Village of Warburg Council approve the 2023 budget.

Carried

- b) Proposal for Falling Weight Deflectometer (FWD) Testing on 56th Avenue**
R8488-04-23 D. Mayr MOVED:
That the Village of Warburg approve the proposal from J. R. Paine & Associates Ltd. to complete the FWD Testing on 56th Avenue in the amount of \$2,095.00.
Carried
- 4. New Business**
- a) Bylaw # 183/23 to Adopt the Village of Warburg/Leduc County Intermunicipal Development Plan and that Bylaw #163/19 be Repealed.**
R8489-04-23 Councillor Hart MOVED that Bylaw #183/23 be given second reading.
Carried
- R8490-04-23 Deputy Mayor Laing MOVED that Bylaw #183/23 be given third and final reading.
Carried
- b) Bylaw #184/23 to Repeal the Intermunicipal Collaboration Framework between the Village of Warburg and Leduc County Bylaw #165/19.**
R8491-04-23 Councillor Henderson MOVED that Bylaw #184/23 be given second reading.
Carried
- R8492-04-23 Councillor Hart MOVED that Bylaw #184/23 be given third and final reading.
Carried
- c) Bylaw #185/23 to Amend the Land Use Bylaw #171/20.**
R8493-04-23 Deputy Mayor Laing MOVED that Bylaw #185/23 be given second reading.
Carried
- R8494-04-23 Councillor Henderson MOVED that Bylaw #185/23 be given third and final reading.
Carried
- d) Intermunicipal Collaboration Framework between Leduc County and the Village of Warburg**
R8495-04-23 R. Hart MOVED:
That Council approve the amendments to the Intermunicipal Collaboration Framework between Leduc County and the Village of Warburg.
Carried
- e) Intermunicipal Development Plan – Leduc County and the Village of Warburg**
R8496-04-23 I. Laing MOVED:
That the Village of Warburg Council approve the amendments to the Intermunicipal Development Plan for the Leduc County and the Village of Warburg.
Carried
- f) Residential Building Permit – Lot 20 Woodbend Crescent**
R8497-04-23 I. Laing MOVED:
That the Village of Warburg Council approve the Residential Building Permit #03/23 to be constructed without a basement.
Carried
- g) Skateboard Structure Location**
R8498-04-23 R. Hart MOVED:
That the Village go ahead with the location of the skateboard park at the park located at 5108 – 46th 6th street; and that we direct administration to find a contractor to pour a 40' X 75' concrete pad to the maximum of \$40,000.00.
Carried

8:57 – 9:09 p.m.

Recess

h) Bylaw #187/23 to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Village of Warburg for the 2023 Taxation Year.

R8499-04-23 Councillor Hart MOVED first reading to Bylaw #187/23. Carried

R8500-04-23 Councillor Henderson MOVED second reading to Bylaw #187/23. Carried

R8501-04-23 Councillor Hart MOVED that Bylaw #187/23 be given third and final reading. Carried Unanimously

R8502-04-23 Deputy Mayor Laing MOVED third and final reading. Carried

i) Soccer
R8503-04-23 D. Mayr MOVED:
That the Village of Warburg allocate \$750 to the Warburg Soccer Club for maintaining their soccer fields. Carried

7. Closed Session as Per Section 20 (1) of the FOIP Act.

R8504-04-23 D. Mayr MOVED that we go into closed session at 9:34 p.m. as per Section 20 (1) of the FOIP Act. carried


R8505-04-23 R. Hart MOVED that the Council revert back to regular session at 9:51 p.m. carried

Adjournment
R8506-04-23

R. Hart MOVED:
That the Council meeting be adjourned at 9:51 p.m. carried

These minutes approved this 8th day of May 2023.


Mayor Dwayne Mayor


Christine Pankewitz
Municipal Administrator