

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, September 9, 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
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Acceptance of Agenda

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

R7318-09-19

I. Laing MOVED:

That the agenda be adopted with the addition of 6. K) Tire Recycling.

Carried Unanimously

3. Adoption of Previous Minutes

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

- a) August 12, 2019 Regular Meeting
- b) August 26, 2019 Special Meeting

R7319-09-19

D. Mayr MOVED:

That the minutes of our August 12, 2019 Regular Meeting and our August 26, 2019 Special Meeting be approved.

Carried Unanimously

4. Delegations

a) Ian Gray (Nichols Applied Management Inc.)

Mr. Gray introduced himself and gave an update on the Village's Economic Development allowing the opportunity for Council's input in regards to the community vision and strategy.

5. Financial

a) Financial Statement to July 31, 2019

R7320-09-19

T. Smith MOVED:

That the Financial Statement to July 31, 2019 be received as information.

Carried Unanimously

6. New Business

a) ATCO Gas Franchise Fee

The ATCO Gas franchise fee for 2020 was reviewed.

R7321-09-19

D. Mayr MOVED:

That the ATCO Gas Franchise Fee remain the same at 10% for 2020.

Carried unanimously

b) Sledding Hill Agreement with Black Gold Regional Division No. 18
Council reviewed and discussed the License Agreement with The Board of Trustees of Black Gold Regional Division No. 18 for the sledding hill.

R7322-09-19

T. Smith MOVED:

That the Village of Warburg approve and sign the License Agreement with The Board of Trustees of Black Gold Regional Division No. 18 for the sledding hill.

Carried unanimously

c) Asset Management Policy #91/19

R7323-09-19

D. Mayr MOVED:
That Council approve Policy #91/19 being our Asset Management Policy.

Carried unanimously

d) Spray Park deficiencies

The deficiencies at the spray park were discussed.

R7324-09-19

K. Maine MOVED:
That if Playworks does not complete all the deficiencies by September 20th, 2019 the Village will either complete the work in house or have it contracted out to be completed and, that the Spray Park Installation Warranty and the Waterplay Product Warranty be discussed with Jill White, owner of Playworks and Waterplay, after the Spray Park is complete and signed off by AHS's, engineers and building inspectors.

Carried unanimously

e) Leduc County to Blanket Exercise to Better Understand Indigenous History

R7325-09-19

T. Smith MOVED:
That Deputy Mayor Mayr attend the Blanket Exercise to Better Understand Indigenous History.

Carried

f) 2019 AUMA Convention – Alberta Transportation

Alberta Transportation staff will be attending the upcoming AUMA Convention and Trade Show in Edmonton.

g) IT Management Agreement

Council reviewed and discussed the Desktop and Server Management Agreement with Logos IT Solutions.

R7326-09-19

K. Maine MOVED:
That changes to the Early Termination clause for the client be amended, and that an Early Termination clause be added for the Provider.

Carried unanimously

h) 2019 Road Improvements

Council discussed the 2019 paving projects.

R7327-09-19

I. Laing MOVED:
That we leave the 2019 paving project until such time as a decision from the Leduc County is made on whether or not they will participate in a cost share.

Carried unanimously

i) Seniors Van

Council reviewed and discussed the purchasing of a new transport bus to replace the existing bus we have in partnership with the Residents of Cloverleaf Manor.

R7328-09-19

T. Smith MOVED:
That we purchase an 18-passenger transport bus to be equivalent to the one we currently have.

Carried unanimously

j) Work Experience Host

R7329-09-19

K. Maine MOVED:
That we receive further information from Mr. Rasch in regards to the practical experience he will gain and the benefits to the Village.

Carried unanimously

k) Tire Recycling

Council reviewed the project area increase to the tire recycling project.

R7330-09-19

T. Smith MOVED:
That the Village of Warburg Council approve the area increase to the tire recycling project in the amount of \$18,225.00.

Carried unanimously

7. Committee Reports

R7331-09-19

T. Smith MOVED:

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

- a) FCSS Social Framework
- b) Spray Park
- c) Arena
- d) Joint Medical Attraction
- e) LRHF
- f) YRL

Carried unanimously

8. CAO Report

R7332-09-19

K. Maine MOVED:

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

Carried unanimously

9. Correspondence

R7333-09-19

T. Smith MOVED:

That the following correspondence be received as information:

- a) MSI and GTF Funding Allocations
- b) Leduc Food Bank 2018 Annual Report

Carried unanimously

10. Closed Session Section 19 (1) of FOIP Act.

R7334-09-19

K. Maine MOVED:

That Council go in-camera at 9:10 p.m. as per Section 19 (1) of the FOIP Act.

Carried unanimously

R7335-09-19

K. Maine MOVED:

That Council return to open meeting at 9:30 p.m.

Carried unanimously

Adjournment

R7336-09-20

K. Maine MOVED:

That the Council meeting be adjourned at 9:30 p.m.

carried unanimously

These minutes approved this 15th day of October 2019.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator