

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, August 11th, 2025 at the Village of Warburg Council Chambers.

Call to Order

Mayor D. Mayr called the meeting to order at 6:35 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

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

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R9985-08-25

I. Laing MOVED:
That the agenda be adopted as presented.

Carried

3. Adoption of Previous Minutes

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

- a) July 14th, 2025 Regular Meeting
- b) July 28th, 2025 Special Council Meeting

R9986-08-25

I. Laing MOVED:
That the minutes of our July 9, 2025 Regular Meeting be adopted as amended and that the July 28th, 2025 Special Meeting be adopted as presented.

Carried

4. Delegations/Public Hearings

a) Public Hearing

Mayor Mayr opened The Public Hearing in regards to amending Land Use Bylaw #171/20 to reclassify Plan 8522414 Lot 2, Plan 8522414 Lot 3, Plan 0941199 Block 1 Lot 3A, Plan 2420600 Block 1 Lot B and Plan 2420600 Block 1 Lot 3C from U-R Urban Reserve to DC Direct Control at 6:35 p.m. No written submissions were received and no individuals were present.

R9987-08-25

D. Mayor MOVED:
That the Public Hearing portion of our meeting be closed at 6:45 p.m.

Carried

**b) Qube Investment Management – Investment Proposal – Wyatt
.....Lynds, Associate Portfolio Manager**

R9988-08-25

R. Hart MOVED:
That the Village of Warburg accept the presentation from Mr. Lynds from Qube Investment Management regarding the Village of Warburg's investment portfolio.

Carried

6:55 p.m.

Deputy Mayor Henderson joined the meeting via zoom.

5. Financial

a) Financial Statement May 31st, 2025

R9989-08-25

I. Laing MOVED:
That the Financial Statement to May 31st, 2025 be received as information.

Carried

b) Financial Statement to June 30th, 2025

R9990-08-25

I. Laing MOVED
That the Financial Statement to June 30th, 2025 be received as information.

Carried

6. New Business

- R9991-08-25 **a) Bylaw #206/25 to Amend Land Use Bylaw #171/20**
R. Hart MOVED second reading to Bylaw #206/25 to Amend Land Use Bylaw #171/20 to reclassify Plan 8522414 Lot 2, Plan 8522414 Lot 3, Plan 0941199 Block 1 Lot 3A, Plan 2420600 Block 1 Lot B and Plan 2420600 Block 1 Lot 3C from U-R Urban Reserve to DC Direct Control.

Carried
- R9992-08-25 S. Swartz MOVED third and final reading to Bylaw #206/25 to Amend Land Use Bylaw #171/20.

carried
- R9993-08-25 **b) Development Permit for Lot 4 Village Green**
I. Laing MOVED:
That Council approve the Development Permit Application for an older Mobile Home to be constructed at #4 Village Green Mobile Home Park on condition that the facia, trim, and repairs to the exterior be completed and that a Development Permit is required for any decks, additions, or steps.

Carried
- R9994-08-25 **c) Appoint Library Board Member**
R. Hart MOVED:
That the Village of Warburg appoint Jennifer Gruninger to the Village of Warburg Library Board with the term ending October 25th, 2027.

Carried
- R9995-08-25 **d) FCSS Board Member**
I. Laing MOVED:
That Council appoint Trish Friesen to the Warburg FCSS Board for a three-year term.

Carried
- R9996-08-25 **e) Bylaw #73/05 Amending the Procedural Bylaw**
I. Laing MOVED first reading to Bylaw #73/05 Amending the Procedural Bylaw to add 6. 6.

Carried
- R9997-08-25 C. Henderson MOVED second reading to amending Bylaw #73/05.

Carried
- R9998-08-25 R. Hart MOVED that third and final reading be given to Bylaw #73/05 Amending the Procedural Bylaw to add 6.6.

Carried Unanimously
- R9999-08-25 S. Swartz MOVED third and final reading to amending Bylaw #73/05.

Carried
- R10000-08-25 **f) Request to Amend Dog Bylaw**
I. Laing MOVED:
That the administration bring amendments to our Dog Bylaw allowing for 3 dogs with a higher fee for the third dog.

Councillor R. Hart requested a recorded vote.

Carried

Councillor Laing, Councillor Swartz, Deputy Mayor Henderson voted in favor.

Mayor Mayr and Councillor Hart voted against.

- R10001-08-25 **g) Cancel Policy #61/09 allowing for Meetings through Electronic Communications**
D. Mayr MOVED:
That Council cancel Policy #61/09 allowing for Meetings through Electronic Communications, which is now part of our Procedural Bylaw.

Carried
- R10002-08-25 **h) Sheriff's**
C. Henderson MOVED:
That administration research what it entails for Sheriff's to patrol the community in conjunction with the RCMP in order to bridge some of the gaps in provincial laws.

Carried
- R10003-08-25 **i) 2024 Municipal Indicator Results**
D. Mayr MOVED:
That Council accept the 2024 Municipal Indicators Response as information.

Carried
- R10004-08-25 **j) Habitat for Humanity**
R. Hart MOVED:
That the Village of Warburg accept the correspondence from Habitat for Humanity as information

Carried
- R10005-08-25 **k) Waste & Recycling RFP**
D. Mayr MOVED:
That the Village send out an RFP for waste and recycling with an option for composting/organics for a 3-year term.

Carried
- R10006-08-25 **l) Upcoming Constituent Roundtable Meetings**
I. Laing MOVED:
That administration request that M.P. Mike Lake and extend an invitation to our Chili cook off as well as request for a schedule of upcoming meetings.

Carried
- 7. Committee Reports**
R10007-08-25 S. Swartz MOVED:
That the following written and verbal reports be received as information:
a) Breton Canada Day

Carried
- 9. CAO Report**
R10008-08-25 R. Hart MOVED:
That Administrator Pankewitz's July report be received as information.

Carried

10. Correspondence

R10009-08-25

R. Hart MOVED:

That the following correspondence be received as information:

- a) Real Property Governance – School Ownership
- b) Primary Care Network
- c) May 2025 Bylaw Report
- d) Military Service Recognition Book
- e) Royal Canadian Mounted Police
- f) A Survey of Canadian Mounted Police
- g) Leduc County Municipal Development Plan
- h) Information for Candidates, EOEP "Munis 101" for Councillors

Carried

9:00 – 9:13 p.m.

Recess

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

R10010-08-25

D. Mayr MOVED that Council go into Closed Session as per Section 20 of the FOIP Act at 9:13 p.m.

Carried

R10011-08-25

S. Swartz MOVED that Council revert to regular session at 9:50 p.m.

carried

Adjournment

R10012-08-25

R. Hart MOVED:


That the Council meeting be adjourned at 9:50 p.m.

carried

These minutes approved this 8th day of September, 2025.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator