

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, June 8, 2020 in Village of Warburg Municipal Basement.

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

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R7483-06-20

MOVED:
That the agenda be adopted with the addition of 4. b) Eleanor Otto, 6. e) Dust Control and 6.f) Major Home Business.

Carried

3. Adoption of Previous Minutes

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

- a) May 11, 2020 Regular Meeting of Council
- b) June 1, 2020 Special Meeting of Council

R7484-06-20

D. Mayr **MOVED:**
That the minutes of our May 11, 2020 Regular Meeting of Council and our June 1, 2020 Special Meeting of Council be approved.

Carried

7:01 p.m.

Councillor Laing arrived.

4. Delegations

R7485-06-20

a) Dawn Heisler and Grace Baisa

T. Smith **MOVED:**
That the Village of Warburg approve the Greenhouse Project proposal to be constructed on Lot 42 Block 12 Plan 0020966 on condition that no reasonable appeals are received; and that a Public Hearing be held on June 29th, 2020 at 7:00 p.m.

Carried

R7486-06-20

b) Eleanor Otto – 5023 – 48th Street

K. Maine **MOVED:**
That the Village of Warburg table the fence proposal of extending the north side fence to the front property line.

Carried

5. Financial

R7487-06-20

a) Financial Statement to April 30, 2020

T. Smith **MOVED:**
That the financial statement to April 30th be approved as presented.

carried

5. New Business

R7488-06-20

a) Warburg Cultural Centre

T. Smith **MOVED:**
That the Village of Warburg approve to pay 50% of the costs, up to a maximum of \$4,000, for tree removal and drainage on Lot 10 Block 3 Plan 0822558 on condition that a 12' easement, from the north property going south 12', in the name of the Village of Warburg be registered on the property.

Carried

R7489-06-20 **b) Playworks**
I. Laing MOVED:
That the Village of Warburg hold back 25% of the amount owing to Playworks until such time as all deficiencies are completed and that the Spray Park is working to the Village's satisfaction. Carried

R7490-06-20 **c) Development & Subdivision Appeal Board**
D. Mayr MOVED:
That the Village of Warburg appoint Councillor Laing as a member to the Development Appeal Board in place of Deputy Mayor Smith. Carried

R7491-06-20 **d) Seniors Van**
D. Mayr MOVED:
That the Village of Warburg receive 3 quotes before a decision is made on purchasing a Seniors Van. Carried

R7492-06-20 **e) Dust Control**
K. Maine MOVED:
That Public Works assess the gravel roads and proceed with dust control as required. Carried

R7493-06-20 **f) Major Home Business**
T. Smith MOVED:
That if home businesses wish to amend the Land Use Bylaw they must make application to do so as per Section 27 of the Land Use Bylaw. Carried

6. Committee Reports

R7494-06-20 T. Smith MOVED:
That the following written and verbal reports be received as information:
a) CREPP X 2
b) Minister Madu
c) POC X 4
d) AHS X 2
e) Municipal Affairs
f) LRHF Carried

7. CAO Report

R7495-06-20 T. Smith MOVED:
That Administrator Pankewitz's April report be received as information. Carried

8. Correspondence

R7496-06-20 T. Smith MOVED:
That the following correspondence be received as information:
a) Municipal Affairs – MAP review has been completed
b) AUPE
c) Economic Development Amending Agreement Carried

Adjournment

R7497-06-20 K. Maine MOVED:
That the Council meeting be adjourned at 8:27 p.m. carried

These minutes approved this 13th day of July 2020.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator