

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, March 10, 2025 in the Village of Warburg Municipal 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
Rick Hart	Councillor
Steve Swartz	Councillor

Absent with regrets:

Cody Henderson	Councillor
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Present from Administration:

Christine Pankewitz	Municipal Administrator
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**Acceptance of
Agenda**

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

R9065-03-25

D. Mayr MOVED:

That the agenda be adopted with the addition of 6. j) Comfort Station Washroom
Walls Recoating and 6. j) Assessment Review Board Member.

Carried

3. Adoption of Previous Minutes

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

- a) February 10, 2025 Regular Meeting
- b) February 10, 2025 Public Hearing
- c) February 24, 2025 Regular Meeting

R9066-03-25

R. Hart MOVED:

That the minutes of our February 10th, 2025 and our February 24th, 2025 Regular
Meetings be approved and that our February 10th, 2025 Public Hearing be
approved.

Carried

4. Delegations

No Delegations.

5. Financial

a) Financial Statement to January 31, 2025

R9067-03-25

D. Mayr MOVED:

That the Financial Statement to January 31, 2025 be received as information.

Carried

7:04 p.m.

Councillor Laing arrived.

6. New Business

a) Tax Sale Date – September 23, 2025

R9068-03-25

I. Laing MOVED:

That the 2025 Tax sale date be set for September 23, 2025.

Carried

b) FCSS Advisor Board Position

R9069-03-25

R. Hart MOVED:

That Council appoint Janelle Hanson to sit on the Warburg FCSS Advisory
Board.

Carried

- R9070-03-25 **c) Comfort Station Door Key Override**
I. Laing MOVED:
That the Village approve the quote from Onslow's InsideOut Services for the Comfort Station door key override.

Carried
- R9071-03-25 **d) Baytex Request & Project Notification**
S. Swartz MOVED:
That the Village of Warburg grant our consent to Baytex Energy Ltd.'s project for the 2025 Temporary Lay Flat Waterline.

Carried
- R9072-03-25 **e) Phase 1 Environmental Site Proposals**
R. Hart MOVED:
That the Village approve the quote from WSP to complete the Phase 1 Environmental Site Assessment at Lot 1 Plan 8522414 in the amount of \$7,200 plus GST.

Carried
- R9073-03-25 **f) Leduc County Proposed Amendment to Land Use Bylaw 7-08**
R. Hart MOVED:
That Council has no comments in regards to the Leduc County Proposed Amendments to Land Use Bylaw 7-08.

Carried
- R9074-03-25 **g) Development Permit 03/25**
D. Mayr MOVED:
That Council approves Development Permit #03/25 for residential renovations at Lot 6 Block 16 Plan 7821894.

Carried
- R9075-03-25 **h) Powers & Associates**
S. Swartz MOVED:
That Council appoints Powers & Associates to provide Assessment Services to the Village of Warburg for 2025.

carried
- R9076-03-25 **i) Comfort Station Washroom Walls & Recoating**
D. Mayr MOVED:
That Council approve the quote from Stonhard to recoat the comfort station washrooms.

Carried
- R9077-03-25 **j) Assessment Review Board Member**
I. Laing MOVED:
That Council approve Mr. Fred Rapati to sit on the Assessment Review Board and that training will be arranged.

Carried
- 7. Committee Reports**
R9078-03-25 D. Mayr MOVED:
That the following written and verbal reports be received as information:
a) Capital Power Open House
b) Library Board Meeting
c) RMRF Law Seminar
d) Brownlee Law Seminar
e) Regional FCSS Meeting
f) RCMP K Division RTOC Tour

carried

8. **CAO Report**
R9079-03-25

R. Hart MOVED:
That Administrator Pankewitz's February report be received as information.

Carried

9. **Correspondence**
R9080-03-25

R. Hart MOVED:
That the following correspondence be received as information:
a) Alberta Municipal Affairs Budget 2025

Carried

Adjournment
R9081-03-25

R. Hart MOVED:
That the Council meeting be adjourned at 8:16 p.m.

Carried

These minutes approved this 14th day of April, 2025.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator