

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, February 10, 2025 in the Village of Warburg Council Chambers.

Call to Order

Mayor D. Mayr called the meeting to order at 7:12 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Dwayne Mayr	Mayor
Ivan Laing	Councillor
Rick Hart	Councillor
Steven Swartz	Councillor

Absent with regrets:

Cody Henderson	Councillor
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Present from Administration:

Christine Pankewitz	Municipal Administrator
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Acceptance of Agenda

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

R9039-02-25

D. Mayr MOVED:
That the agenda be adopted with the addition of 6. h) Invite for an RCMP RTOC Tour and 6. i) Sidewalks.

Carried

3. Adoption of Previous Minutes

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

- a) January 13th, 2025 Regular Meeting
- b) January 27th, 2025 Regular Meeting

R9040-02-25

S. Swartz MOVED:
That the minutes of our January 13, 2025 and January 27th, 2025 Regular Meetings be approved.

Carried

4. Delegations

a) MLA Andrew Boitchenko

R9041-02-25

R. Hart MOVED:
That the discussion on tariffs, border patrol, budget release on February 27th, building pipelines, energy corridors, trade agreements, incentivize assistant programs (AISH), increase of Alberta population, health services into smaller communities, electricity, nuclear power, support for Jasper recovery, irrigation program, daycares, assisted living, concerns of justice system, on carbon tax and on Phase 2 Environmental Assessments be received as information.

Carried

b) Garrett Hayduk, Michael Lansink

R9042-02-25

I. Laing MOVED:
That administration proceed with getting quotes for Phase 1 and Phase 11 Environmental Site Assessments, confirm Highway Setbacks & proceed with Development Permit.

Carried

8:55 p.m. – 9:05 p.m

Recess

5. Financial

No Financials.

6. New Business

a) Appoint Auditor for 2025 year

R9043-02-25

R. Hart MOVED:
That the Village appoint Donnelly & Co. LLP to complete the audit of the Financial Statements of the Village of Warburg for the year ended December 31, 2025.

Carried

R9044-02-25 **b) Donnelly & Co. LLP.**
D. Mayr MOVED:
That the information in regards accounting and auditing standards,
responsibilities of the auditor, audit approach, and communication of results be
received as information.

Carried

R9045-02-25 **c) Trugreen Commercial Proposal**
I. Laing MOVED:
That Council approve the option 2 quote from TruGreen Commercial for a 3 year
term.

Carried

R9046-02-25 **d) Amending Bylaw #171/20**
Councillor Laing MOVED second reading to amending Section 71: C1
Commercial Central District of the Land Use Bylaw #171/20.

Carried

R9047-02-25 R. Hart MOVED third and final reading to amending Bylaw #171/20.

Carried

R9048-02-25 **e) Bylaw Infractions – Rescind Resolution**
I. Laing MOVED:
That the Village obtain legal advice from a lawyer in regards to Section 545, 546
and 547 in regards to order to remedy contraventions.

Carried

R9049-02-25 **f) Bylaw #103/10 Amend Water Meter Fees**
D. Mayr MOVED:
That council approve the amendment to Bylaw #103/10 to increase the
replacement & new water meter fees.

carried

R9050-02-25 **g) Industrial Inquiry Commission Reviewing Canada Post**
R. Hart MOVED:
That Council accept the correspondence received from Canadian Union of
Postal Workers in regards to Industrial Inquiry Commission Reviewing Canada
Post as information.

Carried

R9051-02-25 **h) Invite for an RCMP RTOC Tour**
D. Mayr MOVED:
That anyone wishing to attend the RCMP RTOC Tour be authorized to do so
and that the required consent for release of criminal record information be
completed by February 20th.

carried

R9052-02-25 **i) Sidewalk Discussion**
I. Laing MOVED:
That the sidewalk procedural for snow removal notices be tabled to our next
meeting of Council.

carried

7. Committee Reports
R9053-02-25 D. Mayr MOVED:
That the following written and verbal reports be received as information:
a) 39/20 Alliance Mayor Update
b) Warburg Library
c) LRHF

Carried

8. CAO Report

R9054-02-25

R. Hart MOVED:
That Administrator Pankewitz's January report be received as information.

Carried

9. Correspondence

R9055-02-25

D. Mayr MOVED:
That the following correspondence be received as information:
a) AB Associations of Police Governance Membership
b) Natural Gas Franchise Fee Estimates for 2025
c) January 2025 Bylaw Report

Carried

Adjournment

R9056-02-25

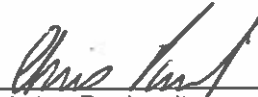
R. Hart MOVED:
That the Council meeting be adjourned at 10:14 p.m.

carried

These minutes approved this 10th day of March, 2025.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator