

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, January 22, 2018 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor Maine called the meeting to order at 6:55 p.m. with the following in attendance.

**COUNCIL members PRESENT** at commencement:

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

Present from Administration:

Christine Pankewitz	Municipal Administrator
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**Additions/Deletions/Changes to the agenda**

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

R5815-01-18

T. Smith MOVED:  
That the agenda be approved with the addition of New Business 6. A) an 6. B).

Carried

**4. DELEGATIONS/PUBLIC HEARINGS**

**a) Leduc Nisku EDA**

Barbara McKenzie, Executive Director, Nancy Laing, Board Member and Kieran Quirke were all present on behalf of the Leduc-Nisku EDA.

Ms. McKenzie gave an overview of who they are and what they do. Topics covered were the Board of Directors, Economic Development Defined, Why Regional, Who can access their services, 2015 – 2018 Strategic Goals, Leduc-Nisku EDA Areas of Focus, Connecting with You, 2017 Operational Highlights, 2018 Operational Activities, Projects and Priorities – Broadband, Website, Alberta Hemp Cluster, Regional Tourism and Destination Management, Tourism Next Steps, Economic Development Support, Business and Entrepreneurship Services, Alberta Aerotropolis, Edmonton Global, Current Budget Allocation, Core Services, Non-Core Services, Associate Membership Services, Benefits of Membership and Value of Associate Member Services.

Further topics in regards to Tourism, Website, where they can help us with the Economic Development Officer position through the Coal Transition Fund and on the Economic Development Course were discussed.

**5. FINANCIAL**

**a) Budget Status to December 31, 2017**

Council reviewed the Budget Status to December 31, 2017.

5816-01-18

T. Smith MOVED:

That the financial statement to December 31, 2017 be received as information.

carried

**b) Council Visions and Strategic Plan**

Council had a lengthy discussion in regards to their Visions and Strategic Plans for the next 4 years which included, improvement of communication and engagement between Council and residents, business and residential growth, maintain our community spirit, economic development, construction of streets, sidewalks and other infrastructure, sustainable development, recreational activity, economic growth, financial stability, tourism and develop green spaces (toboggan hill, pedal bike park, walking trails).

**c) 2018 Budget – working copy**

Council reviewed the proposal for the CAO salary Increase.

R5817-01-18

K. Maine MOVED:

That Council go in-camera at 8:25 p.m.

Carried

8:25 p.m.

C. Pankewitz left the meeting.

R5818-01-18 K. Maine MOVED:  
That Council return to open meeting at 8:55 p.m. Carried

8:55 p.m. C. Pankewitz returned to the meeting.

5819-01-18 T. Smith MOVED:  
That Council approve a 3% CAO salary increase for 2018. Carried

Council started the 2018 budget discussion and reviewed the Multi Year Capital Plan and the 2018 Fire Department Budget.

5820-01-18 D. Mayr MOVED:  
That Council approve the proposed Fire Department Budget for 2018. Carried

Further budget discussions will take place at our February 26<sup>th</sup> Council meeting.

**6. New Business**

**a) Invitation to Elected Officials Session**

On behalf of Shaye Anderson, Minister of Municipal Affairs, an invite was received to attend an elected official meeting on January 29<sup>th</sup> from 2 to 3 at Thorsby.

R5821-01-18 K. Maine MOVED:  
That any Member of Council and the Administrator wishing to attend be authorized to attend. Carried

**b) 2-Day Governance Workshop with George B. Cuff, FCMC**

A 2 – Day Governance Workshop with George Cuff will be held on February 7<sup>th</sup> and February 8<sup>th</sup> at Drayton Valley.

R5822-01-18 K. Maine MOVED:  
That any member of Council wishing to attend the 2-Day Governance Workshop be authorized to attend. Carried

**7. Confidential Items**

R5823-01-18 K. Maine MOVED:  
That Council go in-camera at 9:18 p.m. Carried

R5824-01-18 K. Maine MOVED:  
That Council return to open meeting at 9:42 p.m. Carried

**ADJOURNMENT**

K. Maine MOVED:  
Council Meeting be adjourned at 9:42 p.m. Carried

The minutes approved this 12<sup>th</sup> day of February, 2018.

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Mayor Kevin Maine

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Christine Pankewitz  
Municipal Administrator

