

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, November 14, 2022 at the Village of Warburg Municipal
Basement.

**Call to
Order**

Mayor D. Mayr called the meeting to order at 7:05 p.m. with
the following in attendance.

COUNCIL members PRESENT at commencement:

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

Absent with regrets:

Cody Henderson	Councillor
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Present from Administration:

Christine Pankewitz	Municipal Administrator
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**Acceptance of
Agenda**

Mayor D. Mayr called for additions/deletions/changes to the agenda.

R8356-11-22

I. Laing MOVED:
That the agenda be adopted with addition of 6. g) Light Up.

Carried

3. Delegations

a) Carol Vowk – UCP

Ms. Vowk attended in order to introduce herself as a running candidate in the
Provincial election for United Conservative Party Nomination.

4. Adoption of Previous Minutes

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

- a) October 11, 2022 Regular Meeting
- b) October 24, 2022 Organizational Meeting
- c) October 24, 2022 Special Meeting

R8357-11-22

R. Hart MOVED:
That the minutes of our October 11, 2022 Regular Meeting our October 24,
2022 Organizational Meeting and October 24, 2022 Special meeting be
approved.

carried

5. Financial

a) Financial Statement to September 30th, 2022

R8358-11-22

I. Laing MOVED:
That the Financial Statement to September 30th, 2022 be received as
information.

Carried

b) Budget Status to September 30th, 2022

R8359-11-22

I. Laing MOVED:
That the Budget Status to September 30th, 2022 be received as information.

Carried

6. New Business

a) Chicken Survey Bylaw

R8360-11-22

R. Hart MOVED:
That based on the survey results, Council table the decision on the Backyard
Chicken Bylaw for a year; and that administration draft an information letter to
the residents.

Carried

R8361-11-22 **b) Spirit of Giving**
D. Mayr MOVED:
That the Village approve the Municipal Administrator, FCSS Coordinator and any member of Council wishing to attend be authorized to do so.

Carried

R8362-11-22 **c) Wireless Broadband Virtual Session**
D. Mayr MOVED:
That Mayor Mayr and Councillor Hart and any member of Council wishing to attend the Wireless Broadband Virtual Information Session on November 23rd be authorized to do so.

Carried

R8363-11-22 **d) CCTV System**
R. Hart MOVED:
That the Council accept the CCTV System, in regards to starlink satellite service, from John Price as information.

Carried

R8364-11-22 **e) Intermunicipal Development Plan**
D. Mayr MOVED:
That the Village of Warburg accept the revisions received from the Leduc County for the Intermunicipal Development Plan.

Carried

R8365-11-22 **f) CPO Potential Partnership**
R. Hart MOVED:
That the we accept the CPO potential partnership with the Town of Calmar as information.

Carried

R8366-11-22 **g) Light Up**
I. Laing MOVED:
That the Village of Warburg award Village Bucks as prizes for the residential decorated homes in the amount of \$100.00 for first, \$50.00 for second and \$25.00 for 3rd and that \$100.00 be awarded to the best decorated business.

Carried

7. Committee Reports

R8367-11-22 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) Library
b) Transportation Minister
c) YRL Board
d) 39/20 Alliance
e) School Wall of Fame & Awards
f) LRHF Board

Carried

8. CAO Report

R8368-11-22 D. Mayr MOVED:
That Administrator Pankewitz's October report be received as information.

Carried

9. Correspondence

R8369-11-22

S. Swartz MOVED:

That the following correspondence be received as information:

- a) Provincial Health Tour
- b) Minister of Municipal Affairs – Rebecca Schulz
- c) Victim Services Redesign
- d) RCMP Report
- e) Alberta Municipalities Villages West Update

Carried

8:36 – 8:46 p.m.

Recess

10. Closed Session as per Section 20 (1) of the FOIP Act

R8370-11-22

R. Hart MOVED that we go into closed session as per Section 20 (1) of the FOIP Act at 8:47 p.m.

Carried

R8371-11-22

R. Hart MOVED that we revert back to open session at 9:21p.m.

Carried

Adjournment

R8372-11-22

R. Hart MOVED:

That the Council meeting be adjourned at 9:23 p.m.

carried

These minutes approved this 12th day of December 2022.



Mayor Dwayne Mayr



Christine Parkewitz
Municipal Administrator