

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, January 14, 2019 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 7:01 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

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

Present from Administration:
Christine Pankewitz Municipal Administrator

**Additions/Deletions
Changes to
the agenda**

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

R6113-01-19

K. Maine MOVED:
That the agenda be adopted with the addition of 6. G) ICF/IDP.
Carried Unanimously

3. Adoption of Previous Minutes

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

a) December 10, 2018 Regular Meeting

R6114-01-19

T. Smith MOVED:
That the Minutes of the December 10, 2018 Regular meeting be adopted.
Carried Unanimously

4. Delegations/Public Hearings

a) **Constable Shore**
Not available.

b) **Sandra McIntosh – Economic Development Officer**
Ms. McIntosh presented the Asset Inventory Analysis Results, Real Estate & Business Activity, Labor Force, Business Visitation Program and on the next steps.

5. Finance

R6115-01-19

a) **Financial Statement to November 30, 2018**
T. Smith MOVED:
That the Financial Statement to November 30, 2018 be received as information.
Carried Unanimously

6. New Business

a) **Spray Park**
Council discussed the naming of the Spray Park as recommended by the Gidosh Family being "For the Children & Young at Heart" In Loving Memory of Mike Gidosh.

b) **Summer Employment**
Council discussed the STEP Grant and the Canada Summer Jobs Grant for 2019.

R6116-01-19

D. Mayr MOVED:
That administration apply for all eligible grants for Summer Employment under the STEP and the Canada Summer Jobs Program.

Carried Unanimously

c) **One Call**
Deputy Mayor presented information in regards to the Village of Warburg becoming a member of One Call. More information will be obtained.

- 8:20 p.m. d) **CAO 2019 Salary**
Administrator Pankewitz left the meeting.
- 8:22 p.m. Administrator Pankewitz returned to meeting.
R6117-01-19 K. Maine MOVED:
That the CAO Salary be moved to the closed session part of the meeting.

Carried Unanimously
- R6118-01-19 e) **Alberta Transportation**
Council reviewed and discussed
T. Smith MOVED:
That the Village administration work with Parent Council in order to install pedestrian lights at the intersections of 54th Avenue and 55th Avenue as written approval has been received from Alberta Transportation.

Carried Unanimously
- 8:30 p.m. d) **Jackie, Handerek & Forester – Roll #102**
Deputy Mayor Mayr excused himself from the meeting due to pecuniary interest.
Council reviewed and discussed the letter received from Jackie, Handerek & Forester in regards to waiving the tax penalty for their client.
- R6119-01-19 T. Smith MOVED:
That the Village of Warburg Council waive the tax penalty to roll #102 due to a technical error.

Carried
- 8:42 p.m. Deputy Mayor Mayr returned to the meeting.
- R6120-01-19 e) **ICF/IDP**
Council reviewed the IDP Boundary at one mile and the Leduc County's request to reduce the boundary to ½ mile.

I. Laing MOVED:
That the Village of Warburg change the IDP Boundary currently set at 1 mile to ½ mile.

Carried unanimously
7. **Committee Reports**
- R6121-01-19 K. Maine MOVED that the following written and verbal reports be received as information:
a) Ag Society
b) Spirit of Giving
c) B & A Meeting
d) Spray Park
- 8:56 - 9:01 pm Break
- e) CREPP
f) Nisku Fire Station
g) Arena
h) LRHF
i) AEMA Conference
j) Library

carried Unanimously
8. **CAO Report**
- R6122-01-19 K. Maine MOVED:
That Administrator Pankewitz's December report be received as information.

Carried Unanimously
9. **Correspondence**
- R6123-01-19 T. Smith MOVED:
That the following correspondence be received as information:
a) Rate Increase Access for Sunnybrook Transfer Station
b) Social Framework
c) MLA Mark Smith – Re: Cannabis Transition Program
d) Swirtex

Carried Unanimously

10. Closed Session

R6124-01-19 K. Maine MOVED:
That Council go in-camera at 9:48 p.m. to discuss legal and personal matters.

Carried Unanimously

10:30 p.m. Administrator Pankewitz left the meeting.
10:40 p.m. Administrator Pankewitz returned to the meeting.

R6125-01-19 K. Maine MOVED:
That Council return to open meeting at 11:01 p.m.

Carried Unanimously

R6126-01-19 K. Maine MOVED:
That administration obtain legal advice and service to deal with the stop order and other legal matters as discussed.

Carried Unanimously

R6127-0-19 T. Smith MOVED:
That Council approve increasing Administrator Pankewitz's 2019 salary to \$6445.00 per month plus 1 day off per month.

Carried unanimously

Adjournment

Mayor Maine adjourned the meeting at 11:04p.m.

The Minutes approved this 11th day of February, 2019.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator