

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, April 14, 2025 in the Village of Warburg Municipal Council
Chambers.

**Call to
Order**

Deputy Mayor C. Henderson called the meeting to order at 7:01 p.m. with
the following in attendance.

COUNCIL members **PRESENT** at commencement:

Cody Henderson	Deputy Mayor (via zoom)
Rick Hart	Councillor
Ivan Laing	Councillor
Steve Swartz	Councillor (via zoom)

Absent with regrets:

Dwayne Mayr	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.

R9086-04-25

R. Hart MOVED:
That the agenda be adopted with the deletion of 4.b) Jarrad Elliott – Select
Engineering.

Carried

3. Adoption of Previous Minutes

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

- a) March 10, 2025 Regular Meeting
- b) March 24, 2025 Regular Meeting

R9087-04-25

R. Hart MOVED:
That the minutes of our March 10th, 2025 and our March 24th, 2025 Regular
Meetings be approved.

Carried

4. Delegations

a) Pei San Chan – Donelly & Co. LLP

R9088-04-25

I. Laing MOVED:
That as per the presentation from Auditor Pei San Chan, Council approve and
sign the Consolidated Financial Statements Year Ended December 31, 2024
and that the Parks, Recreation and Cultural Service Areas of Mutual Benefit to
Rural and Urban Residents for the Year Ended December 31, 2024 be approved
and forwarded to Leduc County for their approval and that the Letter of
Representation for the Year Ended December 31, 2024 be approved and
signed.

Carried

5. Financial

a) Financial Statement to February 28th, 2025

R9089-04-25

R. Hart MOVED:
That the Financial Statement to February 28, 2025 be received as information.

Carried

6. New Business

a) Volunteer Appreciation Night

R9090-04-25

C. Henderson MOVED:
That any member of Council available to attend the Volunteer Appreciation Night
on May 2nd be authorized to do so.

Carried

- R9091-04-25 **b) FCSS Multi-Municipal Funding Agreement**
S. Swartz MOVED:
That the Village of Warburg approve and sign the FCSS Multi-Municipal Funding Agreement between the Leduc County, Town of Calmar, Town of Thorsby, and Village of Warburg.

Carried
- R9092-04-25 **c) North Saskatchewan River Watershed Project**
R. Hart MOVED:
That the Village of Warburg accept the information from the North Saskatchewan River Watershed Project as information.

Carried
- R9093-04-25 **d) Quote for Snowblower**
I. Laing MOVED:
That the Village of Warburg accept the quote from Horizon Ag & Turf Ltd. for the Snow Blower in the amount of \$10,000.

Carried
- R9094-04-25 **e) Bylaw #203/25 for the Purpose of Cancelling Plan 3432 RS Block 10 Lot 10**
Councillor Hart MOVED first reading to Bylaw #203/25 for the Purpose of Cancelling Plan 3432 RS Block 10 Lot 10.

Carried
- R9095-04-25 Councillor Laing MOVED Second Reading to Bylaw #203/25.

Carried
- R9096-04-25 Councillor Schwartz MOVED that Bylaw #203/25 for the Purpose of Cancelling Plan 3432 RS Block 10 Lot 10 be given third and final reading.

Carried Unanimously
- R9097-04-25 Deputy Mayor Henderson MOVED Third and final reading to Bylaw #203/25.

carried
- R9098-04-25 **f) Amend Bylaw #196/24**
R. Hart MOVED:
That Council approve the amendments to Bylaw #196/24 #18 being the fees to the Warburg RV Campground.

Carried
- R9099-04-25 **g) Thorsby May Long Weekend Parade**
R. Hart MOVED:
That the Village Council accept the invite to join the Town of Thorsby at their annual May Long Weekend Parade with the Old Fire Truck, and that any maintenance be completed on the truck as required.

Carried
- R9100-04-25 **h) Alberta Municipal Affairs – Town Hall Meeting**
C. Henderson MOVED:
That anyone wishing to attend the Minister's Town Hall on Bill 50 on April 16th be authorized to do so.

Carried
- R9101-04-25 **i) LRHF Fundraising Breakfast**
C. Henderson MOVED:
That any member of Council available to attend the LRHF Fundraising Breakfast on May 8th be authorized to do so.

Carried

7. Committee Reports

R9102-04-25

I. Laing MOVED:

That the following written and verbal reports be received as information:

- a) Library Board
- b) YRL Board Meeting
- c) Spring Leader's Caucus
- d) FCSS Meeting
- e) LRHF

Carried

8. CAO Report

R9103-04-25

S. Swartz MOVED:

That Administrator Pankewitz's March report be received as information.

Carried

9. Correspondence

R9104-04-25

R. Hart MOVED:

That the following correspondence be received as information:

- a) Warburg Fire Budget & Annual Report
- b) Provincial Priorities
- c) Education Property Tax
- d) Local Authorities Election Act
- e) February 2025 Bylaw Report
- f) LPRT Training
- g) Running for Municipal Office Webinars

Carried

Adjournment

R9105-04-25

R. Hart MOVED:

That the Council meeting be adjourned at 8:21 p.m.

Carried

These minutes approved this 12th day of May, 2025.


Deputy Mayor Cody Henderson


Christine Pankewitz
Municipal Administrator