

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Tuesday, August 6, 2024 in the Village of Warburg Council Chambers.

Call to Order

Mayor Dwayne Mayr called the meeting to order at 7:02 p.m. with the following in attendance:

COUNCIL members PRESENT at commencement:

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

Present from Administration:

Christine Pankewitz	Municipal Administrator
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Acceptance of Agenda

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

R8893-08-24

R. Hart MOVED:

That the agenda be adopted as presented with the deletion of 4. a) Gordon Metke and the addition of 6.f) Bylaw #200/24 and 6. g) Stop Signs.

Carried

3. Adoption of Previous Minutes

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

July 8th, 2024 Regular Meeting

R8894-08-24

D. Mayr MOVED:

That the minutes of our July 8th, 2024 Regular Meeting be approved.

Carried

4. Delegations

No Delegations.

5. Financial

a) Financial Statements to June 30th, 2024

R8895-08-24

R. Hart MOVED:

That the Financial Statement to June 30th, 2024 be received as information.

Carried

b) Budget Status to June 30th, 2024

R8896-08-24

D. Mayr MOVED:

That the Budget Status to June 30th, 2024 be received as information.

Carried

6. New Business

a) Bylaw #197/24 cited as the Burning Bylaw

R8897-08-24

Councillor Hart MOVED first reading to Bylaw #197/24 cited as the Buring Bylaw.

Carried

R8898-08-24

Councillor Henderson MOVED Second reading to Bylaw #197/24.

Carried

R8899-08-24

Councillor Hart MOVED that third and final reading be given to Bylaw #197/24 cited as the Burning Bylaw.

Carried Unanimously

R8900-08-24

Councillor Laing MOVED third and final reading to Bylaw #197/24.

Carried

- R8901-08-24 **b) Merv's Truck Parts**
R. Hart MOVED:
That the Village of Warburg invite Merv's Truck Parts to complete a Development Permit Application, as the purpose of this bylaw is to regulate the use and development of land and buildings in the Village of Warburg, as per the Village of Warburg Land Use Bylaw, for the expansion of his business.

Carried
- R8902-08-24 **c) Rotary Cutter Quotes**
I. Laing MOVED:
That the Village of Warburg accept the quote for a rotary cutter from Horizon Ag Turf.

Carried
- R8903-08-24 **d) Bylaw #199/24 Cited as the RV Park Bylaw**
Mayor Mayr MOVED first reading to Bylaw #199/24 cited as the RV Park Bylaw.

Carried
- R8904-08-24 Councillor Hart MOVED second reading to Bylaw #199/24.

Carried
- R8905-08-24 Councillor Henderson MOVED that Bylaw #199/24 be given third and final reading.

Carried Unanimously
- R8906-08-24 Deputy Mayor Swartz MOVED third and final reading to Bylaw #199/24.

Carried
- R8907-08-24 **e) Promotional Items**
R. Hart MOVED
That the Village order shirts for Council and staff.

carried
- R8908-08-24 **f) Bylaw #200/24 for the Purpose of Cancelling Plan 34 H.W. Block 5 Lot 7 and Plan 34 H.W. Block 5 and Lot 8.**
Mayor Mayr MOVED first reading to Bylaw #200/24 for the Purpose of Cancelling Plan 34. H.W. Block 5 Lot 7 and Lot 8.

carried
- R8909-08-24 Councillor Hart MOVED second reading to Bylaw #200/24.

carried
- R8910-08-24 Councillor Henderson MOVED that Bylaw # 200/24 for the Purpose of Cancelling Plan 34 H.W. Block 5 Lot 7 and 8.

carried
- R8911-08-24 Councillor Laing MOVED third and final reading to Bylaw #200/24.

Carried
- R8912-08-24 **g) Stop Signs**
D. Mayr MOVED:
That the Village install 4 way stop signs on 52nd Street & 48th street and 52nd avenue and install a 3 way stop sign on 46th street and 52nd Avenue.

carried

7. Committee Reports

R8913-08-24 R. Hart MOVED:
That the following written and verbal report be received as information:
a) Gaetz Landing 11
Carried

8. CAO Report

R8914-08-24 S. Swartz MOVED:
That Administrator Pankewitz's July report be received as information.
Carried

9. Correspondence

R8915-08-24 R. Hart MOVED:
That the following correspondence be received as information:
a) Leduc County – Road Closure
b) Municipal Affairs – CCBF
c) Thorsby Community Festival & Statue of Thor Reveal
Carried

9:03 – 9:08 Recess

10. Closed Session as Per Section 20 (1) of the FOIP Act

R8916-08-24 D. Mayr MOVED that we go into closed session as Per Section 20 (1) of the
FOIP Act at 9:13 p.m.
Carried

R8917-08-24 D. Mayr MOVED that Council revert back to regular session at 9:23 p.m.
Carried

R8918-08-24 R. Hart MOVED that the Village transfer the money received from the tanks into
a GIC for future development of the property located at Lot 1 Plan 8522414.

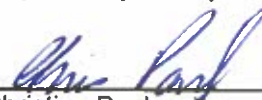
Adjournment

R8919-08-24 C. Henderson MOVED:
That the Council meeting be adjourned at 9:23 p.m.
Carried

These minutes approved this 9th day of September, 2024.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator