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**April Council Notes- Complete Minutes are available on our Website once approved at the next month's council meeting.**

**Donnelly & Co. LLP**

Ms. Pei San Chan from Village of Warburg Auditors Donnelly & Co. LLP attended the meeting to present the Letter of Representative, and the Audit Summary of the Financial Statements, the Consolidated Financial Statements etc... to Council. Council Approved the Financial Statements to December 31, 2017. Copies are available for viewing on the Village Website or paper copies can be attained at the Village Office.

In addition, Council Approved the parks, Recreation and Cultural Service Areas of Mutual Benefit to Rural and Urban Residents for the Year Ended December 31, 2017 which will be forwarded to Leduc County.

**Public Hearing**

There were no Public in attendance at the Public Hearing. One appeal was received by mail. Council reviewed and discussed the Land Use Bylaw.

**Tax Sale June 29, 2018**

The Village of Warburg has 6 properties that will be offered for sale on June 29<sup>th</sup>, 2018 should the taxed not be paid by that date.

**Bylaw #151/18**

Bylaw #151/18, for the rezoning of Lot G Plan 7921193 was reviewed and discussed. Second, Third and Final Reading were Moved and Carried.

**Townlife Service Agreement**

Council reviewed and discussed the Townlife Service Agreement to provide Website Services to the Village of Warburg. The Agreement was Moved and Carried.

**Policy #87/18**

Council Approved Policy #87/18 for the Recruitment, Selection, and Hiring of Employees.

**Alberta Economic Development & Trade Grant Agreement**

Council reviewed and Approved the Alberta Economic Development & Trade Grant Agreement.

**Xplornet Communications Agreement**

Council Moved and Approved that the Village of Warburg will change the account to a billable service and will charge a rental fee of \$500 per month for the tower located on Village property.

**Development Permit**

Council approved a Development Permit from Bar T5 Trailers to construct a trailer sales business on Lot G Plan 7921193 on the condition that: As per the Land Use Bylaw a lot grading plan be submitted for approval, the driveway location must be approved and shall be a minimum of 9 meters wide and a maximum of 10 meters wide, a buffer plan as per the side regulations in the Land Use Bylaw and that all driveway and utility costs are the responsibility of the applicant.

**Pedestrian Lights at the School**

Council reviewed information received regarding Pedestrian Lights. Administration will meet with the Warburg Parent Council to address the Pedestrian Crossing with them.

**RFP re: Fencing**

Council reviewed and the Requests for Proposals received for the RV Park/Splash Park Fencing. The fencing quote from Rakhara Construction in the amount of \$26854.50 + GST was approved.

**Spray Park Water Recirculation**

Council reviewed the information received from Playworks and Keystone and approved the quote for the recirculation equipment from Playworks.

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**E-Transfer**

The Village of Warburg is now taking payment for utilities and property taxes by E-Transfer. Please send to: [villageofwarburg@wildroseinternet.ca](mailto:villageofwarburg@wildroseinternet.ca) with the password **Warburg**.

**Council Meetings- Public is welcome and encouraged to attend!**

The next Regular meetings of Council are May 14, 2018. Please note: All documents and notice of delegation intended to be submitted to the Council must be received by the CAO not later than 4:30 p.m. on the **Monday** of the week prior to the meeting.