

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg  
Held Monday, June 12, 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
Cody Henderson	Councillor
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.

R8535-06-23

R. Hart MOVED:  
That the agenda be adopted with the addition of 4. a) Valerie Swartz.

Carried

**3. Adoption of Previous Minutes**

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

- a) May 8, 2023 Regular Meeting
- b) May 18, 2023 Special Meeting

R8536-06-23

D. Mayr MOVED:  
That the minutes of our May 8, 2023 Regular Meeting be amended to read Ivan  
Laing – Deputy Mayor and Rick Hart – Councillor and that our May 18, 2023  
Special Meeting be approved as presented.

Carried

**4. Delegations**

R8537-06-23

**a) Valerie Swartz**

C. Henderson MOVED:

That administration direct Public Works to check the RV Dump by making sure  
the water hose is available and that the lid to the dump is working correctly and  
repair it if it is not and to complete any other maintenance that is required in  
order to eliminate the odor from the RV dump station.

Carried

**5. Financial there**

R8538-06-23

**a) Financial Statement to April 30, 2023**

D. Mayr MOVED:

That the Financial Statement to April 30, 2023 be received as information.

Carried

**6. New Business**

R8539-06-23

**a) Fortis Invite – Ponoka Stampede**

R. Hart MOVED:

That the anyone wishing to attend the Ponoka Stampede be authorized to do so.

Carried

R8540-06-23

**b) Municipal Leaders Caucus**

S. Swartz MOVED:

That anyone wishing to attend the Summer Municipal Leaders Caucus on June  
22<sup>nd</sup> at Spruce Grove be authorized to do so.

Carried

- R8541-06-23      c)      **Village of Warburg - 70<sup>th</sup> Anniversary**  
R. Hart MOVED:  
That the Village of Warburg commit to helping the Warburg Curling Club with their 70<sup>th</sup> Anniversary Celebration.  
Carried
- R8542-06-23      D. Mayr MOVED:  
That the Village of Warburg plan a celebration for the Village of Warburg's 70th Anniversary on December 31, 2023, as the Village was formed on December 31, 1953.  
Carried
- R8543-06-23      d)      **Environmental Assessment at Lot 2 Plan 8522414**  
S. Swartz MOVED:  
That the Village of Warburg approve and sign the Access Agreement between the Village of Warburg and HIS MAJESTY the KING in RIGHT of ALBERTA, as represented by the Minister of Transportation (the Minister) % Thurber Engineering Ltd.  
carried
- R8544-06-23      e)      **Entrance Signs**  
C. Henderson MOVED:  
That the Village of Warburg approve financial support to the Home of the NHL Coaches sign to a maximum of \$400.00 as per the letter request received from Linda McLaughlin.  
Carried
- R8545-06-23      f)      **2023 Sidewalk Project**  
S. Swartz MOVED:  
That administration tenders the sidewalk construction on 55<sup>th</sup> Avenue from 48<sup>th</sup> street to 47<sup>th</sup> Street.  
Carried
- R8546-06-23      g)      **Collection Agencies**  
C. Henderson MOVED:  
That the Village contract Wiggins Adjustments Ltd. as the collection agency for the Village of Warburg.  
Carried
- R8547-06-23      h)      **Nomination**  
R. Hart MOVED:  
That Council submit a nomination for Administrator Pankewitz for the 2023 Dedicated Chief Administrative Officer Award.  
Carried
- R8548-06-23      i)      **Bylaw #189/23 to Amend the Land Use Bylaw**  
Councillor Hart MOVED first reading to the amendment to Bylaw #171/20.  
Carried

**7. Committee Reports**

R8549-06-23 D. Mayr MOVED:  
That the following written and verbal reports be received as information:  
a) Fire Services Meeting  
b) Warburg Library Board Meeting  
c) LRHF Workshop  
d) Leduc Food Bank AGM  
e) LRHF Board Meeting  
f) Ag Society Meeting

Carried

**8. CAO Report**

R8550-06-23 S. Swartz MOVED:  
That Administrator Pankewitz's May report be received as information.

Carried

**9. Correspondence**

R8551-06-23 R. Hart MOVED:  
That the following correspondence be received as information:  
a) Quarterly Community Policing Report  
b) May 2023 Bylaw Report

Carried

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

R8552-06-23 D. Mayr MOVED that Council go in camera at 8:37 p.m. as per Section 20 (1) of the FOIP Act.

Carried

R8553-06-23 R. Hart MOVED that Council revert back to regular session at 8:58 p.m.

carried

**Adjournment**

R8554-06-23 S. Swartz MOVED:  
That the Council meeting be adjourned at 8:59 p.m.

carried

These minutes approved this 10th day of July 2023.

  
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Mayor Dwayne Mayr

  
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Christine Pankewitz  
Municipal Administrator