

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, August 12, 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
Steven Swartz	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R7298-08-19

T. Smith MOVED:
That the agenda be adopted.

Carried Unanimously

3. Adoption of Previous Minutes

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

- a) July 8, 2019 Regular Meeting
- b) August 1, 2019 Special Meeting

R7299-08-19

T. Smith MOVED:
That the minutes of our July 8, 2019 Regular Meeting and our August 1, 2019 Special Meeting be approved.

Carried Unanimously

4. Delegations

a) **Tim McBride** (Logos IT Solutions)
Mr. McBride, from Logos IT Solutions, was present to speak on behalf of his proposals for computer upgrades and IT services to the Village.

5. Financial

a) **Financial Statement to June 30, 2019**
Council reviewed and discussed the Financial Statement to June 30, 2019.

R7300-08-19

T. Smith MOVED:
That the Financial Statement to June 30, 2019 be received as information.

Carried Unanimously

b) **Budget Status to June 30, 2019**
Council reviewed and discussed the Budget Status to June 30, 2019.

R7301-08-19

T. Smith MOVED:
That the Budget Status to June 30, 2019 be received as information.

Carried unanimously

6. New Business

a) **Computer Upgrades**
Council reviewed and discussed the quotes received for the Village's Computer Upgrades.

R7302-08-19

T. Smith MOVED
That the Village of Warburg approve Logos IT Solutions Managed Services w/Hardware Proposal.

Carried unanimously

b) Spray Park Camera System

Council reviewed the proposal from Doug Brierley for the camera system at the Spray Park.

R7303-08-19

K. Maine MOVED:

That the Village of Warburg approve the proposal from Mr. Brierley to install a camera system at the Spray Park in the amount of \$2100.00.

Carried unanimously

c) Spray Park Corporate Sponsor & Name

Council discussed the Spray Park Name and the Grand Opening.

R7303-08-19

K. Maine MOVED:

That administration look into further options for the Spray Park Name and Sponsor sign and that the Grand Opening be scheduled in May or June of 2020.

Carried unanimously

d) Social Framework

The Leduc County Social Framework Workshop will be held on August 19th.

R7304-08-19

T. Smith MOVED:

That any member of Council wishing to attend be authorized to attend.

Carried unanimously

e) Feral & Stray Cat Concerns

Council reviewed and discussed the letter in regards to feral/stray cats within the Village.

R7305-08-19

D. Mayr MOVED:

That administration investigates what other municipalities have in place for cat bylaws or ways they control the numbers of cats within their municipality.

Carried unanimously

f) Warburg Agency Letter – Re: Sidewalk

Council reviewed the letter from Ms. Romain-Enders in regards to the sidewalk on the north side of her Warburg Office.

R7306-08-19

D. Mayr MOVED:

That the Village of Warburg will take the sidewalk replacement project on the north side of Warburg Agencies into consideration.

Carried unanimously

g) Bylaw #163/19 to Adopt the Leduc County/Village of Warburg IDP
Council reviewed Bylaw #63/19 to Adopt the Leduc County/Village of Warburg IDP.

R7307-08-19

Second reading MOVED by Deputy Mayor Mayr.

Carried unanimously

R7308-08-19

Third and final reading MOVED by Councillor Swartz.

Carried unanimously

h) Arthur Dear Letter – RE: Drainage

Council reviewed the letter received from Mr. Dear in regards to the drainage issues on his block.

R7309-08-19

I. Laing MOVED:

That the Village of Warburg exempt Mr. Dear cutting grass any time there is standing water in the ditch and that drainage issues are currently being looked at in this area.

Carried unanimously

i) Town of Peace River GST Audit Concern

Council reviewed and discussed the information received in regards to the Town of Peace River's GST audit concern.

R7310-08-19

K. Maine MOVED:

That the Village of Warburg join the Town of Peace River in their advocacy effort to raise awareness of the GST issue both Federally and Provincially across all party lines.

Carried unanimously

7. Committee Reports

R7311-08-19

T. Smith MOVED:

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

- a) Spray Park
- b) YRL
- c) Arena
- d) Emergency Management

Carried unanimously

8. CAO Report

R7312-08-19

K. Maine MOVED:

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

Carried unanimously

9. Correspondence

R7313-08-19

T. Smith MOVED:

That the following correspondence be received as information:

- a) ARPA Conference & ATRA Symposium
- b) Municipal Climate Change Action Centre
- c) Minister of Municipal Affairs – Volunteer Awards
- d) July 2019 Bylaw Report
- e) Capital Power Announcement
- f) Asset Management Cohort Information
- g) Leduc & District Food Bank

Carried unanimously

10. In-Camera (to discuss personnel)

R7314-08-19

K. Maine MOVED:

That Council go in-camera at 8:55 p.m. to discuss personal issues.

Carried unanimously

R7315-08-19

K. Maine MOVED:

That Council return to open meeting at 9:35 p.m.

Carried unanimously

Adjournment

R7316-08-19

K. Maine MOVED:

That the Council meeting be adjourned at 9:35 p.m.

carried unanimously

These minutes approved this 9th day of September 2019.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator