

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, December 12, 2022 in the Village of Warburg Council Chambers.

Call to Order

Mayor D. Mayr called the meeting to order at 7:03 p.m. with the following in attendance:

COUNCIL members PRESENT at commencement:

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

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R8373-12-22

R. Hart MOVED:
That the agenda be adopted with the additions of 6. d) Cultural Centre and 6. e) Subdivision.

Carried

3. Adoption of Previous Minutes

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

a) November 14, 2022 Regular Meeting

R8374-12-22

D. Mayr MOVED:
That the minutes of our November 14, 2022 Regular Meeting be approved with the correction of adding Councillor Henderson as absent.

Carried

4. Delegations

No Delegations.

5. Financial

a) Financial Status to October 31, 2022

R8375-12-22

R. Hart MOVED:
That the Financial Status to October 31, 2022 be received as information.

Carried

b) Budget Status to October 31, 2022

R8376-12-22

D. Mayr MOVED:
That the Budget Status to October 31, 2022 be received as information.

Carried

c) Proposed 2023 Interim Budget

R8377-12-22

R. Hart MOVED:
That Council approve the Proposed 2023 Interim Budget as presented.

Carried

6. New Business

a) 2023 Proposed Cost Sharing

R8378-12-22

I. Laing MOVED:
That Council approve the Cost Sharing Agreement and forward it to the Leduc County for their approval.

Carried

b) Merv's Truck Parts

R8379-12-22

D. Mayr MOVED:
That the village will formulate a response to the email received from Mr. Sean Watson dated November 21st regarding the property to the East of Merv's Truck Parts and the lack of maintenance to the area.

Carried

R8380-12-22 c) **ARB & SDAB's Member Training**
D. Mayr MOVED:
That Ivan Laing and Thomas Davey be authorized to take the ARB member refresher training in 2023 and that Rick Hart, Steve Swartz and Ivan Laing be authorized to take the SDAB member refresher training in 2023 and that Cody Henderson be authorized to take the SDAB member training in 2023.

Carried

R8381-12-22 d) **Cultural Center Letter of Support Request**
R. Hart MOVED:
That the Village of Warburg send a letter of support for the Warburg Cultural Society for a grant through CFEP for bathroom and entrance renovations and painting of the facility.

Carried

R8382-12-22 e) **Subdivision S-1-2022**
I. Laing MOVED:
That the subdivision plan be approved on the condition that the Kart Racing caveat be released, and that the utility easement be extended to Lot 3C.

carried

7. Committee Reports

R8383-12-22 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) Broadband Webinar
b) LRHF Board Meeting
c) Christmas Light Up
d) Breton Christmas Parade
e) Library Meeting
f) Remembrance Day
g) Fire Services Committee
h) Fire Services Meeting with Lawyer

Carried

8. CAO Report

R8384-12-22 R. Hart MOVED:
That Administrator Pankewitz's November report be received as information.

Carried

9. Correspondence

R8385-12-22 R. Hart MOVED:
That the following correspondence be received as information:
a) AB Municipal Affairs
b) October & November Bylaw Report
c) Rural Nurse Practitioner Article
d) Alberta Justice
e) Bill 1: AB Sovereignty with a United Canada Act
f) Alberta Public Safety & Emergency Services
g) Warburg School – Re: Awards

Carried

10. Closed Session – Section 17 (2) (e) of the FOIP Act

R8386-12-22 D. Mayr MOVED that we go into closed session at 8:31 p.m. as per Section 17 (2) (e) of the FOIP Act.

Carried

8:40 p.m. Administrator Pankewitz left the meeting.

R8387-12-22 R. Hart MOVED that Council revert to regular session at 8:58 p.m.

Carried

8:59 p.m. Administrator Pankewitz returned to the meeting.

Carried

R8388-12-22 D. Mayr MOVED:
That Council approve a 5% increase to Administrator Pankewitz's 2023 salary.


Carried

Adjournment

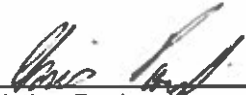
R8389-12-22 R. Hart MOVED:
That the Council meeting be adjourned at 9:04 p.m.

carried

These minutes approved this 9th day of January 2023.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator