

Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, March 9th, 2020 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	Deputy Mayor
Dwayne Mayr	Councillor
Ivan Laing	Councillor
Steven Swartz	Councillor

Present from Administration:
Nicole Rapati Administrative Assistant

Acceptance of Agenda

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

R7380-03-20

D. Mayr MOVED:
That the agenda be adopted as circulated.

Carried

3. Adoption of Previous Minutes

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

- a) February 10, 2020 Regular Meeting
- b) February 24, 2020 Regular Meeting

R7381-03-20

S. Swartz MOVED:
That the minutes of our February 10, 2020 and February 24, 2020 Regular Meeting be approved.

Carried

4. Delegations/Public Hearings

a) **Mr. Jacobsen – Re: Snow Removal**
Mr. Jacobsen was unable to attend and may attend the April 14th meeting instead.

5. Financial

a) **Financial Statement to January 31, 2020**

R7382-03-20

T. Smith MOVED:
That the Financial Statement to January 31, 2020 be received as information.

Carried

6. New Business

a) **Volunteer Appreciation Banquet**

R7483-03-20

K. Maine MOVED:
That anyone wishing to attend the Volunteer Appreciation Banquet be authorized to do so.

Carried

b) **Bylaw #168/20 being cited as the "Cat Bylaw"**

R7384-03-20

K. Maine MOVED:
That Bylaw #168/20 be amended to include Part 2. S.11 "Notwithstanding s. 9, a person may harbor more than two (2) cats where the cats were in residence prior to the date of this Bylaw and that all cats are to be licensed".

Carried

R7385-03-20

I. Laing MOVED:
That the licensing period be increased yearly to every 5 years.

Defeated

R7386-03-20

D. Mayr MOVED:
That licensing fees for Senior Citizens 65 years and older be ½ price.

Carried

R7387-03-20

I. Laing MOVED:
That the number of cats allowed per household be increased from 2 to 6.

Defeated

- R7388-03-20 Mayor Maine MOVED Third and final reading of Bylaw #168/20 as Amended.
Carried
- c) Crime Prevention Trade Show & Conference**
- R7389-03-20 K. Maine MOVED:
That anyone wishing to attend the Crime Prevention Trade Show & Conference
be authorized to do so.
Carried
- d) Policy #31/99 – Advertising Signs & Posters**
- R7390-03-20 T. Smith MOVED:
That Policy #31/99 be Voided.
Carried
- e) Bylaw#169/20 cited as the Emergency Management Bylaw**
- R7391-03-20 First reading MOVED by Councillor Smith.
Carried
- R7392-03-20 Second reading MOVED by Councillor Swartz.
Carried
- R7393-03-20 Councillor Mayr MOVED that Bylaw #169-20 be given third and final reading.
Carried unanimously
- R7394-03-20 Third and final reading MOVED by Councillor Laing.
Carried
- f) Assessment Review Board Member**
- R7395-03-20 T. Smith MOVED:
That the Village of Warburg appoint Thomas Davey to the Assessment Review
Board with all training costs to be covered by the Village of Warburg.
Carried
- g) Land Lease**
- R7396-03-20 D. Mayr MOVED:
That the Village of Warburg enter into a Lease Agreement with Mr. Rick Harakal
for the land PT..SW 35-48-3- W of 5th.
Carried
- h) Fire Training Grants**
- R7397-03-20 D. Mayr MOVED:
That the Fire Training Grants document be received as information.
Carried
- i) Tax Sale Date – June 30th, 2020**
- R7398-03-20 T. Smith MOVED:
That the date of the Village of Warburg Tax Sale Date be set as June 30, 2020.
Carried
- j) Recycle Grant**
- R7399-03-20 K. Maine MOVED:
That Administration be authorized to apply for a grant through the Community
Champion Grant Program.
Carried
- k) CREPP**
- K. Maine noted that CREPP has advised that anyone seeking information
regarding Corona Virus be referred to the AHS website to keep information
consistent.

7. Committee Reports

R7400-03-20

T. Smith MOVED:

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

- a) AEMA Summit
- b) LRHF
- c) Ag Society
- d) Brownlee Workshop
- e) FCSS
- f) FCSS Regional
- g) RMRF
- h) 90th Birthday Celebrations
- i) Emergency Management
- j) Dr. Attraction Meeting

Carried

8. CAO Report

R7401-03-20

S. Swartz MOVED:

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

Carried

9. Correspondence

R7402-03-20

I. Laing MOVED:

That the following correspondence be received as information:

- a) Approved FortisAlberta 2020 Distribution Rated
- b) Thank you from Bill Clemens – 90th Birthday
- c) Alberta Municipal Affairs
- d) AUMA – Alberta's 2020 Budget
- e) February 2020 Bylaw Report
- f) AUMA Villages West Update

Carried

Adjournment
R7403 -03-20

K. Maine MOVED:

That the Council meeting be adjourned at 8:28 p.m.

Carried

These minutes approved this 14th day of April, 2020.



Mayor Kevin Maine



Nicole Rapati
Administrator Assistant