

**Village of Warburg:**

Minutes of an Organizational 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 Mayr called the meeting to order at 7:00 p.m. with the following in attendance.

**COUNCIL members PRESENT** at commencement:

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

Present from Administration:  
Christine Pankewitz      Municipal Administrator

**3. Adoption of the Agenda:**  
Mayor D. Mayr called for additions/ deletions/changes to the agenda.

R8938-10-24      R. Hart MOVED:  
That the agenda be approved as presented.

Carried

**6. Deputy Mayor**  
As per resolution #8013-10-21 Councillor Henderson was appointed Deputy Mayor for the fourth year.

Councillor Henderson was declared Deputy Mayor for a period of one year.

Deputy Mayor Henderson then took his Oath of Office.

**7. Appointments**

R8939-10-24

R. Hart MOVED:

The following committees, representatives and directors be affirmed:

Public Relations and Media	Mayor
Director to Leduc Regional Housing Foundation	Rick Hart
Alternate Director to Leduc Regional Housing Foundation	Ivan Laing
FCSS Advisory Board Representative	Cody Henderson
Alternate FCSS Advisory Board Representative	Rick Hart
FCSS Advisory Board Representative (County)	Rick Hart
Alternate FCSS Board Representative (County)	Cody Henderson
FCSS Advisory Board Members	Joan Hall Kim Westlin Ousana Brackley Janette Barager Darlene Reid Dwayne Mayr Cody Henderson Amanda Musser Christine Pankewitz Cody Henderson Dwayne Mayr Ivan Laing Cody Henderson Rick Hart All Council Ivan Laing Thomas Davey All Council Cody Henderson Rick Hart Steve Swartz Cody Henderson Steve Swartz Ivan Laing
Yellowhead Regional Library Board Representative	
Yellowhead Regional Library Board Alternate	
Director of Emergency Management	
Alternate Director of Emergency Management	
Emergency Management Committee (3)	
Economic Development Representative	
Alternate Economic Development Representative	
Budget/Finance Committee	
Assessment Review Board	
Policy/Planning Excellence Committee	
Development & Subdivision Appeal Board Members (2)	
Community Hall Board Representative	
Community Hall Board Representative Alternate	
Arena Board Representative	
Alternate Arena Board Representative	

Bloomin' Buddies	Steve Swartz
Alternate Bloomin' Buddies	Cody Henderson
Staff Relations (2)	Dwayne Mayr
	Rick Hart
39/20 Alliance Project Representatives	Rick Hart
	Dwayne Mayr
Medical Attraction & Retention Committee	Dwayne Mayr
Medical Attraction & Retention Committee Alternate	Cody Henderson
Cost Sharing Agreement Planning & Consultation Committee (2)	Dwayne Mayr
	Rick Hart
Trails & Parks & Recreation Committee	Dwayne Mayr
School Liaison Representative	Cody Henderson
Alternate School Liaison Representative	Ivan Laing

Carried

**8. Meetings**  
R8940-10-24

D. Mayr MOVED:

That the regular meetings of Council be held on the second Monday of each month except for the months of January, February, March, and April when two regular meetings may be held on the second and fourth Mondays of said months. Committee of the Whole meetings may be called at the discretion of the Council. When the Council Meeting falls on a holiday it will be held on the following Tuesday. Meetings to begin at 7:00 p.m in the Council Room. All Council meetings are open to the public.

Carried

**9. Signing Authority**  
R8941-10-24

I. Laing MOVED:

That Mayor Dwayne Mayr, Councillor Steven Swartz and Councillor Rick Hart and Municipal Administrator Christine Pankewitz, be authorized as signing authority for the Village of Warburg.

Carried

**10. Meeting Fees**  
R8942-10-24

C. Henderson MOVED:

That regular Council meeting fees paid to the Councillors and to the Administrator, be set at \$175.00 (to include the Organizational meeting if it is a separate meeting) and that the meeting fee for the Mayor be set at \$225.00 (to include the Organizational meeting if it is a separate meeting); and that a fee of \$110.00 be paid for each additional meeting. For meetings lasting over three hours a fee of \$175.00 will be paid.

Carried

**11. Expenses**  
R8943-10-24

C. Henderson MOVED:

That the rate for authorized persons attending conventions and workshops while acting on Village matters shall be \$250.00, plus accommodations costs, plus meals to a maximum of \$50.00 per day, if not provided.

Carried

**12. Mileage**  
R8944-10-24

I. Laing MOVED:

That the rate paid for mileage expenses for authorized persons be set at \$.65 per km., provided their own vehicle has been used.

Carried

**Adjournment**


R. Hart MOVED:

That the Council meeting be adjourned (7:15 p.m.)

carried

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

  
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Mayor Dwayne Mayr

  
\_\_\_\_\_  
Christine Pankewitz  
Municipal Administrator