

Village of Warburg:

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

**Call to
Order**

Mayor D. Mayr called the meeting to order at 7:03 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

**Acceptance of
Agenda**

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

R8796-04-24

R. Hart MOVED:
That the agenda be adopted as presented.

Carried

3. Adoption of Previous Minutes

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

March 11th, 2024 Regular Meeting
March 25th, 2024 Regular Meeting

R8797-04-24

I. Laing MOVED:
That the minutes of our March 11th, 2024 and March 25th, 2024 Regular
Meetings be approved.

Carried

4. Delegations

R8798-04-24

a) Pei San Chan – Donelly & Co. LLP

C. Henderson MOVED:

That as per presentation from Auditor Pei San Chan, Council approve the
Consolidated Financial Statements Year Ended December 31, 2023 with the
amendment of the asset retirement obligations to be added, and that the Parks,
Recreation and Cultural Service Areas of Mutual Benefit to Rural and Urban
Residents for the Year Ended December 31, 2023 be approved and forwarded
to Leduc County for their approval and that the Letter of Representation for the
Year Ended December 31, 2023 be approved.

Carried

R8799-04-24

b) MLA Andrew Boitchenko

C. Henderson MOVED:

That the presentation and discussion with MLA Andrew Boitchenko be received
as information.

Carried

5. Financial

R8800-04-24

a) Financial Statements to February 29th, 2024

D. Mayr MOVED:

That the Financial Statement to February 29th, 2024 be received as information.

Carried

6. **New Business**

- R8801-04-24 **a) MSI Grants**
R. Hart MOVED:
That the 2024 MSI operating project funding of \$185,164 be allocated as per
administrations recommendation and that the LGFF Capital in the amount of
\$315,820 and the 2024 CCBF funds be allocated to the Phase 2 Arena Project.
Carried
- R8802-04-24 **b) LRHF Fundraising Breakfast**
D. Mayr MOVED:
That the LRHF Fundraising Breakfast for April 18th, 2024 be received as
information.
Carried
- R8803-04-24 **c) Hydrant Buddy**
C. Henderson MOVED:
That we table the Hydrant Buddy purchase until more information is received
from Public Works.
Carried
- R8804-04-24 **d) Volunteer Appreciation Night**
D. Mayr MOVED:
That Volunteer Appreciation tickets be available for any member of Council
wishing to attend.
Carried
- R8805-04-24 **e) Bylaw #195/24 – To Authorize the Rates of Taxation to be Levied
Against Assessable Property Within the Village of Warburg for the 2024
Taxation Year.**
Mayor Mayr MOVED first reading be given to Bylaw #195/24 to Authorize the
Rates of Taxation to be Levied Against Assessable Property Within the Village of
Warburg for the 2024 Taxation Year.
Carried
- R8806-04-24 Deputy Mayr Swartz MOVED seconded reading to Bylaw #195/24.
Carried
- R8807-04-24 Councillor Henderson MOVED that third and final reading be given to Bylaw
#195/24.
Carried Unanimously
- R8808-04-24 Councillor Hart gave third and final reading to Bylaw #195/24.
carried
- R8809-04-24 **f) J & A Tank Farm Inc. Agreement**
C. Henderson MOVED:
That Council request an extension to the closing date for the transfer of land to
May 31, 2024, and that Council request access in order to do a walk around the
property and consider obtaining an environmental report on the soil quality.
Carried
- 9:27 – 9:37

R8810-04-24 **g) Campground Online Reservation Proposal**
D. Mayr MOVED:
That Village of Warburg accept the contract with CampReservations.ca to do our
online reservations for our RV Park, and that the fees for the RV Park be
increased to \$35.00 per day and \$210.00 per week.

Carried

7. Committee Reports

R8811-04-24 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) Library Board
b) YRL Board Meeting
c) LAEO
d) LRHF
e) Parent Council
f) Arena Board

Carried

8. CAO Report

R8812-04-24 C. Henderson MOVED:
That Administrator Pankewitz's January report be received as information.

Carried

9. Correspondence

R8813-04-24 C. Henderson MOVED:
That the following correspondence be received as information:
a) 2024 Minister's Awards
b) Assessment Model Review
c) February and March Bylaw Report

Carried

Adjournment

R8814-04-24 R. Hart MOVED:
That the Council meeting be adjourned at 10:15 p.m.

Carried

These minutes approved this 13th day of May, 2024.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator