

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, January 8, 2024 in the Village of Warburg Council Chambers.

**Call to
Order**

Mayor D. Mayr called the meeting to order at 7:05 p.m. with
the following in attendance.

COUNCIL members PRESENT at commencement:

Dwayne Mayr	Mayor
Steven Swartz	Deputy Mayor
Cody Henderson	Councillor
Rick Hart	Councillor
Ivan Laing	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

**Acceptance of
Agenda**

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

R8711-01-24

R. Hart MOVED:
That the agenda be adopted with the addition of 6. m) Rogers Public
Consultation

Carried

3. Adoption of Previous Minutes

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

- a) December 11, 2023 Regular Meeting
- b) December 19, 2023 Special Meeting

R8712-01-24

I. Laing MOVED:
That the minutes of our December 11, 2023 Regular Meeting and our December
19, 2023 Special Meeting be approved.

Carried

5. Financial

R8713-01-24

a) Financial Statement to November 30, 2023

S. Swartz MOVED:
That the Financial Statement to November 30, 2023 be received as information.

Carried

R8714-01-24

b) Budget Status to November 30, 2023

S. Swartz MOVED:
That the Budget Status to November 30, 2023 be received as information.

Carried

6. New Business

R8715-01-24

a) Brownlee LLP – Emerging Trends

D. Mayr MOVED:
That any member of Council wishing to attend the Brownlee LLP Emerging
Trends in Municipal Laws Seminars be authorized to do so.

Carried

R8716-01-24

b) Reynolds Mirth Richards & Farmer Seminar

D. Mayr MOVED:
That any member of Council wishing to attend the Reynolds Mirth Richards &
Farmer Municipal Law Seminars be authorized to.

Carried

R8717-01-24

c) Bylaw #150/18 – Council Code of Conduct

R. Hart MOVED:
That the Village of Warburg Council acknowledge review of Bylaw #150/18 being
the Council Code of Conduct.

Carried

- R8718-01-24 d) **2024 Spring Synergy Luncheon**
D. Mayr MOVED:
That Council accept the 2024 Spring Synergy Luncheon details as information until further information is received.
Carried
- R8719-01-24 e) **Treated Effluent Access Agreement**
S. Swartz MOVED:
That the Village of Warburg approve and sign the Treated Effluent Access Agreement with Baytex Energy Ltd.
Carried
- R8720-01-24 f) **Bylaw #191/23 to Amend Land Use Bylaw #171/20**
C. Henderson MOVED second reading to Amend Land Use Bylaw #171/20.
Carried
- R8721-01-24 R. Hart MOVED third reading to Amend Land Use Bylaw #171/20.
Carried
- R8722-01-24 g) **Lot 1 Plan 8522414 – J & A Tank Farm**
R. Hart MOVED:
That Council go in camera at 8:00 p.m. as per Section 16 (1) (c) of the FOIP Act.
Carried
- R8723-01-24 R. Hart MOVED:
That Council revert back to regular session at 8:05 p.m.
Carried
- R8724-01-24 D. Mayr MOVED:
That Council enter into negotiations with J & A Tank Farm for the recovery of Lot 1 Plan 8522414 and that administration advise the Vice President of J & A Tank Farms of Council's recommendations.
Carried
- R8725-01-24 h) **Sidewalk @ 5004 – 50th Avenue**
C. Henderson MOVED:
That the repairs to the sidewalk located at 5004 – 50th Avenue be repaired by the property owner by June 1st, 2024; and that if the owner does not remedy the condition and the Village of Warburg incurs costs in remedying the condition, such costs will be charged against the said lands of the owner.
Carried
- R8726-01-24 i) **Sale of 2004 GMC Sierra C3500 Truck**
I. Laing MOVED:
That the Village sell the 2004 GMC Sierra C3500 Truck at the next Ritchie Brothers sale in February 2024.
Carried
- R8727-01-24 j) **Cost Contribution (Arena Reno)**
R. Hart MOVED:
That approve and sign the Arena Cost Share Contribution Agreement with Leduc County.
Carried
- R8728-01-24 k) **Air Compressor**
S. Swartz MOVED:
That the Village approve the purchase of the Campbell Hausfeld 5 HP Air Compressor in the amount of \$1,699.00.
Carried

R8729-01-24 **l) Alberta Rural Education Symposium**
D. Mayr MOVED:
That the Alberta Rural Education Symposium correspondence be received as information. Carried

R8730-01-24 **m) Rogers Public Consultation**
D. Mayr MOVED:
That the Village of Warburg Council respond to Rogers that the Village is against the location of the tower, due to the proximity to the residential area and the detriment to the core business area. Carried

7. Committee Reports

R8731-01-24 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) YRL Board Meeting
b) Library Board Meeting
c) Thorsby Parade
d) Cloverleaf Christmas
e) Planeview Christmas
f) Arena Carried

8. CAO Report

R8732-01-24 R. Hart MOVED:
That Administrator Pankewitz's December report be received as information. Carried


9. Correspondence

R8733-01-24 C. Henderson MOVED:
That the following correspondence be received as information:
a) Warburg Fire Yearly Call Outs
b) FortisAlberta's 2024 Estimated Distribution & Transmission Rates
c) BGSD Board Highlights Carried

Adjournment

R8734-01-24 R. Hart MOVED:
That the Council meeting be adjourned at 9:11 p.m. Carried

These minutes approved this 12th day of February, 2024.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator