

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, July 10, 2023 in the Council Chambers of the Village of Warburg Municipal Office.

Call to Order

Mayor D. Mayr called the meeting to order at 7:04 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 |

Absent:
Seven Swartz Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R8555-07-23

R. Hart MOVED:
That the agenda be adopted with the addition of 6. g) Parade Truck, 6. h) Village Green Mobile Home Park, 6. i) Project Apollo and 6. j) Alleys.

Carried

3. Adoption of Previous Minutes

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

a) June 12, 2023 Regular Meeting

R8556-07-23

D. Mayr MOVED:
That the minutes of our June 12, 2023 Regular Meeting be approved.

Carried

4. Delegations

No Delegations.

5. Financial

a) Financial Statement to May 31, 2023

R8557-07-23

I. Laing MOVED:
That the Financial Statement to May 31, 2023 be received as information.

Carried

6. New Business

a) 2023 AB Municipalities Convention

R8558-07-23

C. Henderson MOVED:
That any member of Council and the Municipal Administrator wishing to attend the AB Municipalities Convention in person or virtually be authorized to do so.

Carried

b) FCSS Board Members

R8559-07-23

I. Laing MOVED:
That the Village of Warburg appoint Darlene Reid and Chantelle Holmgren as members to the FCSS Advisory Board.

Carried

c) Sidewalks

R8560-07-23

D. Mayr MOVED:
That the Village approve the quote received from TMC Concrete Ltd. on condition that upon clarification of work included in quote is satisfactory and it does not change the amount.

Carried

R8561-07-23 **d) Bylaw #189/23**
D. Mayr MOVED second reading to Bylaw #189/23 to Amend Land Use Bylaw #171/20.
Defeated

R8562-07-23 **e) Development Permit Application**
R. Hart MOVED:
That the Village of Warburg approve the Development Permit received from Karlen Elecom Ltd. for the construction of a building for a water tank at the Cloverleaf Manor with the height variance to 21'.
Carried

R8563-07-23 **f) 70th Anniversary**
D. Mayr MOVED:
That the Village advertise for a sub-committee to plan a 70th Anniversary to report back to Council, and that Council appoint Mayor Mayr and Councillor Henderson and a member from administration to sit on the committee.
carried

R8564-07-23 **g) Parade Truck**
C. Henderson MOVED:
That the decommissioned fire truck remains an asset of the Village of Warburg.
Carried

R8565-07-23 **h) Village Green Mobile Home Park**
D. Mayr MOVED:
That the Village accept \$5,000 for outstanding taxes, to include 2023 taxes, and utilities to be paid by July 31, 2023; and that the new owner is to be responsible for the monthly utility bills effective August 1, 2023.
Carried

R8566-07-23 **i) Project Apollo**
D. Mayr MOVED:
That Deputy Mayor Laing will respond to Warburg Parent Council in regards to Project Apollo as per the email he received.
Carried

R8567-07-23 **j) Alleys**
D. Mayr MOVED:
That Public works have a look at the alley south of the Manor and determine if some drainage can be done to prevent water from going into yards on the south side of the alley.
Carried

7. Committee Reports

R8568-07-23 R. Hart MOVED:
That the following written and verbal reports be received as information and that any member of Council and administration be authorized to attend the Cloverleaf Manor BBQ on August 14, 2023 if able to do so.
a) LRHF
b) Municipal Leaders Caucus
c) Library
Carried

8. CAO Report

R8569-07-23 R. Hart MOVED:
That Administrator Pankewitz's June report be received as information.
Carried

9. Correspondence

R8570-07-23

R. Hart MOVED:
That the following correspondence be received as information:
a) Renewable Energy Products
b) NSRP & Subregional Planning
c) Municipal Accountability Program Cycle 2
d) June 2023 Bylaw Report

Carried

Adjournment

R8571-07-23

R. Hart MOVED:
That the Council meeting be adjourned at 8:48 p.m.

carried

These minutes approved this 14th day of August 2023.



Mayor Dwayne Mayr



Christine Panfowitz
Municipal Administrator