

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, March 11, 2024 in the Village of Warburg Council Chambers.

**Call to
Order**

Mayor D. Mayr called the meeting to order at 7:00 p.m. with
the following in attendance.

COUNCIL members PRESENT at commencement:

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

Absent with regrets:

Ivan Laing	Councillor
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Present from Administration:

Christine Pankewitz	Municipal Administrator
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**Acceptance of
Agenda**

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

R8773-03-24

R. Hart MOVED:
That the agenda be adopted as presented.

Carried

3. Adoption of Previous Minutes

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

February 12th, 2024 Regular Meeting
February 26th 2024 Regular Meeting

R8774-03-24

C. Henderson MOVED:
That the minutes of our February 12, 2024 and February 26, 2024 Regular Meetings be approved.

Carried

4. Delegations

a) RCMP – S/Sgt. Dwayne Moore

Councillor Hart noted that he is employed by the RCMP.

R8775-03-24

D. Mayr MOVED:

That the Council accept the presentation by S/Sgt. Dwayne Moore in regards to Crime Reduction, on the Remotely Piloted Aircraft Systems, Crime Statistics, School Resource Officer contract renewed, Pilot Project with Body Cams, on the Provincial Police Service Composition Table, on the Crime Statistics, 911 calls, On Line Complaints, Non-emergency line and on the Files of Significance and on Capital Power Police Presence.

Carried

b) FORTIS – Nicky Smith

R8776-03-24

C. Henderson MOVED:

That the presentation by Nicky Smith, FORTIS Alberta Stakeholder Relations Manager, in regards to the Acknowledgement of Traditional Lands, Service Area, on Alberta's Electric System, 2023 Wildfires, Wildfire Mitigation Plan, Electric Vehicle Smart Charging Pilot, Rate 62 – New EV Charging Rate, Overview of Rate 62, and Community Investment.

Carried

8:27 – 8:33

Recess

5. Financial

a) Financial Statements to January 31, 2024

R8777-03-24

D. Mayr MOVED:

That the Financial Statement to January 31, 2024 be received as information.

Carried

6. New Business

R8778-03-24 **a) 2024 Tax Sale Date**
R. Hart MOVED:
That the 2024 Tax Sale date be set for September 17th, 2024. Carried

R8779-03-24 **b) Military Service Recognition Book**
R. Hart MOVED:
That Administration contact our local Legion as to whether or not there is a benefit to them for us advertising in the Military Service Recognition Book. Carried

R8780-03-24 **c) Government of Alberta Survey Results**
C. Henderson MOVED:
That Council accept the Government of Alberta survey results in regards to having political parties in municipal elections as information. Carried

R8781-03-24 **d) Elected Officials Training – March 27, 2024**
D. Mayr MOVED:
That any member of Council able to attend be encouraged to do so. Carried

7. Committee Reports

R8782-03-24 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) FCSS Regional
b) Roger's Meeting
c) FCSS
d) RMRF Carried

8. CAO Report

R8783-03-24 S. Swartz MOVED:
That Administrator Pankewitz's January report be received as information. Carried

9. Correspondence

R8784-03-24 C. Henderson MOVED:
That the following correspondence be received as information:
a) Thank You from West 39 Bucks
b) Legal Services Carried

10. Closed Session as per Section 16 (1) (c) of the FOIP Act


R8785-03-24 D. Mayr MOVED that we go into closed session as per Section 16 (1) (c) of the FOIP Act at 9:02 p.m. Carried

R8786-03-24 S. Swartz MOVED that we revert to open session at 9:25 p.m. Carried


Adjournment

R8787-03-24 R. Hart MOVED:
That the Council meeting be adjourned at 9:26 p.m. Carried

These minutes approved this 8th day of April, 2024.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator

Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, March 25, 2024 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Dwayne Mayr 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 Councillor
Ivan Laing Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R8788-03-24

R. Hart MOVED:
That the agenda be adopted as presented.

Carried

7:06 p.m.

Councillor Cody Henderson arrived.

3. Financial

R8789-03-24

a) 2024 Proposed Budget – working copy

R. Hart MOVED:
That Council approve the 2024 Budget as presented.

Carried

R8790-03-24

b) Village Office Roof

I. Laing MOVED:
That the Village of Warburg accept the quote from V & S Roofing inc. in the amount of \$39,260.00 to complete the upgrades to the Municipal building's flat roof.

Carried

7:20 p.m.

Deputy Mayor Steve Swartz arrived.

R8791-03-24

c) Annual Military Service Recognition Book

D. Mayr MOVED:
That the Village of Warburg renew the sponsorship ad, in full color, in the Annual Military Service Recognition Book as requested from Alberta-Northwest Territory Command Royal Canadian Legion.

Carried

R8792-03-24

d) Camp Reservations

D. Mayr MOVED:
That the Village administration clarify with Camp Reservations the various concerns and questions in regards to the Campground Online Reservation Proposal for our RV Park.

Carried

R8793-03-24

e) J & A Tank Farm

C. Henderson MOVED:
That the Village of Warburg accept J & A Tank Farms counter – proposal/clarification as per the January 18th email.

Carried

R8794-03-24

f) Fortis Alberta – Arena Quote

S. Swartz MOVED:

That the Village of Warburg approve the quote received from Fortis Alberta in the amount of \$29,929.02 plus GST for the commercial service upgrade with line move and optional facilities for the Arena.

Carried

Adjournment
R8795-03-24

D. Mayr MOVED:

That the Council meeting be adjourned at 8:48 p.m.

carried

These minutes approved this 8th day of April 2024.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator