

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, June 10th, 2024 in the Village of Warburg Council Chambers.

Call to Order

Mayor Dwayne Mayr called the meeting to order at 7:00 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

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

Absent with regrets:

Steven Swartz	Deputy Mayor
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Present from Administration:

Christine Pankewitz	Municipal Administrator
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Acceptance of Agenda

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

R8856-06-24

R. Hart MOVED:

That the agenda be adopted as presented with the addition of 6. i) Offer to Purchase Lot 1 Block 8 Plan 2182 MC and 6. j) Alberta Municipalities 2024 Awards.

Carried

3. Adoption of Previous Minutes

The Chairperson called for confirmation of the minutes of the following Council Meetings:

May 13th, 2024 Regular Meeting

R8857-06-24

I. Laing MOVED:

That the minutes of our May 13th, 2024 Regular Meeting be approved.

Carried

4. Delegations

R8858-06-24

a) Chamber of Commerce – Jennifer Garries & Rusty

I. Laing MOVED:

That the presentation in regards to the Chambers background, locations, memberships, Employment, Opportunities & Listings, Group Insurance Plan, Sponsored Content, Chambers Luncheon, Chamber Travel, Business Expo & Job Fair, Golf Tournaments, Education Classes, Small Business Week, Discover Leduc Region, Business Start Up, Youth Programming and Rizz program and that the discussion in regards to setting up a town hall meeting in Warburg be received as information.

carried

5. Financial

R8859-06-24

a) Financial Statements to April 30, 2024

D. Mayr MOVED:

That the Financial Statement to April 30th, 2024 be received as information.

Carried

6. New Business

R8860-06-24

a) FCSS Advisory Board Member

I. Laing MOVED:

That the Village of Warburg appoint Janette Barager as a member to the FCSS Advisory Board.

Carried

R8861-06-24

b) Buck Mountain Gas 50th Celebration

D. Mayr MOVED:

That anyone that is available to attend the Buck Mountain Gas 50th Celebration be authorized to do so and that a member of Council will do a presentation.

Carried

- R8862-06-24 **c) Risk Management Plan for Warburg HMY**
C. Henderson MOVED:
That the Village of Warburg approve and sign the Affected Third Party – Risk Management Plan No Objection Warburg Highway Maintenance Yard.
Carried
- R8863-06-24 **d) Bylaw #198/24**
Councillor Hart MOVED first reading to Bylaw #198/24 for the Purpose of Cancelling Plan 0822558 Block 3 Lot 10 and Plan 1981 ET Block 3 Lot 2.
Carried
- R8864-06-24 Councillor Laing MOVED seconded reading to Bylaw #198/24.
Carried
- R8865-06-24 Councillor Henderson MOVED that third and final reading be given to Bylaw #198/24.
Carried
- R8866-06-24 Councillor Hart MOVED third and final reading to Bylaw # 198/24
Carried
- R8867-06-24 **e) GHG Reduction Pathways Proposal**
D. Mayr MOVED:
That the Village of Warburg receive the GHG Reduction Pathways Proposal from Hummingbird Energy & Sustainable Projects Group as information.
Carried
- R8868-06-24 **f) RV Sites – change drive through to individual**
I. Laing MOVED:
That Council approve the recommendation from administration to make Sites 7, 8, 9, 10, 11, 12, 13 and 14 into individual lots, dividing them with rocks.
carried
- R8869-06-24 **g) FORTIS invite to Ponoka Stampede**
R. Hart MOVED:
That anyone available to attend the Ponoka Stampede on June 26th be authorized to do so.
Carried
- R8869-06-24 **h) LRHF – Gaetz Landing 11 Grand Opening**
R. Hart MOVED:
That anyone available to attend the Gaetz Landing 11 Grand Opening on July 5th be authorized to do so.
Carried
- R8870-06-24 **i) Offer to Purchase Lot 1 Block 8 Plan 2182 MC**
I. Laing MOVED:
That the Village accept the offer to purchase of \$45,000.00 for Lot 1 Block 8 Plan 2182 MC.
Carried
- R8871-06-24 **j) Alberta Municipalities 2024 Awards**
R. Hart MOVED:
That the Village of Warburg Council approve the nomination for Municipal Administrator Chris Pankewitz for the Dedicated Chief Administrative Award sponsored by Alberta Municipalities & SLGM.
Carried

7. Committee Reports

R8872-06-24

R. Hart MOVED:

That the following written and verbal reports be received as information:

- a) Library Board
- b) Thorsby Parade
- c) LRHF Municipal Conversation
- d) FCSS
- e) LRHF X 2
- f) County FCSS
- g) Leduc Food Bank AGM
- h) ICS 100 Course
- i) School Survey

Carried

8. CAO Report

R8873-06-24

D. Mayr MOVED:

That Administrator Pankewitz's May report be received as information.

Carried

9:06 – 9:13 p.m.

Recess

9. Correspondence

R8874-06-24

R. Hart MOVED:

That the following correspondence be received as information:

- a) AB Muni's – Clarify funding for Municipalities
- b) EPEA Approval
- c) Municipal Accountability Program Cycle 2
- d) Municipal Affairs Statutes Amendment
- e) NP Schedule Change
- f) AB Muni's – Bill 20

Carried

R8875-06-24

R. Hart MOVED:

That the Village of Warburg send a letter to PCN voicing our disappointment on the decision to increase clinic hours at Thorsby location and decrease the hours at the Warburg location.

Carried

10.

R8876-06-24

Closed Session

D. Mayr MOVED that we go in camera at 9:25 p.m.

Carried

R8876-06-24

R. Hart MOVED that Council revert back to regular session at 9:41 p.m.

Carried

R8877-06-24

R. Hart MOVED:

That the Village Council approve the Transfer of Land Agreement with J & A Tank Farm Inc. as amended by our lawyer.

Carried

Adjournment


R8878-06-24

C. Henderson MOVED:

That the Council meeting be adjourned at 9:43 p.m.

Carried

These minutes approved this 8th day of July, 2024.


Mayor Dwayne Mayr


Christine Pankewitz
Municipal Administrator