

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, April 28, 2025 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor D. Mayr called the meeting to order at 7:02 p.m. with the following in attendance.

**COUNCIL members PRESENT** at commencement:

Dwayne Mayr	Mayor
Ivan Laing	Councillor
Steve Swartz	Councillor

**Present from Administration:**

Christine Pankewitz	Municipal Administrator
David Kuerbis	Public Works

**Acceptance of Agenda**

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

R9106-04-25

S. Swartz MOVED:  
That the agenda be adopted as presented.

Carried

7:05 p.m.

Deputy Mayor Cody Henderson arrived.

**3. Delegations**

**a) Select Engineering – Jarrad Elliott**

7:28 p.m.

Councillor Rick Hart arrived.

R9107-04-25

D. Mayr MOVED:  
That the Village of Warburg authorize Select Engineering to send tender packages out for the 2025 Road Improvements for 49<sup>th</sup> Street from 50<sup>th</sup> Avenue to 52<sup>nd</sup> Avenue, 51<sup>st</sup> Avenue from 49<sup>th</sup> Street to 50<sup>th</sup> Street, 51<sup>st</sup> Street from 50<sup>th</sup> Avenue to 51<sup>st</sup> Avenue, 51<sup>st</sup> Street from 51<sup>st</sup> Avenue to 52<sup>nd</sup> Avenue and 52<sup>nd</sup> Street from 50<sup>th</sup> Avenue to 51<sup>st</sup> Avenue as proposed by Mr. Elliott from Select Engineering.

Carried

7:58 p.m.

**4. New Business**

**a) Black Gold School Division Virtual Stakeholders Engagement**

R9108-04-25

I. Laing MOVED:  
That the Council invitees to the Black Gold School Division Virtual Stakeholders Engagement on April 30<sup>th</sup> be authorized to attend if available to do so.

Carried

**b) Quotes for Level Control on Water Tank & Reservoir**

R9109-04-25

R. Hart MOVED:  
That the Village approve the quote from Camenex Controls Systems Ltd. for level sensors in the water tank and reservoir in the amount of \$4,740.00 plus GST.

Carried

**c) Quotes for Fire Pit Grill**

8:07 p.m.

Councillor Laing excused himself from the meeting due to a pecuniary of interest.

R9110-04-25


S. Swartz MOVED:  
That Council approve the quote from Lanko Systems Inc. for the rotating fire pit grills for the RV Park fire pits.

Carried

- R9111-04-25      **d)      2025 Budget**  
C. Henderson MOVED:  
That Council approve the Village of Warburg 2025 budget in the amount of \$4,204,496.00.  
  
Carried
- R9112-04-25      **e)      Bylaw # 204/25 to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Village of Warburg for the 2025 Taxation Year**  
Mayor Mayr MOVED first reading to Bylaw #204.25 to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Village of Warburg for the 2025 Taxation Year.  
  
Carried
- R9113-04-25      Deputy Mayor Henderson MOVED second reading to Bylaw #204/25.  
  
Carried
- R9114-04-25      Councillor Laing MOVED that third and final reading be given to Bylaw #204/25.  
  
Carried Unanimously
- R9915-04-25      Councillor Swartz MOVED third and final reading to Bylaw #204/25.  
  
Carried
- R9916-04-25      **f)      WSP Phase 1 and 11 Environmental Site Assessment**  
D. Mayr MOVED:  
That based on the Phase 1 Environmental Site Assessment on Lot 1 Plan 8522414 the Village of Warburg approve the proposal to complete a Phase 11 Environmental Site Assessment as proposed by WSP.  
  
Carried
- 6.      In Camera**  
R9917-04-25      D. Mayr MOVED that we go into closed session as per Section 20 of the FOIP Act at 8:58 p.m.  
  
Carried
- R9918-04-25      R. Hart MOVED that Council revert to open session at 9:19 p.m.  
  
Carried
- Adjournment**  
R9919-04-25      I. Laing MOVED:  
That the Council meeting be adjourned at 9:23 p.m.  
  
Carried

These minutes approved this 12<sup>th</sup> day of May 2025.

  
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Mayor Dwayne Mayr

  
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Christine Pankeyvitz  
Municipal Administrator