

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, April 22, 2024 in Council Chambers, Village of Warburg Municipal Office.

**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
Steve Swartz	Deputy Mayor
Rick Hart	Councillor
Cody Henderson	Councillor

Absent with Regrets:  
Ivan Laing Councillor

Present from Administration:  
Christine Pankewitz Municipal Administrator

**Acceptance of Agenda**

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

R8815-04-24

R. Hart MOVED:  
That the agenda be adopted.

Carried

**3. Delegations**

R8816-04-24

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

C. Henderson MOVED:  
That the presentation in regards to their team, FCSS Programs, Subsidies, Family and Community Support Services, contact & geographical coverage for programs and services, social framework, new subsidy program being the Seniors Assisted Transportation, 2023 Statistics and 2024 priorities be received as information.

Carried

**4. New Business**

R8817-04-24

**a) Fence at RV Park Sani Dump**

S. Swartz MOVED:  
That we accept Hayduk Lumber and Hardware's quote in the amount of \$2,939.38 plus GST for the fencing material at the RV Park Sani Dump.

Carried

R8818-04-24

**b) J & A Tank Farm**

R. Hart MOVED:  
That the Village go ahead with minimal soil sampling in a timely manner and if required a special meeting be called by the Mayor.

Carried

R8819-04-24

**c) Policy #4/91**

D. Mayr MOVED:  
That increased van rates, effective June 1, 2024, to Policy #4/91 be approved as amended.

Carried

R8820-04-24

**d) Heritage Days**

C. Henderson MOVED:

That Council once again serve pancakes at Heritage Days with a donation, and do the bike parade again, and that the Village put the old Fire Truck in the Thorsby May long weekend parade.

Carried

R8821-04-24

**e) Municipal Conversation VII**

D. Mayr MOVED:

That any member of Council available to attend the Municipal Conversation VII on May 8<sup>th</sup> at Beaumont be authorized to do so.

Carried

**Adjournment**  
R8822-04-24

R. Hart MOVED:

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

Carried

These minutes approved this 11<sup>th</sup> day of April 2023.

  
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Mayor Dwayne Mayr

  
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Christine Parkewitz  
Municipal Administrator