

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, January 11, 2021 in Council Chambers, Village of
Warburg Municipal Office.

**Call to
Order**

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

COUNCIL members PRESENT at commencement:

| | |
|---------------|--------------|
| Kevin Maine | Mayor |
| Tina Smith | Deputy Mayor |
| Dwayne Mayr | Councillor |
| Ivan Laing | Councillor |
| Steven Swartz | Councillor |

Present from Administration:

Christine Pankewitz Municipal Administrator

**Acceptance of
Agenda**

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

R7720-01-21

S. Swartz MOVED:

That the agenda be adopted with the addition of Public Presentations – Doug
Vath, and 5. f) Signs, 5. g) MOST Grant and 5. h) Elections.

Carried

3. Adoption of Previous Minutes

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

a) December 14, 2020

R7721-01-21

D. Mayr MOVED:

That the minutes of our December 14, 2020 Regular Meeting be approved.

Carried

Delegations

R7722-01-21

a) Mr. Vath – Variance Application for Lot 1 Block 4 Plan 8052 ET

I. Laing MOVED:

That the Village of Warburg grant the variance request to the C-1 zoning at Lot 1
Block 4 Plan 8052 ET to allow for temporary housing on condition that the
building passes an inspection for residential use and that this variance be
granted for a period of 2 years.

Defeated

4. Finance

R7723-01-21

a) Financial Statement to November 30, 2020

I. Laing MOVED:

That the Financial Statement to November 30, 2020 be received as information.

Carried

R7724-01-21

b) Budget Status to November 30, 2020

I. Laing MOVED:

That the Budget Status to November 30, 2020 be received as information.

Carried

5. New Business

R7725-01-21

a) RMRF Municipal Law Seminar

T. Smith MOVED:

That any member of Council and the Municipal Administrator wishing to attend
the RMRF Municipal Law Seminar be authorized to do so.

Carried

R7726-01-21

b) Facilities Joint Use Agreement

K. Maine MOVED:

That the Village of Warburg Council approve and sign the Facilities Joint Use
Agreement with The Board of Trustees of Black Gold School Division.

Carried

R7727-01-21 c) **CAO 2021 Salary**
T. Smith MOVED:
That Council approve increasing Administrator Pankewitz's 2021 salary to \$6,705.00 per month plus 1 day off per month.
Carried

R7728-01-21 d) **Crosswalk Lights article in Country Market**
D. Mayr MOVED:
That the Village Council accept the news article for information.
Carried

R7729-01-21 e) **Develop Lots**
K. MOVED:
That the Village get more prices on the MCC and costs to develop lots for budget discussions.
Carried

R7730-01-21 f) **Signs**
I. Laing MOVED:
That the Village of Warburg request that the "in Conjunction with the Village Council of Warburg" be removed from the Sage Brush Discoveries Industrial Park signs.
carried

R7731-01-21 g) **MOST Grant**
K. Maine MOVED:
That administration request information from the Warburg Curling Club, Pioneer Ag Society, Arena Board and Warburg Library in regards to all the COVID-19 revenue lost and extra expenses that have occurred.
Carried

R7732-01-21 h) **Elections**
K. Maine MOVED:
That administration look into the procedure for having the chief elected official to be elected by a vote of the electors of the municipality.
Carried

6. Committee Reports

R7733-01-21 T. Smith MOVED:
That the following written and verbal reports be received as information:
a) AHS X 5
b) CREPP X2
c) Regional Emergency Plan
d) Municipal Affairs
e) Library Board
f) YRL Board
Carried

7. CAO Report

R7734-01-21 T. Smith MOVED:
That Administrator Pankewitz's December report be received as information.
Carried

8. Correspondence

R7735-01-21 T. Smith MOVED:
That the following correspondence be received as information:
a) Arena Protocol
Carried

9. Closed Session

R7736-01-21 K. Maine MOVED that Council go into closed session at 8:13 p.m.

Carried

R7737-01-21 K. Maine MOVED that Council revert to regular session at 8:56 p.m.

Carried

Adjournment

R7738-01-21 K. Maine MOVED:
That the Council meeting be adjourned at 8:56 p.m.

carried

These minutes approved this 8th day of February 2021.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator