

Village of Warburg:

Minutes of a Regular meeting of the **Council** of the Village of Warburg held Monday, January 8, 2018 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 7:02 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.

R5801-01-18

T. Smith MOVED:
That the agenda be adopted with the addition of 4.b) MP Jim Eglinski.

Carried

3. Adoption of Previous Minutes

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

a) December 11, 2017 Regular Meeting

R5802-01-18

D. Mayr MOVED:
That the Minutes of the December 11, 2017 Regular meeting be adopted. with the correction of 6. I) to read with Leduc County.

Carried

4. Delegations/Public Hearings

a) Ralph van Assen

Mr. van Assen reported that he is interested in the Economic Development Officer position as he would like to see Industrial development within the Village. Mr. van Assen sits on the HEMP Board through Economic Development and also sits on the Alberta Industrial Hemp Association. He stated that he will focus on whatever business is willing to come to Warburg and is currently looking for a commitment for a decodification plant in the Village.

Mayor Maine noted that after the CCTF grant is approved an RFP will go out for the Economic Development Officer position.

b) MP Jim Eglinski

MP Eglinski introduced himself and noted that he is currently attending Rural Crime Watch meetings – they are planning on 12 -14 meetings and then will be doing a report. He touched on the national happenings such as the tax changes that have been changed back to the old ways, new tax rules effective December 14, 2017, finance minister benefiting from the tax rules, the Minister's fraudulent activity, on the marijuana legislature that was passed and no one is ready for it and that impaired driving aspect is going to be very expensive, Grants were discussed briefly and MP Eglinski's will update us with any grant information that comes up.

5. Finance

a) Financial Statement to November 30, 2017

R5803-01-18

T. Smith MOVED:
That the Financial Statement to November 30, 2017 be received as information.

Carried

6. New Business

a) Eric Geddes Lecture

Council reviewed the invite to attend Eric Geddes Lecture: "The Business of Legalizing Cannabis: A joint Effort".

b) Request to obtain a Notary Public Certification

Council reviewed the request from Mr. Dennis Bancarz requesting a letter of support in helping him obtain a Notary Public Certification.

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R5804-01-18 T. Smith MOVED:
That the Village of Warburg write a letter in support of Mr. Bancarz's application to obtain a Notary Public Certification.
Carried

c) Canada Summer Jobs

Council reviewed the information in regards to the Canada Summer Jobs 2018 Grant Program.

R5805-01-18 D. Mayr MOVED:
That the Village of Warburg apply for the 2018 Canada Summer Jobs Grant.
Carried

d) Annual Crisis Communication Conference

Council reviewed the information received in regards to the Annual Municipal Crisis Communications Conference.

R5806-01-18 K. Maine MOVED:
That Councillor Mayr be authorized to attend the Annual Crisis Communication Conference on condition that there is no similar course being offered through the AEMA.
Carried

e) Bylaw Enforcement

Council reviewed the Agreement between the Village of Warburg and Sunrise Estate Services Ltd.

R5807-01-18 D. Mayr MOVED:
That after the completion of the 6 month probation period Sunrise Estate Services Ltd. be approved to continue with the Bylaw Enforcement Services as per the Agreement.
Carried

f) CCRL Agreement – Re: Wastewater

Council reviewed the Agreement between the Village of Warburg and Canadian Coastal Resources Ltd. to allow CCRL to divert wastewater from our lagoon for use in oil and gas well completions.

R5808-01-18 K. Maine MOVED:
That the Village of Warburg approve the Agreement between the Village of Warburg and Canadian Coastal Resources Ltd.
Carried

g) Draft – Request for Proposal ICF/IDP Project

Council reviewed the draft Request for Proposal for the ICF/IDP Project.

h) 4715 – 55th Avenue – 1976 Trailer

Council reviewed the request to move a 1976 Mobile Home onto the lot located at 4715 – 55th Avenue.

R5809-01-18 T. Smith MOVED:
That the Village of Warburg Council approve the request to put a 1976 Mobile on the lot located at 4716 – 55th Avenue.
Carried

7. Committee Reports

a) LRHF

No report.

b) CREPP

K. Maine reported on the speaker whom was a climatologist, on the mutual aid agreements and changing the name of CREPP.

c) AEMA

K. Maine reported on the Fort McMurray fires, on Northwest Fire & Rescue teaming up with Onaway & Region and providing 24/7 coverage with volunteer firefighters, on Athabasca's provincially funded fire department, communication control in disaster situations, on the Halifax disaster, on the reasoning to increased insurance claims and on the University of Alberta tabletop exercise.

D. Mayr reported on the AEMA Stakeholder Summit in regards to Why Some Homes Survived: Learning from the Fort McMurray Wildland/Urban Interface Fire Disaster, Trauma on the Front Line: PTSD in Emergency Personnel, on Alberta Emergency Resource Portal, on You can learn just about everything about emergencies from raising kids, Effectively managing active assailant events: a collaboration between emergency management and policing agencies, A Blueprint for Success in Emergency and Continuity Management, Plenary Presentation 1 – Future Challenges for Emergency Management, Keynote Presentation 2 – Natural Catastrophes: collaboration on preparedness, response and mitigation and on Plenary 2 – Hard Truths: Communicating while recovering from the 2016 Horse River Wildfire.

d) Spirit of Giving

T. Smith reported on the luncheon that a lot of donations were made with one of the biggest ones from Lions going to the Hospital for paying off the CAT scan machine.

e) Fire Department

I. Laing reported on the review of the policies with the Fire Chief.

f) Library

D. Mayr reported on the upgrade and renovation of the washroom, on the Christmas draw, on the Library stats, on the financials and budget, Librarian wage increase, a proposed games night, sponsorship letter and that the next meeting will be January 17th.

8. CAO Report

R5810-01-18

K. Maine MOVED:

That Administrator Pankewitz's December report be received as information.

Carried

9. Correspondence

R5811-01-18

T. Smith MOVED:

That the following correspondence be received as information:

- a) Alberta Transportation – Re: AUMA meeting
- b) Bylaw Enforcement December Status Report

carried

10. In Camera

R5812-01-18

K. Maine MOVED:

That Council go in-camera at 9:05 p.m.

Carried

R5813-01-18

K. Maine MOVED:

That Council return to open meeting at 9:28 p.m.

Carried

R5814-01-18

T. Smith MOVED:

That administration obtains information in regards to removing people from living in Commercial buildings.

Carried

Adjournment

Mayor Maine adjourned the meeting at 9:30 p.m.

The Minutes approved this 22nd day of February, 2018.

Mayor Kevin Maine

Christine Pankewitz
Municipal Administrator