

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, March 13, 2023 in the Village of Warburg Municipal Council
Chambers.

**Call to
Order**

Mayor D. Mayr called the meeting to order at 7:02 p.m. with
the following in attendance.

COUNCIL members **PRESENT** at commencement:

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

Absent with regrets:

Steve Swartz	Councillor
--------------	------------

Present from Administration:

Christine Pankewitz	Municipal Administrator
---------------------	-------------------------

**Acceptance of
Agenda**

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

R8431-03-23

R. Hart MOVED:
That the agenda be adopted with addition of 6. j) Heritage Days and 6. k) Bylaw
#185/23 and 6. l) School meeting discussion items.

Carried

3. Adoption of Previous Minutes

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

- a) February 13, 2023 Regular Meeting
- b) February 27, 2023 Regular Meeting

R8432-03-23

I. Laing MOVED:
That the minutes of our February 13th, 2023 Regular Meeting be approved and
that our February 27th, 2023 Regular Meeting be approved.

Carried

4. Delegations

R8433-03-23

a) Leduc County FCSS – Dean Ohnysty, Sara Russell & Carol Tabone

C. Henderson MOVED:

That Council Thank Mr. Ohnysty, Ms. Russell and Ms. Tabone for attending our
meeting with FCSS updates and information and that the information be
received as information.

Carried

R8434-03-23

b) Village Green Representatives – Keri and Chris

D. Mayr MOVED:

That Council table the Village Green item as representatives were not available.

carried

5. Financial

R8435-03-23

a) Financial Statement to January 31, 2023

I. Laing MOVED:

That the Financial Statement to January 31, 2023 be received as information.


Carried

6. New Business

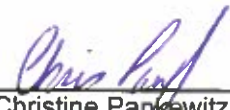
- R8436-03-23 **a) Tax Sale Date – September 20, 2023**
R. Hart MOVED:
That the 2023 Tax sale date be set for September 20, 2023.
Carried
- R8437-03-23 **b) 2023 Leduc County Business Summit**
D. Mayr MOVED:
That anyone that is available to attend the 2023 Leduc County Business Summit be authorized to attend.
Carried
- R8438-03-23 **c) Subdivision of Lot 3 Plan 852 2414**
I. Laing MOVED:
That the Village add the additional 25' wide segment of R/W to Lot 3C as per the subdivision plan prepared by Hagan Surveys.
Carried
- R8439-03-23 **d) Merv's Truck Parts**
I. Laing MOVED:
That the Village lease the area to the east of 4815 – 57th Avenue, entailing not more then Lot 3C of the subdivision plan currently being prepared by Hagan Surveys, to Merv's Truck Parts (1992) Ltd. with the conditions as discussed and approved by Council.
Carried
- R8440-03-23 **e) Warburg Library Board**
R. Hart MOVED:
That Council appoint Jaylynn Postnikoff to be a trustee on the Warburg Library Board.
Carried
- R8441-03-23 **f) Bylaw #183/23**
R. Hart MOVED:
That first reading be given to Bylaw #183/23 to adopt the Village of Warburg/Leduc County Intermunicipal Development Plan and That Bylaw #163/19 be Appealed.
Carried
- R8442-03-23 **g) Bylaw #184/23**
D. Mayr MOVED:
That first reading be given to Bylaw #184/23 to Repeal Bylaw 165/19 of the Intermunicipal Collaboration Framework between the Village of Warburg and Leduc County.
Carried
- R8443-03-23 **h) Bylaw #182/23**
R. Hart MOVED:
That second reading be given to Bylaw #182/23 to Amend Land Use Bylaw #172/20.
Defeated
- R8444-03-23 **i) Municipal Conversation**
D. Mayr MOVED:
That Council and the Municipal Administrator be authorized to attend the Leduc Regional Housing Foundation Municipal Conversation V11 if available to do so.
Carried

- R8445-03-23 **j) Heritage Days**
I. Laing MOVED:
That Village Council will do the Pancake Breakfast at Heritage Days as well as have a float in the parade and will arrange a bicycle parade earlier in the day.
Carried
- 9:10 – 9:20 Recess
- R8446-03-23 **k) Bylaw #185/23**
C. Henderson MOVED:
That first reading be given to Bylaw #185/23 to Amend Land Use Bylaw #171/20.
Carried
- R8447-03-23 **l) School Meeting**
I. Laing MOVED:
That Councillor Henderson and Deputy Mayor Laing attend a meeting with school representatives to discuss the concerns of access to the gym with a FOB or alternative and other issues of mutual concern.
Carried
- 7. Committee Reports**
- R8448-03-23 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) IDP/ICF Meeting with Leduc County
b) Warburg Library Board
c) RMRF Workshop
d) Brownlee Workshop
e) Community Justice
Carried
- 8. CAO Report**
- R8449-03-23 D. Mayr MOVED:
That Administrator Pankewitz's February report be received as information.
Carried
- 9. Correspondence**
- R8450-03-23 D. Mayr MOVED:
That the following correspondence be received as information:
a) Alberta Municipal Affairs
b) Alberta Municipal Affairs
c) February 2023 Bylaw Report
Carried
- 10. Closed Session as per Section 17 (2) (g) of the FOIP Act**
- R8451-03-23 D. Mayr MOVED that we go into closed session as per Section 17 (2) (g) of the FOIP Act at 10:00 p.m.
Carried
- R8452-03-23 D. Mayr MOVED that we revert to open session at 10:08 p.m.
Carried
- Adjournment**
- R8453-03-23 R. Hart MOVED:
That the Council meeting be adjourned at 10:09 p.m.
Carried

These minutes approved this 11th day of April, 2023.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator