

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, October 15, 2024 in the Village of Warburg Council Chambers.

**Call to Order**

Mayor Dwayne Mayr called the meeting to order at 7:15 p.m. with the following in attendance:

**COUNCIL members PRESENT at commencement:**

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

Present from Administration:  
Christine Pankewitz    Municipal Administrator

**Acceptance of Agenda**

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

R8945-10-24

R. Hart MOVED:  
That the agenda be adopted as presented with the addition of 4. a) Gordon Metke 6.d) Offer to Purchase Jobsite Trailer and 6. e) Warburg Wall of Fame.

Carried

**3. Adoption of Previous Minutes**

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

September 9<sup>th</sup>, 2024 Regular Meeting

R8946-10-24

I. Laing MOVED:  
That the minutes of our September 9<sup>th</sup>, 2024 Regular Meeting be approved.

Carried

**4. Delegations**

R8947-10-24

**a) Gordon Metke**  
C. Henderson MOVED:  
That Council rescind Gordon Metke's invoice for removing sign.

Defeated

**5. Financial**

R8948-10-24

**a) Financial Statements to August 31<sup>st</sup>, 2024**  
I. Laing MOVED:  
That the Financial Statement to August 31<sup>st</sup>, 2024 be received as information.

Carried

**6. New Business**

R8949-10-24

**a) Atco Gas & Pipelines Ltd.**  
D. Mayr MOVED:  
That the Village Council approve the Notice of Application to be filed for approval of the natural gas distribution franchise agreement between the Village of Warburg and ATCO Gas and Pipelines Ltd.

Carried

R8950-10-24

**b) Pet Pigs**  
C. Henderson MOVED:  
That a variance be given to allow for pet pigs.

C. Henderson withdrew his motion.

R8951-10-24

R. Hart MOVED:  
That Council direct administration to take no further action on the pot belly pigs until such time as Council can review the existing bylaws.

Carried

R8952-10-24

**c) Grand Opening Phase 2 Arena Upgrades**  
D. Mayr MOVED:  
That any member of Council available to attend the Grand Opening Phase 2 Arena Upgrades on November 1<sup>st</sup> be authorized to do so.

Carried

8:05 p.m. **d) Offer to Purchase Jobsite Trailer**  
Councillor Laing declared his pecuniary interest and left the meeting.

R8953-10-24 D. Mayr MOVED:  
That the Village of Warburg accept the offer from Lanko Systems for the jobsite trailer in the amount of \$2500.00.

Carried

8:10 Councillor Laing returned to the meeting.

R8954-10-24 **e) Warburg Wall of Fame**  
D. Mayr MOVED  
That any member of Council available to attend the Warburg Wall of Fame Inductee 2024 on October 22<sup>nd</sup>, be authorized to do so.

Carried

**7. Committee Reports**

R8955-10-24 C. Henderson MOVED:  
That the following written and verbal reports be received as information:

- a) AB Muni's Convention
- b) Community Awareness
- c) Community BBQ & Chile Cook Off
- d) Library Board
- e) Regional FCSS
- f) Planewview
- g) LRHF Board Meeting
- h) Library Board Meeting
- i) Schol Liaison Meeting

carried

**8. CAO Report**

R8956-10-24 I. Laing MOVED:  
That Administrator Pankewitz's September report be received as information.

Carried

**9. Correspondence**

R8957-10-24 D. Mayr MOVED:  
That the following correspondence be received as information:

- a) Leduc County's Municipal Development Plan

Carried

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

R8958-10-24 R. Hart MOVED that we go into closed session as Per Section 20 (1) of the FOIP Act at 8:35 p.m.

Carried

R8959-10-24 R. Hart MOVED that Council revert back to regular session at 9:32 p.m.

Carried


**Adjournment**

R8960-10-24 C. Henderson MOVED:  
That the Council meeting be adjourned at 9:34 p.m.

Carried

These minutes approved this 12<sup>th</sup> day of November, 2024.

  
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Mayor Dwayne Mayr

  
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Christine Pankewitz  
Municipal Administrator