

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, August 14, 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

Absent with regrets:

Steve Swartz	Councillor
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Present from Administration:

Christine Pankewitz	Municipal Administrator
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Acceptance of Agenda

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

R8572-08-23

R. Hart MOVED:

That the agenda be adopted with the addition of 4. a) Cst. Thomas Barnes and 6. J) Curling Club 70th Anniversary, 6. k) Fire Truck and 6. I) Parent Council AGM.

Carried

3. Adoption of Previous Minutes

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

a) July 10, 2023 Regular Meeting

R8573-08-23

I. Laing MOVED:

That the minutes of our July 10, 2023 Regular Meeting be adopted as presented.

Carried

4. Delegations

a) Cst. Thomas Barnes

R8574-08-23

I. Laing MOVED:

That the Village of Warburg support the CAPTURE, Community Assisted Policing Through Use of Recorded Evidence, program in order to help the police investigate crimes and keep our community safe by registering our cameras.

Carried

5. Financial

a) Financial Statement to June 30, 2023

R8575-08-23

D. Mayr MOVED:

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

Carried

b) Budget Status to June 30th, 2023

R8576-08-23

D. Mayr MOVED:

That the Budget Status to June 30th, 2023 be received as information.

carried

6. New Business

a) Murals

R8577-08-23

D. Mayr MOVED:

That the Village of Warburg pursue Robert Murray to do murals on the Pumphouse, Water Treatment Plant and Park Washroom to a maximum of \$10,000.00.

Carried

- R8578-08-23 **b) Bulk Water**
D. Mayr MOVED:
That the Village monitor the bulk water coin fill, now that minor repairs were made, and that a sign with instructions and a phone number be posted at the bulk water station.
Carried
- R8579-08-23 **c) Concrete Grinder**
I. Laing MOVED:
That the Village purchase the scarifier along with a set of consumables to have in stock.
Carried
- R8580-08-23 **d) Service Line Warranties**
D. Mayr MOVED:
That the Village sign a Marketing Agreement with Service Line Warranties, an independent company, to offer homeowners protection plans to help cover repair costs associated with their water and sewer service lines, on condition that they retain a current business license with the Village of Warburg.
Carried
- R8581-08-23 **e) Property Tax for Roll # 1007**
D. Mayr MOVED:
That the Village remove the minimum tax levy from the property located at NE-35-48-3-W5th as per the Annexation Agreement and that a letter of acknowledgement and decision of Council be sent to the current owner.
Carried
- R8582-08-23 **f) Sidewalks**
I. Laing MOVED:
That the Village award Kaiser Construction Ltd. the contract for installing sidewalks on 55th Avenue from 48th street to 47th street as the previous approved contractor declined.
Carried
- R8583-08-23 **g) LRHF – Annual Wine and Cheese**
R. Hart MOVED:
That anyone available to attend the Leduc Regional Housing Wine and Cheese event on September 13th be authorized to do so.
Carried
- R8584-08-23 **h) JR Paine Data for FWD Testing**
C. Henderson MOVED:
That administration seek clarity on the benefits and costs of increasing the asphalt depth on 56th Avenue, and what are the engineer recommendations.
Carried
- R8585-08-23 **i) Skateboard Park Concern**
C. Henderson MOVED:
That administration get quotes for constructing a privacy fence around the skateboard park and respond to the complainant that as the park is zoned recreational it is a suitable usage for a skateboard park.
Carried
- R8586-08-23 **j) Curling Club 70th Anniversary**
D. Mayr MOVED:
That the Village contribute \$500.00 to the Curling Club 70th Anniversary.
Carried

R8587-08-23 **k) Fire Truck**
R. Hart MOVED:
That the Village get costs for shining up the 1966 Fire Truck in order to shine it up.
Carried

R8588-08-23 **l) Parent Council AGM**
I. Laing MOVED:
That as the Village's school liaison he will attend the next Parent Council AGM and report to Council.
Carried

7. Committee Reports
R8589-08-23 D. Mayr MOVED:
That the following written and verbal reports be received as information:
a) 39/20 Alliance
Carried

9. CAO Report
R8590-08-23 R. Hart MOVED:
That Administrator Pankewitz's July report be received as information.
Carried

10. Correspondence
R8591-08-23 C. Henderson MOVED:
That the following correspondence be received as information:
a) Alberta Municipal Affairs MSI & CCBF Funding
b) Municipal Affairs 2022 – 23 Budget
c) Gaetz Landing II Expansion
d) July 2023 Bylaw Report
e) YRL 2022 Reports
f) April 1st to June 30th RCMP Report
Carried

Adjournment
R8592-08-23 R. Hart MOVED:
That the Council meeting be adjourned at 9:23 p.m.
carried

These minutes approved this 11th day of September 2023.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator