

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, July 8, 2019 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 7:00 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 |

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R7281-07-19

D. Mayr MOVED:
That the agenda be adopted with the addition of 6. I) Resident letter – Agricultural Spraying and 6. J) Genesee Group Park Campground Grand Opening.

Carried Unanimously

3. Adoption of Previous Minutes

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

- a) June 10, 2019 Regular Meeting
- b) June 17, 2019 Special Meeting

R7282-07-19

T. Smith MOVED:
That the minutes of our June 10, 2019 Regular Meeting and our June 17, 2019 Special Meeting be approved.

Carried Unanimously

4. Delegations

a) Sergeant Harpreet Dhaliwal

Sergeant Harpreet Dhaliwal introduced his team from the Breton detachment and gave a presentation.

b) Linda McLaughlin – Bloomin' Buddies

Ms. McLaughlin and Darren Skidmore from Skidstree Service Ltd. attended the meeting in regards to the tree trimming and pruning within the Village.

5. Financial

a) Financial Statement to May 31, 2019

Council reviewed and discussed the Financial Statement to May 31, 2019.

R7283-07-19

D. Mayr MOVED:
That the Financial Statement to May 31, 2019 be received as information.

Carried Unanimously

6. New Business

a) Municipal Services Mutual Assistance Agreement

Council reviewed and discussed the Municipal Services Mutual Assistance Agreement.

b) 2019 AUMA Convention

The 2019 AUMA Convention will be held from September 25 – 27, 2019 at Edmonton.

R7284-07-19

D. Mayr MOVED:
That any members of Council and the Municipal Administrator be authorized to attend if able to do so.

Carried unanimously

- R7285-07-19
- c) Spray Park Name and Grand Opening**
Council discussed the Spray Park Name and the Grand Opening.
K. Maine MOVED:
That administration be directed to find quotes on plaques in recognition of the sponsors and table the naming of the Spray Park and the Grand Opening.
- Carried unanimously
- R7286-07-19
- d) Nichols Applied Management Inc.**
Council reviewed the Proposal for the Warburg 3-Year Economic Development Plan received from Nichols Applied Management Inc.
T. Smith MOVED:
That Council approve the Warburg 3-Year Economic Development Plan Proposal received from Nichols Applied Management Inc.
- Carried unanimously
- R7287-07-19
- e) Bylaw #165/19 to Adopt the Intermunicipal Collaboration Framework for Leduc County and the Village of Warburg**
Council reviewed Bylaw #165/19 to Adopt the Intermunicipal Collaboration Framework for Leduc County and the Village of Warburg.
- K. Maine MOVED:
That Council request further review of the ICF with the Leduc County to include road improvements and maintenance for truck routes to the UFA and Seed Plant.
- Carried unanimously
- R7288-07-19
- f) Woodlands Drainage**
Council reviewed and discussed the woodlands drainage issues.
- g) Cloverleaf Manor Sewer Line Repair**
Council reviewed the information received from Leduc Foundation in regards to the required sewer line repair at the Cloverleaf Manor. Administration will investigate the sewer line issues and locations further.
- h) Loan Arena \$125,000 for Capital Project**
Administration advised Council on the short fall of money for the Arena Capital Project due to the GST rebate claim timeline.
K. Maine MOVED:
That the Village of Warburg loan the Warburg Arena Board a short-term loan in the amount of \$125,000, to be reimbursed after the GST refund is received.
- Carried unanimously
- R7289-07-19
- i) Resident Letter – Agricultural Spraying**
Council reviewed and discussed the letter received from a resident in regards to agricultural spraying which killed a tree.
- K. Maine MOVED:
That due to the Village having no Bylaw in place at this time in regards to spraying, it is recommended that our resident talk to the farmer in regards to this matter.
- Carried unanimously
- R7290-07-19
- j) Genesee Park Group Campground**
Council reviewed the invite from Leduc County to attend the Genesee Campsite Grand Opening on July 11th.
- I. Laing MOVED:
That Deputy Mayor Mayr be authorized to attend the Genesee Campsite Grand Opening on July 11th.
- Carried unanimously

7. Committee Reports

R7291-07-19

T. Smith MOVED:

That the following written and verbal reports be received as information:

- a) LRHF
- b) CREPP
- c) FCSS – Social Framework
- d) Food Bank
- e) Regional Leadership Meeting
- f) AUMA Mayor's Caucus
- g) YRL
- h) Dr. Attraction Meeting
- i) FCSS
- j) Ag Society

Carried unanimously

9. CAO Report

R7292-07-19

K. Maine MOVED:

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

Carried unanimously

10. Correspondence

R7293-07-19

T. Smith MOVED:

That the following correspondence be received as information:

- a) Alberta Municipal Affairs 2018-19 Annual Report
- b) The Royal Canadian Legion Alberta-NWT Command
- c) Capital Power News Release

Carried unanimously

Adjournment

R7294-07-19

K. Maine MOVED:

That the Council meeting be adjourned at 9:50 p.m.

carried unanimously

These minutes approved this 12th day of August 2019.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Thursday August 1, 2019 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 7:00 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

| | |
|-------------|------------|
| Kevin Maine | Mayor |
| Tina Smith | Councillor |
| Ivan Laing | Councillor |

Present from Administration:

| | |
|---------------------|-------------------------|
| Christine Pankewitz | Municipal Administrator |
|---------------------|-------------------------|

Acceptance of Agenda

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

R7295-08-19

T. Smith MOVED:
That the agenda be adopted.

Carried Unanimously

4. Delegations

a) Ian Koop – Saws 'N' Ladders and Linda McLaughlin – Bloomin' Buddies

Mr. Ian Koop, from Saws 'N' Ladders introduced himself and was available to answer any questions in regards to his quote for the tree pruning and removal in the Village. L. McLaughlin was also present on behalf of Bloomin' Buddies.

5. New Business

a) Pruning and Tree Removal

Council discussed the two contractors quotes for the tree pruning and tree removal throughout the Village.

R7296-08-19

T. Smith MOVED:
That the Village of Warburg award Saws "N" Ladders the contract to prune and remove trees within the Village.

Carried unanimously

Adjournment
R7297-08-19

K. Maine MOVED:
That the Council meeting be adjourned at 7:54 p.m.

carried unanimously

These minutes approved this 12th day of August 2019.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator