

Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, January 22, 2024 in Council Chambers, Village of Warburg Municipal Office.

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
Steven Swartz	Deputy Mayor
Rick Hart	Councillor
Cody Henderson	Councillor
Ivan Laing	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.

R8735-01-24

R. Hart MOVED:
That the agenda be adopted.

Carried

5. Financial

a) Budget Status to December 31, 2023

R8736-01-24

I. Laing MOVED:
That the budget status to December 31, 2023 be received as information.

Carried

b) 2024 Budget – working copy

R8737-01-24

D. Mayr MOVED:
That the 2024 Budget be tabled to our next Budget meeting.

Carried

c) Multi Year Capital Budget

R8738-01-24

C. Henderson MOVED:
That the Multi Year Capital Budget to 2030 be approved as presented and that sidewalk upgrades be reviewed for wheelchair accessibility, and that entry signs be updated with the Village's current logo.

Carried

9:00 – 9:08

Recess

d) 2024 Proposed Parks & Recreation Budget

R8739-01-24

R. Hart MOVED:
That the Village of Warburg approve the 2024 Proposed Parks & Recreation Budget and forward it onto the Leduc County for their approval.

Carried

e) Proposal to Move Office Staff to a 4 Day Work Week

R8740-01-24

D. Mayr MOVED:
That effective March 1st, 2024 the Office Staff move to a 4-day work week, with the office being open Monday to Thursday, for a 6-month trial period.

Carried

f) Financial Status to December 31, 2023

R8741-01-24

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

Carried

g) Bylaw Services Proposal

R8742-01-24

I. Laing MOVED:
That Council approve the Bylaw Services proposal as presented to increase the 20 hours per month to 24 hours per month.


Carried

R8743-01-24 **h) Leduc & District Food Bank**
C. Henderson MOVED:
That the Village of Warburg support the Leduc & District Food Bank in the amount of \$1000.00 for 2024. Carried

R8744-02-24 **i) Warburg Bloomin' Buddies**
R. Hart MOVED:
That the Village of Warburg increase the grant to Bloomin' Buddies from \$5,000 to \$7,500. carried

Adjournment
R8745-02-24 R. Hart MOVED:
That the Council meeting be adjourned at 9:54 p.m. carried

These minutes approved this 12th day of February 2024.



Mayor Dwayne Mayr



Christine Panfowitz
Municipal Administrator