

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg  
Held Monday, May 13<sup>th</sup>, 2024 in the Village of Warburg Council Chambers.

**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
Cody Henderson	Councillor (via zoom)
Ivan Laing	Councillor

Absent with regrets:

Steven Swartz	Deputy Mayor
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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.

R8823-05-24

D. Mayr MOVED:

That the agenda be adopted as presented with the addition of 6. P) Sidewalk at  
5204 – 50<sup>th</sup> Avenue.

Carried

**3. Adoption of Previous Minutes**

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

April 8<sup>th</sup>, 2024 Regular Meeting  
April 22<sup>nd</sup>, 2024 Regular Meeting

R8824-05-24

I. Laing MOVED:

That the minutes of our April 8<sup>th</sup>, 2024 Regular Meeting be approved.

Carried

R8825-05-24

R. Hart MOVED:

That the minutes of our April 22<sup>nd</sup>, 2024 Regular Meeting be approved.

carried

**4. Delegations**

**a) Scott Telecom Services Ltd. – Michele Klein**

Councillor Hart requested a recorded vote.

R8826-05-24

I. Laing MOVED:

That the presentation received from Lena, Michelle Klein and Sam Henderson  
be received as information and that the Village of Warburg will not grant  
concurrence for the Telecommunication Tower W6728 at the proposed site at  
Lot 16 Block 1 Plan 2478 EO.

Carried

Mayor Mayr, Councillor Laing, and Councillor Henderson voted in favour.  
Councillor Hart voted against.

**5. Financial**

**a) Financial Statements to March 31<sup>st</sup>, 2024**

R8827-05-24

D. Mayr MOVED:

That the Financial Statement to March 31<sup>st</sup>, 2024 be received as information.

Carried

6. **New Business**

- R8828-05-24      **a) Neptune**  
R. Hart MOVED:  
That the Village of Warburg approve the Accu- Flo Meter Service Ltd. quote in the amount of \$5050.00 to upgrade our meter reading system to Neptune 360.  

Carried
- R8829-05-24      **b) Leduc & District Food Bank AGM**  
D. Mayr MOVED:  
That anyone available to attend the Leduc & District Food Bank AGM on May 28<sup>th</sup> be authorized to do so.  

Carried
- R8830-05-24      **c) Bylaw #38/00**  
C. Henderson MOVED:  
That the Village of Warburg VOID Bylaw #38/00 known as the Village of Warburg Building Permit Bylaw, as the Leduc County is authorized to issue building permits through the QMP.  

Carried
- R8831-05-24      **d) Municipal Leaders' Caucus**  
D. Mayr MOVED:  
That anyone available to attend the Municipal Leaders' Caucus on June 14<sup>th</sup> at St. Albert be authorized to do so.  

Carried
- R8832-05-24      **e) North Saskatchewan Watershed**  
Mayor Mayr MOVED:  
That the Village of Warburg receive the information from the North Saskatchewan Watershed Alliance as information and that we decline the membership invoice.  

Carried
- R8833-05-24      **f) Visitor Day at Coyote Lake Ranch**  
I. Laing MOVED:  
That anyone available to attend the Visitor Day at Coyote Lake Ranch on May 25<sup>th</sup> and 26<sup>th</sup> be authorized to do so.  

carried
- R8834-05-24      **g) Thorsby Parade**  
D. Mayr MOVED:  
That anyone available to attend the Thorsby Parade and 75<sup>th</sup> Anniversary cake and speeches on May 18<sup>th</sup> be authorized to do so.  

Carried
- R8835-05-24      **h) Development Permit Application**  
R. Hart MOVED:  
That the Village of Warburg approve the Development Permit Application for Lots 10 & 11 Block 11 Plan 7922029 for a home with a 4' foundation with footings and insulated concrete walls.  

Carried

R8836-05-24                    **i)        Crack Filling**  
D. Mayr MOVED:  
That the Village contract Spectre Systems to complete the 10% of crack filling of paved roads that was not completed last year as well as any areas that need to be touched up to a maximum of \$6,875.00.

Carried

8:50 p.m.                    Councillor Henderson left the meeting.

R8837-05-24                    **j)        J & A Tank Farm**  
R. Hart MOVED:  
That the Village of Warburg acquire the land from J & A Tank Farms as a gift.

Carried

R8838-05-24                    **k)        Sunnybrook Heritage Foundation Bleacher Request**  
I. Laing MOVED:  
That the Village of Warburg give permission to the Sunnybrook Heritage Foundation to use the Village's bleachers for their event at Sunnybrook in August.

Carried

9:02 – 9:11                    Recess

R8839-05-24                    **l)        Bylaw #197/24 cited as the Burning Bylaw**  
Councillor Hart MOVED first reading to Bylaw #197/24 cited as the Burning Bylaw.

Carried

R8840-05-24                    Councillor Laing MOVED second reading to Bylaw #197/24.

Carried

R8841-05-24                    Councillor Hart MOVED that third and final reading be given to Bylaw #197/24.

Carried

R8842-05-24                    Mayor Mayr gave third and final reading to Bylaw #197/24.

carried

R8843-05-24                    **m)        Bylaw #196/24 cited as the Fees and Rates Bylaw**  
Mayor Mayr MOVED first reading to Bylaw #196/24 cited as the Fees and Rates Bylaw.

Carried

R8844-05-24                    Councillor Hart MOVED seconded reading to Bylaw #196/24.

Carried

R8845-05-24                    Councillor Laing MOVED that third and final reading be given to Bylaw #196/24.

Carried

R8846-05-24                    Councillor Hart gave third and final reading to Bylaw #196/24.

carried

R8847-05-24                    **n)        Summer Students**  
D. Mayr MOVED:  
That Council support administration in hiring extra summer students for this summer based on the extra work and summer programs planned.

Carried

- R8848-05-24                    **o)      NP Schedule Change**  
R. Hart MOVED that we go in camera at 9:31 p.m.  
Carried
- R8849-05-24                    R. Hart MOVED that we revert back to regular session at 9:40.  
Carried
- R8850-05-24                    R Hart MOVED:  
That we receive the updated NP Schedule Change as information.  
carried
- R8851-05-24                    **p)      Sidewalk at 5204 – 50<sup>th</sup> Avenue**  
D. Mayr MOVED:  
That administration look at getting costs for mud jacking the sidewalk at 5204 -  
50<sup>th</sup> Avenue.  
Carried
- 7.      Committee Reports**  
R8852-05-24                    D. Mayr MOVED:  
That the following written and verbal reports be received as information:  
a)      Library Board  
b)      J & A Tank Farm  
c)      YRL 2023 Annual Report  
Carried
- 8.      CAO Report**  
R8853-05-24                    D. Mayr MOVED:  
That Administrator Pankewitz's April report be received as information.  
Carried
- 9.      Correspondence**  
R8854-05-24                    R. Hart MOVED:  
That the following correspondence be received as information:  
a)      RCMP Quarterly Report  
b)      FORTIS Alberta  
c)      Alberta-NWT Command Legion  
d)      Explore Decommission & Termination Notification  
Carried
- Adjournment**  
R8855-05-24                    R. Hart MOVED:  
That the Council meeting be adjourned at 10:02 p.m.  
Carried

These minutes approved this 10<sup>th</sup> day of June, 2024.

  
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Mayor Dwayne Mayr

  
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Christine Pankewitz  
Municipal Administrator