

**Village of Warburg:**

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, January 27, 2025 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor D. Mayr called the meeting to order at 6:57 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

Present from Administration:  
Christine Pankewitz      Municipal Administrator

**Acceptance of Agenda**

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

R9027-01-25

I. Laing MOVED:  
That the agenda be adopted with the addition of 5. h) ATEK Water quote for RO's.

Carried

**4. Financial**

R9028-01-25

**a) Budget Status to December 31, 2024**

R. Hart MOVED:  
That the Budget Status to December 31, 2024 be approved as presented.

Carried

R9029-01-25

**b) 2025 Budget – Working copy**

D. Mayr MOVED:  
That the 2025 budget be tabled to our February 24<sup>th</sup> Council Meeting.

Carried

R9030-01-25

**c) Multi Year Capital Budget**

D. Mayr MOVED:  
That the Multi-Year Capital Infrastructure Plan be approved as amended.

Carried

R9031-01-25

**d) Financial Status to December 31, 2024**

R. Hart MOVED:  
That the financial status to December 31, 2024 be approved as presented.

Carried

R9032-01-25

**e) Leduc & District Food Bank**

C. Henderson MOVED  
That the Village of Warburg contribute \$1200.00 to the Leduc and District Food Bank Association for 2025.

Carried

R9033-01-25

**f) Paving Projects**

S. Swartz MOVED;  
That the Village get tenders for Schedule A, B, C, D and E as per the 2025 Road Improvements Preliminary construction cost estimates from Select Engineering.

Carried

8:50 – 9:00

Recess

R9034-01-25                    **g) North Saskatchewan Watershed Alliance**  
I. Laing MOVED:  
That the Village of Warburg does not contribute to the NSWA at this time.  
Carried

R9035-01-25                    **h) ATEK Water Quote for R. O's.**  
S. Swartz MOVED:  
That the Village of Warburg approve the quote from ATEK Water Systems to  
replace the membranes in the RO's in the amount of \$40,215.00.  
Carried

**6. New Business**

R9036-02-25                    **a) Bylaw #199/25 – Amendment of the Land Use Bylaw**  
Councillor Laing MOVED first reading to Bylaw #199/25 for the purpose of  
Amending Land Use Bylaw #171/20.  
Carried

R9037-02-25                    **b) Capital Power – Open House**  
I. Laing MOVED:  
That any member of Council or Administration wishing to attend the Capital  
Power Open House on February 4<sup>th</sup> or 5<sup>th</sup> be authorized to do so.  
Carried

**Adjournment**  
R9038-01-25                    S. Swartz MOVED:  
That the Council meeting be adjourned at 9:23 p.m.  
carried

These minutes approved this 10<sup>th</sup> day of February 2025.

  
\_\_\_\_\_  
Mayor Dwayne Mayr

  
\_\_\_\_\_  
Christine Pankeywitz  
Municipal Administrator