

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, July 11, 2022 in the Council Chambers of the Village of Warburg Municipal Office.

Call to Order

Deputy Mayor R. Hart 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 Deputy Mayor
Cody Henderson Councillor

Present from Administration:

Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R8247-07-22

C. Henderson MOVED:
That the agenda be adopted with the addition of 10 - Closed Session.

Carried

3. Adoption of Previous Minutes

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

a) June 13, 2022 Regular Meeting

R8248-07-22

D. Mayr MOVED:
That the minutes of our June 13, 2022 Regular Meeting be approved.

Carried

7:06 p.m.

Councillor Laing arrived.

4. Delegations

R8249-07-22

a) Kim Tran

C. Henderson MOVED:
That administration, with recommendations from Ms. Trans, conduct a survey for all Village residents to provide their feedback in regards to chickens within the Village.

Carried

R8250-07-22

b) Dani Mellian

I. Laing MOVED:
That a citation be issued to the property owner located at 4604 – 53rd Avenue, to repair the eave troughs as per our Community Standards Bylaw Section 209 #4 in order to rectify the water drainage issue at 4608 – 53rd Avenue.

carried

5. Financial

R8251-07-22

a) Financial Statement to May 31, 2022

I. Laing MOVED:
That the Financial Statement to May 31, 2022 be received as information.

Carried

R8252-07-22

b) Budget Status to May 31, 2022

D. Mayr MOVED:
That the Budget Status to May 31, 2022 be received as information and that administration check the amount allocated to account #274274.

Carried

6. New Business

a) Signs
R8253-07-22 I. Laing MOVED:
That the Village assign a budget to a maximum of \$3,500 for the property opportunity signs as per the proposal received from Nichols Applied Management.
Carried

b) Water & Sewer Services on 48th Street
R8254-07-22 D. Mayr MOVED:
That the Village approve the quote to install the water/sewer services, in the amount of \$14,850, to the park at 5031 – 48th Street to be completed prior to the road paving.
Carried

c) BDO Zone Initiative
R8255-07-22 D. Mayr MOVED:
That the Village would like to do a follow up at a later date, to be determined, as we would need more time to review and discuss the materials.
Carried

d) Directional Signs
R8256-07-22 D. Mayr MOVED:
That the Village allocate \$3,000 towards the directional signs and order 6 posts, 12 wings and the caps required.
Carried

e) EDKRA Land Purchase
R8257-07-22 R. Hart MOVED:
That administration contact the EDKRA members and request a meeting to discuss the land purchase proposal.
Carried

f) 2022 AB Municipalities Convention
R8258-07-22 D. Mayr MOVED:
That all members of Council and the Municipal Administrator be authorized to attend the AB Municipalities Convention.
carried

g) Sewer – 56th Avenue & 50th Street
R8259-07-22 D. Mayr MOVED:
That the Village allocate a budget to a maximum of \$8,000.00 for sewer repairs with a tank and pump out system to the property located at 5608 – 50th Street and that all maintenance and operating costs will be the responsibility of the property owner.
Carried

9:02 – 9:17 Recess

h) Policies
R8260-07-22 I. Laing MOVED:
That Policy #60/08, #70/11, #71/11, #72/11, #73/11, #74/12, #76/12, #77/13, #78/15, #79/13, #80/15, #81/15, #82/16, #83.16, #84/16 and #85/16 be approved as presented.
Carried

7. Committee Reports

R8261-07-22

D. Mayr MOVED:

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

- a) Library Board
- b) 39/20 Alliance
- c) YRL Trustee
- d) Economic Development Forum
- e) Good Neighbor Breakfast
- f) Trails & Parks
- g) Fire Services
- h) Electric Vehicle Charge
- i) Leadership Caucus
- j) LRHF Board
- k) Ag Society

Carried

8. CAO Report

R8262-07-22

C. Henderson MOVED:

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

Carried

9. Correspondence

R8263-07-22

C. Henderson MOVED:

That the following correspondence be received as information:

- a) Cost Share Agreement
- b) June 2022 Bylaw Report
- c) Municipal Affairs 2021 – 22 Annual Report
- d) 2022/23 Alberta Community Partnership Program

Carried

10. Closed Session

R8264-07-22

D. Mayr MOVED that we go to in camera at 10:04 p.m. as per

Carried

10:04 – 10:10

Municipal Administrator Pankewitz was excused from the meeting.

R8265-07-22

D. Mayr MOVED that Council return to open meeting at 10:15.

Carried

Adjournment

R8266-07-22

C. Henderson MOVED:

That the Council meeting be adjourned at 10:15 p.m.

carried

These minutes approved this 8th day of August 2022.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator