

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Tuesday, October 10, 2023 at the Village of Warburg 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
Cody Henderson	Councillor
Rick Hart	Councillor
Steven Swartz	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R8620-10-23

R. Hart MOVED:
That the agenda be approved with the addition of 6. i) FWD Testing Clarification, 6. j) Holiday Season Office Closure, Open House & Celebrations, 6. k) Wall of Fame and 6. l) Driveway Extension.

Carried

3. Adoption of Previous Minutes

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

a) September 11, 2023 Regular Meeting

R8621-10-23

I. Laing MOVED:
That the minutes of our September 11, 2023 Regular Meeting be amended with further clarification to Resolution # R8616-09-23.

Carried

4. Delegations

No Delegations

5. Financial

a) Financial Statement to August 31, 2023

R8622-10-23

D. Mayr MOVED:
That the Financial Statement to August 31, 2023 be received as information.

Carried

6. New Business

a) NSWA Highlights and Request for Funding

R8623-10-23

I. Laing MOVED:
That the information received from the North Saskatchewan Watershed Alliance be received as information.

Carried

b) Douglas Vath Objection to Service Charge

R8624-10-23

D. Mayr MOVED:
That administration replies to Mr. Vath that all service charges will stand and that a copy of the Bylaw #181/22 pertaining to charges and fees be forwarded to Mr. Vath.

Carried

c) Service Line Warranties Agreement

R8625-10-23

R. Hart MOVED:
That the Village table this agreement and request further information on reviews of their company.

Carried

- R8626-10-23 **d) Bylaw #190/23 to Amend Land Use Bylaw**
R. Hart MOVED:
That first reading be given to Bylaw #190/23 for the purpose of amendment of the Land Use Bylaw.

Carried
- R8627-10-23 **e) Meeting with BGSD Board of Trustees**
R. Hart MOVED:
That the Village reschedule the October 11th, 2023 meeting with BGSD Board of Trustees prior to November 15th, 2023 to discuss topics of mutual interest.

Carried
- R8628-10-23 **f) General Conveyance and Release Agreement**
S. Swartz MOVED:
That the Village of Warburg approve and sign the General Conveyance and Release Agreement with the Leduc County.

Carried
- R8629-10-23 **g) Fire Services Agreement**
C. Henderson MOVED:
That the Village of Warburg approve and sign the Fire Service Agreement with Leduc County.

Carried
- R8630-10-23 **h) Appeal Ticket #0023**
R. Hart MOVED:
That Council deny the request to appeal ticket #0023 for failing to obtain a valid dog license, allowing a dog or animal to run at large, and allowing a dog or animal to chase/bite/attack.

Carried
- R8631-10-23 I. Laing MOVED:
That the designation of deeming the dog as a dangerous dog be rescinded; and that the behavior of the dog and the owner be monitored for 1 year and upon any bylaw infractions deeming the dog as a dangerous dog will be reinstated.

carried
- R8632-10-23 **i) FWD Testing Clarification**
C. Henderson MOVED:
That after reviewing the cost estimate and information from the FWD Testing on 56th Avenue no construction will be entertained until such time as there is an approved development and building permit in place and the building is constructed.

Carried
- R8633-10-23 **j) Holiday Season Office Closure, Open House, and Celebration**
D. Mayr MOVED:
That the office be closed on December 25th, 26th and January 1st for the Holiday season and that the Christmas Open House be held on December 22nd from 3 p.m. to 6:00 p.m. and that the Village council and staff Christmas Celebration be held on December 16th.

Carried

R8634-10-23 **k) Wall of Fame**
C. Henderson MOVED:
That Councillor Hart to attend the Wall of Fame ceremony on October 17th.
carried

R8635-10-23 **l) Extension of Driveway**
R. Hart MOVED:
That the Village of Warburg permit the extension of the driveway located at 5115
– 49th Street to be a maximum of 55' from the east property peg 55' west; on
condition that all bylaws are adhered to.
Carried

8:52 – 8:59 p.m. Recess

7. Committee Reports
R8636-10-23 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) AB Muni's Convention
b) Community Awareness
c) LRHF Wine and Cheese at Planeview Place
d) Leduc Food Bank – Kitchen
e) FCSS County
f) LRHF Board
g) Community BBQ & Chili Cook Off
h) Ag Society
Carried

9. CAO Report
R8637-10-23 R. Hart MOVED:
That Administrator Pankewitz's September report be received as information.
Carried


10. Correspondence
R8638-10-23 I. Laing MOVED:
That the following correspondence be received as information:
a) August and September Bylaw Reports
b) FORTIS Alberta Electric Vehicle Information
c) Leduc Rural Crime Watch Assoc.
d) Energy Associates International
e) MSI Capital Grants
f) Alberta Policing Funding Model Resource Allocation
Carried

Adjournment
R8639-10-23 I. Laing MOVED:
That the Council meeting be adjourned at 9:42 p.m.
carried

These minutes approved this 13th day of November 2023.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator