

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, June 9, 2025 in the Village Council Chambers.

**Call to
Order**

Deputy Mayor C. Henderson called the meeting to order at 7: 00 p.m. with
the following in attendance.

COUNCIL members PRESENT at commencement:

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

Present from Administration:

Christine Pankewitz	Municipal Administrator
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Absent with regrets:

Dwayne Mayr	Mayor
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**Acceptance of
Agenda**

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

R9938-06-25

I. Laing MOVED:
That the agenda be adopted with the addition of 6.g) 2025 Road Improvements.

Carried

3. Adoption of Previous Minutes

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

a) May 12, 2025 Regular Meeting

R9939-06-25

R. Hart MOVED:
That the minutes of our May 12, 2025 Regular Meeting be approved.

Carried

4. Delegations

a) Warburg Car/Truck Wash & Bottle Depot

R9940-06-25

I. Laing MOVED:
That Council accept the change to the Assessment on roll # 447 as
recommended by Powers & Associates Appraisal Services Inc.

Carried

5. Financial

a) Financial Statement to April 30, 2025

R9941-06-25

R. Hart MOVED:
That the Financial Statement to April 30, 2025 be received as information.

Carried

6. New Business

a) FORTIS Invite to Ponoka Stampede

R9942-06-25

C. Henderson MOVED:
That Administrator Pankewitz be authorized to accept the invite from FORTIS to
attend the Ponoka Stampede on June 26th.

Carried

b) Armour Floor Coating – repair rubber

R9943-06-25

S. Swartz MOVED:
That the Village approve the quote from Armour Floor Coating to repair the
rubber at the Community Park and boulevard on 50th Avenue and that the
Village pursue the insurance reimbursement for the burnt vehicle at the
boulevard location.

Carried

- R9944-06-25 c) **Bylaw #205/25 for the Purpose of Cancelling Plan 7922029 Block 11 Lots 10 & 11**
R. Hart MOVED first reading to Bylaw #205/25 for the Purpose of Cancelling Plan 7922029 Block 11 Lots 10 & 11.
Carried
- R9945-06-25 C. Henderson MOVED second reading to Bylaw #205/25
Carried
- R9946-06-25 I. Laing MOVED that Bylaw #205/25 for the Purpose of Cancelling Plan 7922029 Block 11 Lots 10 & 11 be given third and final reading.
Carried unanimously
- R9947-06-25 S. Swartz MOVED third and final reading to Bylaw #205/25.
Carried
- R9948-06-25 d) **Facilities Joint Use Agreement**
R. Hart MOVED:
That the Village of Warburg approve and sign the Facilities Joint Use Agreement between the Black Gold School Division and The Village of Warburg.
carried
- R9949-06-25 e) **School Reserve Planning & Allocation Agreement**
C. Henderson MOVED:
That the Village of Warburg approve and sign the School Reserve Planning & Allocation Agreement between the Black School Division and the Village of Warburg.
Carried
- 7:31 p.m. f) **Police Funding Model Review**
Councillor Hart excused himself from the meeting due to pecuniary interest.
- R9950-06-25 I. Laing MOVED:
That Deputy Mayor Henderson and/or Mayor Mayr be authorized to participate in the Police Funding Model Focus Session if they are able to do so.
Carried
- 7:39 p.m. Councillor Hart returned to the meeting.
- R9951-06-25 g) **2025 Road Improvements**
S. Swartz MOVED:
That as per the recommendations of Jarrad Elliott of Select Engineering, the Village award the 2025 Road Improvement Projects to Park-Aid Asphalt and Maintenance Ltd.
Carried
7. **Committee Reports**
- R9952-06-25 I. Laing MOVED:
That the following written and verbal reports be received as information:
a) Thorsby Parade
b) LRHF
c) Leduc Food Bank AGM
d) YRL 2024 Annual Report
Carried

8. CAO Report
R9953-06-25

S. Swartz MOVED:
That Administrator Pankewitz's May report be received as information.

Carried

9. Correspondence
R9954-06-25

I. Laing MOVED:
That the following correspondence be received as information:
a) RCMP Quarterly Community Policing Report
b) Alberta Emergency Social Services Framework
c) Camrose & District Chamber of Commerce
d) LGFF Funding
e) Alberta Electoral Boundaries Commission
f) Buck Mountain Gas Customer Appreciation Day

Carried

10. Closed Session
R9955-06-25

C. Henderson MOVED that Council go into Closed Session as per Section 20 (1) of the FOIP Act at 8:09 p.m.

Carried

R9956-06-25

R. Hart MOVED that Council revert to Regular Session at 8:11 p.m.

Carried


Adjournment
R9957-06-25

S. Swartz MOVED:
That the Council meeting be adjourned at 8:11 p.m.

carried

These minutes approved this 14th day of July 2025.


Deputy Mayor Cody Henderson


Christine Pankewitz
Municipal Administrator