

**Village of Warburg:**

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, February 24, 2025 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor D. Mayr called the meeting to order at 7:02 p.m. with the following in attendance.

**COUNCIL members PRESENT at commencement:**

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

Present from Administration:  
Christine Pankewitz    Municipal Administrator

**Acceptance of Agenda**

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

R9057-02-25

I. Laing MOVED:  
That the agenda be adopted as presented.

Carried

**3. New Business**

R9058-02-25

a)     **Development Permit Application for 5220 – 50<sup>th</sup> Avenue**  
R. Hart MOVED:  
That the Village of Warburg approve the Development Permit Application for 5220 – 50<sup>th</sup> for a Caretakers Suite and Liquor Store with conditions.

Carried

R9059-02-25

b)     **Policy #98/25 – Snow Removal Policy**  
I. Laing MOVED:  
That Policy # 98/25 being the Snow Removal Policy be approved as amended.

Carried

**4. Financial**

R9060-02-25

a)     **2025 Budget Working Copy (Budget Discussion)**  
C. Henderson MOVED:  
That the 2025 Proposed Budget be tabled to our next budget meeting.

carried

R9061-02-25

D. Mayr MOVED:  
That the Village of Warburg approve the Public Works Part-time Employment position.

Carried

R9062-02-25

b)     **Multi-Year Capital Infrastructure Plan**  
R. Hart MOVED:  
That the Multi-Year Capital Infrastructure Plan be approve as presented.

carried

R9063-02-25

c)     **2024 Financial Statements RV Park, Comfort Station & Spray Park**  
D. Mayr MOVED:  
That the 2024 Financial Statements for the RV Park, Comfort Station & Spray Park be approved as presented.

Carried

**Adjournment**

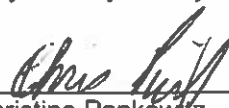
R9064-02-25

C. Henderson MOVED:  
That the Council meeting be adjourned at 9:16 p.m.

carried

These minutes approved this 10<sup>th</sup> day of March 2024.

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

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