

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, November 13, 2023 at the Village of Warburg Municipal Council
Chambers.

**Call to
Order**

Mayor D. Mayr called the meeting to order at 7:40 p.m. with
the following in attendance.

COUNCIL members PRESENT at commencement:

Dwayne Mayr Mayor
Rick Hart Councillor
Cody Henderson Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

**Acceptance of
Agenda**

Mayor D. Mayr called for additions/deletions/changes to the agenda.

R8653-11-23

R. Hart MOVED:
That the agenda be adopted with addition of 6. I) Development Approval for Lot
10 & 11 Block 11 Plan 7922029 and 7. h) Library.
Carried

3. Delegations

R8654-11-23

a) **Eleanor Waller & Dean Anhorn**
D. Mayr MOVED:
That the Village will communicate the requests from Ms. Waller and Mr. Anhorn,
residents located right across the street from the Cultural Centre, to the Cultural
Society with recommendations to play Christmas music on weekdays from 9:00 a.m. -
- 5:30 p.m., no weekends with the exception of the weekend before Christmas
and on the night of Warburg's Light Up.
Carried

R8655-11-23

b) **Kelli Traskowski**
C. Henderson MOVED:
That Council grant the owner/operator of JAW's Backhoe Service Ltd. with a
variance to Bylaw #133/14 to allow for parking of his commercial vehicle on the
street in front of his residence located at 5016-49th Street for a maximum of 3
additional months, being February 13, 2024.
Carried

4. Adoption of Previous Minutes

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

- a) October 10, 2023 Regular Meeting
- b) October 23, 2023 Organizational Meeting
- c) October 23, 2023 Special Meeting

R8656-11-23

R. Hart MOVED:
That the minutes of our October 10, 2023 Regular Meeting, our October 23,
2023 Organizational Meeting and October 23, 2023 Special meeting be
approved.
carried

5. Financial

R8657-11-23

a) **Financial Statement to September 30th, 2023**
C. Henderson MOVED:
That the Financial Statement to September 30th, 2023 be received as
information.
Carried

R8658-11-23

b) **Budget Status to September 30th, 2023**
C. Henderson MOVED:
That the Budget Status to September 30th, 2023 be received as information.
Carried

6. New Business

- R8659-11-23 **a) Northern Truck Ranch**
R. Hart MOVED:
That the Council approve the purchase of a 2020 Ford F-550 in the amount of \$89,000 plus GST, from Northern Truck Ranch on condition that the transmission is installed by seller and that the warranty is indicated on the bill of sale.

Carried
- R8660-11-23 **b) Spirit of Giving Luncheon**
D. Mayr MOVED:
That any member of Council wishing to attend the Spirit of Giving Luncheon on December 8, 2023 be authorized to attend.

Carried
- 8:20 – 8:25 p.m. Recess
- R8661-11-23 **c) Assessment Workshop – Fall Training**
D. Mayr MOVED:
That Council approve I. Laing and T. Davey to attend the Assessment Workshop on December 8, 2023 if they are available to do so.

Carried
- R8662-11-23 **d) MLA Andrew Boitchenko**
C. Henderson MOVED:
That the Village forward MLA Andrew Boitchenko the Village's future infrastructure needs in regards to paving projects and sewer upgrades and Phase 3 of the Arena Upgrades.

Carried
- R8663-11-23 **e) Refund on Tax Penalty Request**
C. Henderson MOVED:
That Council approve Mr. Moser's request to waive the August 1st penalty in the amount of 354.45.

Declined
- R8664-11-23 **f) J & A Tank Farm**
R. Hart MOVED:
That Council be given more time to review the information received from J & A Tank Farms and revisit the proposal in two weeks' time.

Carried
- R8665-11-23 **g) BGSB – Proposal for Workout Space**
C. Henderson MOVED:
That administration request access from Black Gold School Division to the workout space at the Warburg School for our community for available evenings for now and working together to find a solution for residents to have access during morning hours, evenings and weekends.

Carried
- R8666-11-23 **h) Fortis Alberta Franchise Agreement Renewal**
R. Hart MOVED:
That the Village renew the Fortis Alberta Franchise Agreement for a further period of five years.

Carried
- R8667-11-23 **i) Sidewalk @ 5004 – 50th Avenue**
D. Mayr MOVED:
That the Village table the sidewalk damage located at 5004 – 50th Avenue until Council has the opportunity to look at it.

Carried

R8668-11-23 **j) Senior Van Decal**
R. Hart MOVED:
That after reviewing the decals for the new bus it is recommended that Council request the change from "A Partnered Venture" to "In Partnership With" and that the bottom of the Village's logo "since 1953" be added to the logo.
Carried

R8669-11-23 **k) Bylaw #190/23 for the Purpose of Amendment of the Land Use Bylaw**
R. Hart moved:
That second and third reading be tabled and that a summary of the Public Hearing to be circulated amongst Council.
Carried

R8670-11-23 **l) Development Approval for Lot 10 & 11 Block 11 Plan 7922029**
C. Henderson MOVED:
That Council approve the proposed development of a 70' X 23.74' RTM with a 25' X 20' addition on a full basement as no objections were received from the Public Hearing and based on the Development Officer's recommendation noting that the design, character and appearance of the proposed development is compatible with the surrounding properties.
Carried

7. Committee Reports

R8671-11-23 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) FCSS
b) Gaetz Landing 11
c) School Wall of Fame & Awards
d) 39/20 Alliance
e) LRHF Board Meeting
f) Black Gold Meeting
g) Ag Society Meeting
h) Library
Carried

8. CAO Report

R8672-11-23 D. Mayr MOVED:
That Administrator Pankewitz's October report be received as information.
Carried

9. Correspondence

R8673-11-23 C. Henderson MOVED:
That the following correspondence be received as information:
a) The Chamber Leduc, Nisku, Wetaskiwin Regions
b) Warburg School Jr/Sr Academic Awards
c) Leduc & District Food Bank
d) Village of Breton 39/20 Board Members
e) Leduc County Fire Advisory
f) Fortis Alberta – Maximum Investment Levels
g) Thorsby/Breton RCMP Detachment
h) Leduc County Municipal Development Plan & Land Use Bylaw
Carried

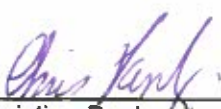
Adjournment

R8674-11-23 R. Hart MOVED:
That the Council meeting be adjourned at 9:29 p.m.
carried

These minutes approved this 11th day of December 2023.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator