

Village of Warburg:

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

**Call to
Order**

Mayor Dwayne Mayr called the meeting to order at 7:01 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

Present from Administration:

Christine Pankewitz	Municipal Administrator
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Absent with Regrets:

Ivan Laing	Councillor
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**Acceptance of
Agenda**

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

R8879-07-24

R. Hart MOVED:

That the agenda be adopted as presented with the deletion of 6. e) Amendments
to Bylaw #197/24 and 6. f) Bylaw #199/24 and the addition of 6. h) Zoning for
Public Use.

Carried

3. Adoption of Previous Minutes

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

June 10th, 2024 Regular Meeting

R8880-07-24

D. Mayr MOVED:

That the minutes of our June 10th, 2024 Regular Meeting be approved.

Carried

4. Delegations

No Delegations.

5. Financial

R8881-07-24

a) Financial Statements to May 31, 2024

S. Swartz MOVED:

That the Financial Statement to May 31, 2024 be received as information.

Carried

6. New Business

R8882-07-24

a) 2024 AB Municipalities Convention

C. Henderson MOVED:

That Mayor Mayr, Deputy Mayor Swartz, Councillor Henderson and Municipal
Administrator Pankewitz be authorized to attend the AB Municipalities
Convention in person and Councillor Hart authorized to attend virtually.

Carried

R8883-07-24

b) Warburg Library Board Members and Financial Reviewer

R. Hart MOVED:

That the Village of Warburg Council appoint Ashley Mayr as the Warburg Library
Boards new reviewer.

Carried

R8884-07-24

S. Swartz MOVED:

That the Village of Warburg appoint Kimberly Trans and Pauline Brandt for a
three-year term to the Warburg Library Board.

carried

R8885-07-24 **c) Appeal for Snow Removal**
R. Hart MOVED:
That the Village of Warburg Council deny the appeal for the sidewalk snow
removal as requested by James Gregory.

Carried

R8886-07-24 **d) Pioneer Recreation Centre Lease**
That the Village of Warburg approve the lease with the Pioneer Agricultural
Society for the Pioneer Recreation Centre for a term of 20 years from September
11, 2024 to September 11, 2044.

carried

e) Amendments to Bylaw #197/24
Deleted from agenda.

f) Bylaw #199/24
Deleted from agenda.

R8887-07-24 **g) Selling 400 bbl. tanks & 1000 bbl tanks**
C. Henderson MOVED that the Village of Warburg sell the 400 bbl tanks and the
1000 bbl tanks to Calroc Industries Inc., from Lot 1 Plan 8522414, as per the Bill
of Sale.

Carried

R8888-07-24 **h) Public Use**
R. Hart MOVED:
That the areas discussed for Public Use be received as information at this time.

Carried

7. Committee Reports

R8889-07-24 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) LRHF
b) Warburg School Playground
c) Leaders' Caucus

Carried

8. CAO Report

R8890-07-24 D. Mayr MOVED:
That Administrator Pankewitz's June report be received as information.

Carried

9. Correspondence

R8891-07-24 D. Mayr MOVED:
That the following correspondence be received as information:
a) ABmunis Convention – meeting with Minister McIvor
b) Alberta Municipal Affairs
c) ABmunis – CEO Dan Rude retirement
d) Leduc County Fire Services Reports
e) Calmar – Subdivision Application
f) April/May/June Bylaw Report

Carried

Adjournment

R8892-07-24 C. Henderson MOVED:
That the Council meeting be adjourned at 7:49 p.m.

Carried

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



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator