

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, May 12, 2025 in the Village of Warburg Municipal Council
Chambers.

**Call to
Order**

Mayor D. Mayr called the meeting to order at 7:04 p.m. with
the following in attendance.

COUNCIL members **PRESENT** at commencement:

Dwayne Mayr	Mayor
Rick Hart	Councillor
Ivan Laing	Councillor

Absent with regrets:

Cody Henderson	Deputy Mayor
Steve Swartz	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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**Acceptance of
Agenda**

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

R9920-05-25

I. Laing MOVED:
That the agenda be adopted with the addition of 4.a) Donald Osadchuk, 7. c)
Warburg Library and 10. Closed Session.

Carried

3. Adoption of Previous Minutes

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

- a) April 14, 2025 Regular Meeting
- b) April 28, 2025 Regular Meeting

R9921-05-25

R. Hart MOVED:
That the minutes of our April 14th, 2025 and our April 28th, 2025 Regular
Meetings be approved.

Carried

4. Delegations

a) Donald Osadchuk

R9922-05-25

I. Laing MOVED:
That the Village of Warburg Council approve a variance to permit the sea can to
remain on the property located at 5023 - 52nd Street for one year with the
understanding that the variance be reapplied for, or that the sea can be
converted into a shed building with a development permit to be applied for within
two weeks, or that it be removed.

Carried

5. Financial

a) Financial Statement to March 31st, 2025

R9923-05-25

D. Mayr MOVED:
That the Financial Statement to March 31, 2025 be received as information.

Carried

6. New Business

a) Leduc & District Food Bank AGM

R9924-05-25

C. Henderson MOVED:
That any member of Council available to attend the Leduc & District Food Bank
2025 Annual General Meeting on May 27th, 2025 be authorized to attend.

Carried

b) Municipal Leaders Caucus

R9925-05-25

I. Laing MOVED:
That Mayor Mayr and Administrator Pankewitz be authorized to attend the
Municipal Leaders Caucus on June 26th, 2025 at Devon if available to do so.

Carried

- R9926-05-25

c) LGFF and CCBF Funding
R. Hart MOVED:
That the Village of Warburg allocate the LGFF operating project funding of \$185,164 as per the CAO recommendations.

Carried
- R9927-05-25

D. Mayr MOVED:
That the 2025 Capital LGFF in the amount of \$335,917 and the CCBF be allocated to the 2025 road upgrades and sidewalks.

carried
- R9928-05-25

d) Alberta-NWT Command Legion
I. Laing MOVED:
That the Village of Warburg sponsor the Remembrance project by sponsoring a business card size ad in the Military Service Recognition Book as requested by the Alberta-NWT Command Legion and that the equivalent amount be donated to our local Legion.

Carried
- R9929-05-25

e) Facilities Joint Use Agreement
D. Mayr MOVED:
That the Village approve the amendments to the joint use Agreement with Black Gold School Board and forwarded to Black Gold for their approval.

Carried
- R9930-05-25

f) Water Availability Engagement Phase 2
R. Hart MOVED:
That any member of Council available to attend the Water Availability Engagement Phase 2 Virtual Session on May 26th be authorized to attend.

Carried
- R9931-05-25

g) Heritage Day Pancake Breakfast/Bike Parade
R. Hart MOVED:
That the Village Council will once again do the Pancake Breakfast and also a Bike/Pet Parade.

Carried
- R9932-05-25

h) The Chamber – Nisku Energy Show
I. Laing MOVED:
That Mayor Mayr be authorized to attend The Chamber – Nisku Energy Show on May 14th, 2025.

Carried
7. Committee Reports

R9933-05-25

D. Mayr MOVED:
That the following written and verbal reports be received as information:
a) Minister's Town Hall on Bill 50
b) Black Gold School Division's Board of Trustee's
c) Warburg Library Board

Carried
8. CAO Report

R9934-05-25

D. Mayr MOVED:
That Administrator Pankewitz's March report be received as information.

Carried

9. Correspondence

R9935-05-25

R. Hart MOVED:
That the following correspondence be received as information:
a) March 2025 Bylaw Report
b) Alberta Environment & Protected Areas

Carried

10. Closed Session as Per Section 17 of the FOIP ACT

R9936-05-25

I. Laing MOVED that we go into closed session as per Section 17 of the FOIP Act at 8:30 p.m.

Carried

R9937-05-25

R. Hart MOVED that Council revert to open session at 9:03 p.m.

carried

Adjournment

R9937-05-25


R. Hart MOVED:
That the Council meeting be adjourned at 9:03 p.m.

Carried

These minutes approved this 9th day of June, 2025.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator