

Village of Warburg:

Call to Order

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, December 9, 2024 in the Village of Warburg Council Chambers.
Mayor D. Mayr called the meeting to order at 7:00 p.m. with
the following in attendance:

COUNCIL members PRESENT at commencement:

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

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R8990-12-24

R. Hart MOVED:
That the agenda be adopted as presented.

Carried

3. Adoption of Previous Minutes

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

- a) November 12, 2024 Regular Meeting
- b) November 19, 2024 Special Meeting

R8991-12-24

I. Laing MOVED:
That the minutes of our November 12, 2024 Regular Meeting and our November 19, 2024 Special Meeting be approved.

Carried

4. Delegations

a) Hayduk Lumber

R8992-12-24

D. Mayr MOVED:
That council accept the information from the delegation as information.

Carried

5. Financial

a) Financial Status to October 31, 2024

R8993-12-24

R. Hart MOVED:
That the Financial Status to October 31, 2024 be received as information.

Carried

c) Budget Status to October 31, 2024

R8994-12-24

I. Laing MOVED:
That the Budget Status to October 31, 2024 be received as information.

Carried

d) Proposed 2025 Interim Budget

R8995-12-24

D. Mayr MOVED:
That Council approve the Proposed 2025 Interim Budget as presented.

Carried

6. New Business

a) CFCW Christmas Greetings

R8996-12-24

D. Mayr MOVED:
That Council approve option #1 with 12 X 15 second Christmas Greetings to run on CFCW between December 16th and 29th at a cost of \$360.00.

Carried

- R8997-12-24 **b) Development Permit Application**
C. Henderson MOVED:
That the Village of Warburg deny the development permit application for the residence in a Commercial Building as per the Land Use Bylaw, and that a new application for the restaurant is required in order to proceed.

Carried
- R8998-12-24 **c) Emerging Trends**
D. Mayr MOVED:
That anyone wishing to attend the Emerging Trends in Municipal Law seminar presented by Brownlee LLP on February 13, 2025 be authorized to do so.

Carried
- R8999-12-24 **d) Library Board Member Application**
R. Hart MOVED:
That the Village of Warburg accept the application from Jennifer Gruninger to sit on the Library Board for a three-year term.

Carried
- R9000-12-24 **e) 2025 Proposed Parks, Recreation & Cultural Budget**
D. Mayr MOVED:
That the proposed 2025 Parks, Recreation and Cultural Service Areas of Mutual Benefit to Rural and Urban Residents budget in the amount of \$210,604 be approved and forwarded to the Leduc County for their approval.

Carried
- R9001-12-24 **f) MLA Andrew Boitchenko Drop-in**
C. Henderson MOVED:
That the email in regards to MLA Boitchenko's drop in at the Warburg Corner Restaurant on December 16th be received as information.

Carried
- R9002-12-24 **g) Arena Phase 2 GST**
R. Hart MOVED:
That the Village of Warburg loan the Warburg Arena Board up to \$140,000 to pay their GST until such time as they receive the GST refund after June 30th, 2025.

Carried
- R9003-12-24 **h) Staff Bonus**
R. Hart MOVED:
That Council allot \$3,000 for staff bonuses to be at the discretion of Administrator Pankewitz and that moving forward the bonus amount be included in the budget.

Carried
- 7. Committee Reports**
R9004-12-24 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) Legion Ceremony
b) Library Meeting
c) Light Up
d) Arena Phase 2 Grand Opening
e) County FCSS Meeting
f) LRHF Board Meeting

Carried

8. CAO Report
R9005-12-24

D. Mayr MOVED:
That Administrator Pankewitz's November report be received as information.

Carried

9. Correspondence
R9006-12-24

S. Swartz MOVED:
That the following correspondence be received as information:
a) Thorsby/Breton Q3 2024 Police Report
b) Genesee Operating Station Environmental Protection & Enhancement Act Approval
c) Thorsby/Breton Detachment Commander
d) October 2024 Bylaw Report

Carried

10. Closed Session – Section 17 (2) (e) of the FOIP Act

R9007-12-24

D. Mayr MOVED that we go into closed session at 9:00 p.m. as per Section 17 (2) (e) of the FOIP Act.

Carried

R9008-12-24

R. Hart MOVED that Council revert to regular session at 9:06 p.m.

Carried

R9009-12-24

I. Laing MOVED:
That Village advertise that offers will be accepted for the Industrial property being Lot 1 Plan 8522414 and that the offer must include a commitment to develop the lot within 1 year of the purchase date.

Carried

Adjournment
R9010-12-24

S. Swartz MOVED:
That the Council meeting be adjourned at 9:09 p.m.

carried

These minutes approved this 9th day of January 2025.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator