

Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, January 24, 2022 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor D. Mayr called the meeting to order at 6:58 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

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

Present from Administration:

Christine Pankewitz	Municipal Administrator
David Kuerbis	Public Works

Acceptance of Agenda

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

R8096-01-22

R. Hart MOVED:
That the agenda be adopted.

Carried

4. Delegations

R8097-01-22

a) Select Engineering – Jarrad Elliott

R. Hart MOVED:
That Mr. Elliott provide costs for drainage and paving as discussed for the east side of the Village for our February 14, 2022 regular meeting.

Carried

8:40 p.m.

David Kuerbis left the meeting.

5. Financial

R8098-01-22

a) Budget Status to December 31, 2021

C. Henderson MOVED:
That the budget status to December 31, 2021 be received as information.

Carried

R8099-01-22

I. Laing MOVED:
That \$200,000 be transferred from the Village chequeing account to the roads & drainage reserve.

carried

R8100-01-22

b) 2022 Budget – working copy

D. Mayr MOVED:
That the 2022 Budget be tabled to our next Budget meeting as well as the sidewalk request for upgrading the sidewalk at 5308, 5312, 5316 and 5404 – 48th Street to be considered throughout the budget process.

Carried

R8101-01-22

c) Multi Year Capital Budget

D. Mayr MOVED:
That the Multi Year Capital Budget to 2030 be amended as discussed.

Carried

R8102-01-22

d) Capital Projects

R. Hart MOVED:
That administration receive an updated quote for the upgrade of our Municipal software.

Carried

6. **New Business**

R8103-01-22 **a) BGSD Invitation**

R. Hart MOVED:

That Councillor Laing attend the virtual Stakeholder Engagement Evening at the Council of School Communities on Tuesday February 15, 2022 hosted by the Black Gold School Division Board.

Carried

Adjournment

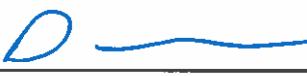
R8104-01-22

R. Hart MOVED:

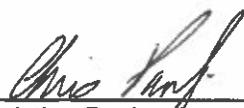
That the Council meeting be adjourned at 9:37 p.m.

carried

These minutes approved this 14th day of February 2022.



Mayor Dwayne Mayr



Christine Pankeytz
Municipal Administrator