

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, July 14, 2025 at the Village of Warburg Council Chambers.

**Call to Order**

Mayor D. Mayr called the meeting to order at 7:01 p.m. with the following in attendance.

**COUNCIL members PRESENT** at commencement:

Dwayne Mayr	Mayor
Steve Swartz	Councillor
Ivan Laing	Councillor
Rick Hart	Councillor

Absent with regrets:  
Cody Henderson Deputy Mayor

Present from Administration:  
Christine Pankewitz Municipal Administrator

**Acceptance of Agenda**

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

R9958-08-25

I. Laing MOVED:  
That the agenda be adopted with the addition of 4. b)) water main replacement on 51<sup>st</sup> Street.

Carried

**3. Adoption of Previous Minutes**

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

a) July 9, 2025 Regular Meeting

R9959-08-25

S. Swartz MOVED:  
That the minutes of our July 9, 2025 Regular Meeting be adopted as presented.

Carried

**4. Delegations**

a) **Jimmy Gregory**

R9960-08-25

I. Laing MOVED:  
That the Village of Warburg Administration and Council look into Mr. Gregory's concerns and address them accordingly.

Carried

b) **Additional Water Main on 51<sup>st</sup> Street**

R9961-08-25

I. Laing MOVED:  
That the Village of Warburg Council approve the quote for the water main replacements as proposed by Park Aid and Select Engineering.

carried

**5. Financial**

Not Available.

**6. New Business**

a) **Carstairs Crescent Sign (install in Center of Crescent)**

R9962-08-25

D. Mayr MOVED:  
That the Village of Warburg install the Carstairs Crescent sign in the crescent of 49<sup>th</sup> Street.

Carried

b) **Bylaw #150/18 being the Council Code of Conduct Bylaw**

R9963-08-25

D. Mayr MOVED:  
That the Village repeal Bylaw #150/18 being the Code of Conduct Bylaw to Regulate the Conduct of Council.

carried

- R9964-08-25      **c) Calmar Days**  
R. Hart MOVED:  
That the Village of Warburg enter the Calmar Days Parade on August 16th with the 1966 Fire Truck on the condition that it is safe to do so.  
  
Carried
- R9965-08-25      **d) Cost Sharing Agreement**  
I. Laing MOVED:  
That the Village approve and sign the Cost Sharing Agreement with the Leduc County.  
  
Carried
- R9966-08-25      **e) Bylaw #206/25 to Amend Land Use Bylaw #171/20**  
D. Mayr MOVED:  
That Council approve first reading to approve Bylaw #206/25 to amend Land Use Bylaw 171/20 reclassifying Plan 8522414 Lot 2 and Lot 3, Plan 0941199 Block 1 Lot 3A, Plan 2420600 Block 1 Lot 3B and Lot 3C from U-R, Urban Reserve to DC, Direct Control.  
  
Carried
- R9967-08-25      **f) United Church Rezoning**  
S. Swartz MOVED:  
That the Village of Warburg would be in favor of rezoning the property to residential as requested and that the rezoning process must be completed as per our Bylaws.  
  
Carried
- R9968-08-25      **g) RV Park Electrical**  
R. Hart MOVED:  
That the Village of Warburg approve the quote from Bacsik Electric in the amount of \$2600.00 to repair the electrical to three sites at the RV Park.  
  
Carried
- R9969-08-25      **h) Yield Signs to Stop Signs on 52<sup>nd</sup> Street and 51<sup>st</sup> Avenue**  
I. Laing MOVED:  
That the yield signs on the corners of 52<sup>nd</sup> Street and 51<sup>st</sup> Avenue be changed from yield signs to stop signs.  
  
Carried
- R9970-08-25      **i) 54<sup>th</sup> Avenue Mill and Overlay**  
D. Mayr MOVED:  
That Administration have our engineers get tenders on the 54<sup>th</sup> Avenue Mill and Overlay.  
  
Carried
- R9971-08-25      **j) Tall Pine Powersports, Celtic Soul Massage (New Businesses in the Village)**  
D. Mayr MOVED:  
That a Representative from Council deliver and present the Welcome Basket to new businesses at which time pictures be taken and put in the FCSS/Recreation Newsletter as well as the 39 Connect.  
  
Carried

R9972-08-25      **k) Warburg Hotel & Saloon Street Request**  
I. Laing MOVED:  
That Council approve the road closure for August 2<sup>nd</sup>, 2025 on 52<sup>nd</sup> Street from the alley on the South side of 5004 – 52<sup>nd</sup> Street to the North as required by the Warburg Hotel & Saloon.

Carried

**7. Committee Reports**

R9973-08-25      S. Swartz MOVED:  
That the following written and verbal reports be received as information:  
a)      LRHF Board Meeting  
b)      LRHF Fundraising Breakfast  
c)      Nisku Energy Show  
d)      MMA Signing Event  
e)      Leader's Caucus  
f)      Yellowhead Regional Library

Carried

**9. CAO Report**

R9974-08-25      I. Laing MOVED:  
That Administrator Pankewitz's June report be received as information.

Carried

**10. Correspondence**

R9975-08-25      R. Hart MOVED:  
That the following correspondence be received as information:  
a) Alberta Justice  
b) Leduc County Development Permit Application  
c) Cost Sharing Agreement  
d) The Chamber New Board Member

Carried

**11. Closed Session as per Section 20 of the FOIP Act**

R9976-08-25      D. Mayr MOVED that Council go into Closed Session as per Section 20 of the FOIP Act at 9:33 p.m.

Carried

R9977-08-25      I Laing MOVED that Council revert to regular session at 10:14 p.m.

carried

R9978-08-25      S. Swartz MOVED:  
That administration obtain a quote from WSP for additional monitoring wells and a Risk Management Plan for Lot 1 Plan 8522414.

carried

**Adjournment**

R9979-08-25      R. Hart MOVED:  
That the Council meeting be adjourned at 10:20 p.m.

carried

These minutes approved this 11<sup>th</sup> day of August, 2025.

  
Mayor Dwayne Mayr

  
Christine Pankewitz  
Municipal Administrator