

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg  
Held Monday, May 8, 2023 in the Village Council Chambers.

**Call to  
Order**

Mayor D. Mayr called the meeting to order at 7:07 p.m. with  
the following in attendance.

**COUNCIL members PRESENT at commencement:**

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

Present from Administration:  
Christine Pankewitz      Municipal Administrator

**Acceptance of  
Agenda**

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

R8507-05-23

R. Hart MOVED:  
That the agenda be adopted with the addition of 6. g) Amending 5.6 of Bylaw  
#133/14 and 6. h) vacant lot listings.

Carried

**3. Adoption of Previous Minutes**

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

- a) April 11, 2023 Regular Meeting
- b) April 24, 2023 Regular Meeting

R8508-05-23

I. Laing MOVED:  
That the minutes of our April 11, 2023 Regular Meeting and our April 24, 2023  
Regular Meeting be approved.

Carried

**4. Delegations**

a) **Gordon Metke – Re: Bylaw #133**  
Not present.

**5. Financial**

a) **Financial Statement to March 31, 2023**

R8509-05-23

R. Hart MOVED:  
That the Financial Statement to March 31, 2023 be received as information.

Carried

**6. New Business**

a) **Lift Station Electrical Control Panel**

R8510-05-23

R. Hart MOVED:  
That the Village approve the recommended quote of \$27,600.00 plus GST, to  
include electrical, from Camenex Control Systems Ltd.

Carried

b) **2023 Sidewalk Project**

R8511-05-23

D. Mayr MOVED:  
That the Village have administration price out a cement grinder to purchase or to  
purchase with a 39/20 partner, if they are wishing to do so; and that public  
works, administration and Council forward any priorities for sidewalk  
replacement or construction of sidewalks for 2023.

Carried

- R8512-05-23      c)      **Leduc & District Food Bank AGM**  
D. Mayr MOVED:  
That anyone wishing to attend the Leduc and District Food Bank AGM be authorized to do so.  
Carried
- R8513-05-23      d)      **Collection Agency**  
R. Hart MOVED:  
That Council table the decision for contracting a Collection Agency to our next meeting and direct administration to get further information from other collection agencies along with costs to provide service.  
carried
- R8514-05-23      e)      **Bylaw #188/23 to Authorize Rates of Taxation to be Levied Against Assessable Property Within the Village of Warburg for the 2023 Year**  
Councillor Hart MOVED first reading to Bylaw #188/23.  
carried
- R8515-05-23      Deputy Mayor Laing MOVED second reading to Bylaw #188/23.  
Carried
- R8516-05-23      Councillor Swartz MOVED that Bylaw #188/23 be given third and final reading.  
Carried
- R8517-05-23      Councillor Henderson MOVED third and final reading to Bylaw #188/23.  
Carried
- R8518-05-23      f)      **Skateboard Park**  
R. Hart MOVED:  
That the Village contract McConnell to move the skateboard park equipment in the amount of \$9,000.00 on condition that they have insurance to cover any damages.  
Carried
- R8519-05-23      C. Henderson MOVED:  
That administration contact B.L.G Builders and Kaiser Construction Ltd. to confirm what is included in the costs in their quotes and that the Village approve the lowest quote based on the clarifications.  
carried
- R8520-05-23      g)      **Amending Bylaw #133/14 Section (5.6)**  
Councillor Hart MOVED first reading to the amendment to Bylaw #133/14.  
carried
- R8521-05-23      Councillor Henderson MOVED second reading to Bylaw #133/14.  
Carried
- R8522-05-23      Deputy Mayor Laing MOVED that Bylaw #133/14 be given third and final reading.  
Carried
- R8523-05-23      Councillor Swartz MOVED third and final reading to Bylaw #133/14.  
Carried
- R8524-05-23      h)      **Vacant Lot Listing**  
C. Henderson MOVED:  
That the Village of Warburg expire the current listings and relist the lot at 5015 – 53<sup>rd</sup> Avenue for \$20,000 and lots 4516, 4520, 4524 – 50<sup>th</sup> Avenue for \$40,000 as recommended by Dawn Heisler, ReMax Real Estate.  
Carried

9:02 – 9:12 Recess

**7. Committee Reports**

R8525-05-23

R. Hart MOVED:

That the following written and verbal reports be received as information:

- a) Capital Power
- b) 39/20 Alliance
- c) LRHF Board
- d) Fire Services Committee Meeting
- e) Library Board Meeting

Carried

**8. CAO Report**

R8526-05-23

R. Hart MOVED:

That Administrator Pankewitz's April report be received as information.

Carried

**9. Correspondence**

R8527-05-23

D. Mayr MOVED:

That the following correspondence be received as information:

- a) April 2023 Bylaw Report
- b) Municipal Affairs – Recall Petition Updates
- c) Municipal Affairs – ICF's
- d) Update on RCMP Retroactive Salary Costs

Carried

**10. Closed Session as Per Section 20 (1) of the FOIP ACT**

R8528-05-23

D. Mayr MOVED that Council go in camera at 9:40 p.m. as per Section 20 (1) of the FOIP Act.

Carried

R8529-05-23

R. Hart MOVED that Council revert back to regular session at 10:04 p.m.

carried

**Adjournment**


R8530-05-23

R. Hart MOVED:

That the Council meeting be adjourned at 10:05 p.m.

carried

These minutes approved this 12th day of June 2023.

  
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Mayor Dwayne Mayr

  
\_\_\_\_\_  
Christine Pankewitz  
Municipal Administrator