

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, June 10th, 2024 in the Village of Warburg Council Chambers.

**Call to
Order**

Mayor Dwayne Mayr called the meeting to order at 7:00 p.m. with
the following in attendance.

COUNCIL members PRESENT at commencement:

Dwayne Mayr Mayor
Rick Hart Councillor
Cody Henderson Councillor (via zoom)
Ivan Laing Councillor

Absent with regrets:

Steven Swartz Deputy Mayor

Present from Administration:

Christine Pankewitz Municipal Administrator

**Acceptance of
Agenda**

R8856-06-24

R. Hart MOVED:

That the agenda be adopted as presented with the addition of 6. i) Offer to
Purchase Lot 1 Block 8 Plan 2182 MC and 6. j) Alberta Municipalities 2024
Awards.

Carried

3.

Adoption of Previous Minutes

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

May 13th, 2024 Regular Meeting

R8857-06-24

I. Laing MOVED:

That the minutes of our May 13th, 2024 Regular Meeting be approved.

Carried

4. Delegations

R8858-06-24

a) Chamber of Commerce – Jennifer Garries & Rusty

I. Laing MOVED:

That the presentation in regards to the Chambers background, locations,
memberships, Employment, Opportunities & Listings, Group Insurance Plan,
Sponsored Content, Chambers Luncheon, Chamber Travel, Business Expo &

- R8862-06-24 **c) Risk Management Plan for Warburg HMY**
C. Henderson MOVED:
That the Village of Warburg approve and sign the Affected Third Party – Risk Management Plan No Objection Warburg Highway Maintenance Yard. Carried
- R8863-06-24 **d) Bylaw #198/24**
Councillor Hart MOVED first reading to Bylaw #198/24 for the Purpose of Cancelling Plan 0822558 Block 3 Lot 10 and Plan 1981 ET Block 3 Lot 2. Carried
- R8864-06-24 Councillor Laing MOVED seconded reading to Bylaw #198/24. Carried
- R8865-06-24 Councillor Henderson MOVED that third and final reading be given to Bylaw #198/24. Carried
- R8866-06-24 Councillor Hart MOVED third and final reading to Bylaw # 198/24 Carried
- R8867-06-24 **e) GHG Reduction Pathways Proposal**
D. Mayr MOVED:
That the Village of Warburg receive the GHG Reduction Pathways Proposal from Hummingbird Energy & Sustainable Projects Group as information. Carried
- R8868-06-24 **f) RV Sites – change drive through to individual**
I. Laing MOVED:
That Council approve the recommendation from administration to make Sites 7, 8, 9, 10, 11, 12, 13 and 14 into individual lots, dividing them with rocks. carried
- R8869-06-24 **g) FORTIS invite to Ponoka Stampede**
R. Hart MOVED:

7. Committee Reports

R8872-06-24

R. Hart MOVED:

That the following written and verbal reports be received as information:

- a) Library Board
- b) Thorsby Parade
- c) LRHF Municipal Conversation
- d) FCSS
- e) LRHF X 2
- f) County FCSS
- g) Leduc Food Bank AGM
- h) ICS 100 Course
- i) School Survey

Carried

8. CAO Report

R8873-06-24

D. Mayr MOVED:

That Administrator Pankewitz's May report be received as information.

9:06 – 9:13 p.m.

Recess

Carried

9. Correspondence

R8874-06-24

R. Hart MOVED:

That the following correspondence be received as information:

- a) AB Muni's – Clarify funding for Municipalities
- b) EPEA Approval
- c) Municipal Accountability Program Cycle 2
- d) Municipal Affairs Statutes Amendment
- e) NP Schedule Change
- f) AB Muni's – Bill 20

Carried

R8875-06-24

R. Hart MOVED:

That the Village of Warburg send a letter to PCN voicing our disappointment on the decision to increase clinic hours at Thorsby location and decrease the hours at the Warburg location.

Carried

10.

R8876-06-24

Closed Session

D. Mayr MOVED that we go in camera at 9:25 p.m.

Carried