

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, February 12th, 2018 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Kevin Maine called the meeting to order at 6:59 p.m. with the following in attendance:

COUNCIL members **PRESENT** at commencement:

Kevin Maine	Mayor
Tina Smith	Deputy Mayor
Ivan Laing	Councillor
Steven Swartz	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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Acceptance of Agenda

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

R5825-02-18

T. Smith MOVED:
That the agenda be approved.

carried

3. Adoption of Previous Minutes

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

- a) January 8th, 2018 Regular Meeting
- b) January 22nd, 2018 Regular Meeting

R5826-02-18

I. Laing MOVED:
That the minutes of our January 8th, 2018 and our January 22nd, 2018 Regular meetings be adopted with the amendment of the motion of R5813-01-18 at our January 8th meeting be changed from R. van Assen to K. Maine.

Carried

4. Delegations/Public Hearing

a) FORTIS – Nicky Smith

Not present. Council discussed the information received

b) MLA Mark Smith

MLA Mark Smith introduced himself to Council. Items of discussion were the CFEP Grant, the Coal Transition Grant, the Canada Infrastructure Plan, the Geo-thermal initiative, the uniting of the two parties to be the United Conservative Party, provincial budget is coming up, that the election will be held in a year or so and MLA Smith offered to meet with Council on a regular basis as required by Council.

5. Finance

a) Budget Status to December 31, 2017

R5827-02-18

T. Smith MOVED:
That the Budget Status to December 31, 2017 be received as information.

Carried

6. New Business

a) Appoint Auditor for 2018 Year

Council reviewed the information received from Donnelly & Co. in regards to the Audit of the Financial Statements of the Village of Warburg for the Year Ending December 31, 2017 and discussed the auditor services for 2018.

R5828-02-18

T. Smith MOVED:
That the Village of Warburg appoint Donnelly & Co. LLP to complete the audit of the Financial Statements for the Village of Warburg for the Year Ended December 31, 2018.

Carried

b) Leduc-Nisku EDA Broadband

Council reviewed the survey in regards to the version of the Government of Alberta's Broadband Strategy survey. A meeting with John Anderson from Leduc-Nisku EDA will be held on February 22nd at 9:00 a.m.

c) Municipal Leaders' Caucus

The Municipal Leaders' Caucus will be held in Edmonton on March 14th and 15th, 2018.

R5829-02-18

T. Smith MOVED:

That any member of Council and the Municipal Administrator wishing to attend the Municipal Leaders' Caucus be authorized to do so.

Carried

d) Leduc & District Food Bank

On February 24th the Leduc & District Food Bank Association is hosting the Coldest Night of the Year, a winter walk in support of their work in Leduc with the hungry, homeless and hurting.

R5830-02-18

T. Smith Moved:

That the Village of Warburg donate \$1,000.00 to the Coldest Night of the Year Fundraising Event, which is to be divided by the number of Village of Warburg walkers.

Carried

e) Farm Safety

Council reviewed the request from Farm Safety Centre for a 2018 contribution in support of farm safety education in schools.

R5831-02-18

T. Smith MOVED:

That the Village of Warburg contribute \$200.00 in support to the Farm Safety Centre in support of farm safety education in schools.

Carried

f) Good Neighbor Breakfasts

Council reviewed the dates for the 2018 Good Neighbor Breakfasts.

g) Bylaw #27/98

Council reviewed and discussed the amendment to Bylaw #27/98 changing the time frame from 24 hours to 48 hours after every fall of snow cause the same to be removed off the sidewalks.

R5832-02-18

K. Maine MOVED:

That the Village of Warburg Council approve the amendment to Bylaw #27/98 changing the time frame from 24 hours to 48 hours after every fall of snow cause the same to be removed off the sidewalks.

Carried

h) Too Far. Too Fast. – legalized Cannabis

Council reviewed the information in regards to the legalizing of cannabis.

i) RV Park Fence

Council reviewed the fencing information for the fencing on the North, South and East side of the RV/Spray Park area.

R5833-02-18

T. Smith MOVED:

That the fencing at the RV/Spray Park be approved and RFP's be sent out accordingly.

Carried

7. Committee Reports

a) Ag Society

T. Smith reported on the review of the hall rental fees, on the scavenger hunt and Easter egg hunt, heritage days, on the defibrillator, the Ag Initiative Grant was denied, lights have been installed on the outside of the building, janitorial committee, on the kitchen sink and fan, lights changed, on the 4 year business plan and on the Dueling Piano event.

b) FCSS

T. Smith reported on the FCSS Regional meeting in regards to their elections, on the seniors outreach services and on the shortage of home care workers.

c) Minister Lunch

T. Smith and K. Maine reported on the meeting in regards to the MSI grant, policing, road issues, highway 19 concerns and the intersection of highways 39 and 60.

d) Black Gold Regional Schools

We

e) Arena

A report was given in regards to the Open House on the Arena Upgrades.

f) LRHF

K. Maine reported on the units, average age is 83, senior apartments, staff turnover and on Gates Landing,

g) MLA Mark Smith

K. Maine reported on the Open House with the Elected Officials from various municipalities.

8. CAO Report

Council reviewed and discussed the CAO's report.

R5834-02-18

T. Smith MOVED:
That Administrator Pankewitz's CAO report for January 2018 be received as information.

Carried

9. Correspondence

R5835-02-18

I. Laing MOVED:
That the following correspondence be filed for future reference:
a) Alberta Community Partnership
b) AUMA
c) Sunnybrook Solid Waste Transfer Station
d) Minister's Awards for Municipal Excellence

carried

10. Confidential Items

R5836-02-18

K. Maine MOVED:
That Council go In-Camera at 8:45 p.m.

Carried

R5837-02-18

K. Maine MOVED:
That Council return to open meeting at 9:12 p.m.

Carried

Adjournment

Mayor Maine adjourned the Council meeting. (9:12 p.m.)

carried

These Minutes approved this 12th day of March, 2018.

Mayor Kevin Maine

Christine Pankewitz
Municipal Administrator

