

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, August 10, 2020 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 6:57 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

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R7543-08-20

D. Mayr MOVED:
That the agenda be adopted with the addition of 6. m) Leduc County – Assessment Model Changes and 6. n) Councillor Procedures.

Carried

3. Adoption of Previous Minutes

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

a) July 13, 2020 Regular Meeting

R7544-08-20

T. Smith MOVED:
That the minutes of our July 13, 2020 Regular Meeting be approved.

Carried

4. Delegations

a) MLA Mark Smith

MLA Mark Smith was present to discuss with Council the following topics: COVID-19, the impacts of assessment model changes, Doctor negotiations and disputes, Federal Grants, Municipal Stimulus Program and the Health Care System.

b) Sasha McLaughlin

Ms. McLaughlin was present to give a presentation for a film friendly policy and becoming a film friendly community.

R7545-08-20

K. Maine MOVED:
That administration look further into the procedure for the Village of Warburg to become a Film Friendly Town.

carried

c) Janette & Russel Barager – Two B's

Mr. Barager was present to discuss putting up business advertising signs at the spray park location and a directional sign at 50th street and 51st Avenue.

d) Kristy & Jesse Johnston

Mr. Jesse Johnston was present with a proposal to construct an approach on the west side of his property located at 4527 – 52nd Avenue.

R7546-08-20

K. Maine MOVED:
That the Village of Warburg deny the proposal for the driveway on the west side of this property and that Public Works work on the drainage in the alley and street in this area.

Carried

5. Financial

R7547-08-20

a) **Financial Statement to June 30, 2020**

T. Smith MOVED:

That the Financial Statement to June 30, 2020 be received as information.

Carried

6. New Business

R7548-8-20

a) **Policy #93/20 – Directional/Advertising Signage**

T. Smith MOVED

That administration amends Policy #93/20, as discussed, and bring it back to our next meeting for approval.

Carried

R7549-08-20

b) **Policy #94/20 – Village Parks – Private Usage**

T. Smith MOVED:

That Policy #94/20 be approved with the following amendment: "pay a fee of \$10.00 for access to water in the park."

Carried

R7550-08-20

c) **Policy #95/20 – Business Signs at Spray Park**

K. Maine MOVED:

That amendments be made to Policy #95/20 and brought back to our next meeting for approval and, that administration design a bulletin board to include business advertising signs and a section for Village events.

Carried

9:00 p.m.

Councillor Laing left the meeting.

R7551-08-20

d) **2020 AUMA Convention**

T. Smith MOVED:

That Mayor Maine be authorized to attend the AUMA Convention in person, if provincial restriction for in-person events ease, and that all members of Council and the CAO be authorized to attend virtually.

Carried

R7552-08-20

e) **Air Conditioning at Village Office**

D. Mayr MOVED:

That, as per text message on July 27th, the Village of Warburg approve the quote from Central Refrigeration & Heating Ltd. to install a new air conditioning unit at the Village Office in the amount of \$6,350.00.

Carried

R7553-08-20

f) **MAMP Funding**

T. Smith MOVED:

That the Village of Warburg does not apply for the MAMP Funding at this time.

Carried

R7554-08-20

g) **Municipal Stimulus Program**

K. Maine MOVED:

That the Village of Warburg approve and sign the Municipal Stimulus Program Memorandum of Agreement between Her Majesty The Queen and the Village of Warburg.

Carried

- R7555-08-20 **h) Behr Integrated Solutions – Interviews**
T. Smith MOVED:
That a session with Behr Integrated Solutions be arranged for our next council meeting on September 14, 2020 in order to get collective input from Council in regards to the Leduc Sub-Regional Emergency Management Partnership Exploration.

Carried
- R7556-08-20 **i) Community Park Washrooms**
T. Smith MOVED:
That the Village of Warburg install LED bathroom lights in the Community Park Washroom and paint the outside of the washroom building in 2020 and that we budget for the upgrading of the inside washrooms in 2021 to include the zone garage material.

Carried
- R7557-08-20 **j) Community Standards Bylaw – Section 211**
D. Mayr MOVED:
That Council revisit the Community Standards Bylaw, Section 211, allowing only 1 Recreation Vehicle on a premise, and that our Bylaw Officer will be directed not to enforce this portion of the Bylaw until such time as a decision is made.

Carried
- R7558-08-20 **k) Bulk Water**
K. Maine MOVED:
That the bulk water rates received from various municipalities be received as information.

Carried
- R7559-08-20 **l) Cultural Centre Easement**
K. Maine MOVED:
That the total commitment for the tree removal and drainage on Lot 10 Block 3 Plan 0822558 be \$4,000 which will include any costs to register the easement on this property.

Carried
- R7560-08-20 **m) Leduc County – Assessment Model Changes**
T. Smith MOVED:
That the Village of Warburg send a letter of support as requested by the Leduc County, by sending a letter urging our local MLA's to reconsider the assessment model changes and work with municipalities to better understand their impacts.

Carried
- R7561-08-20 **n) Councillor Procedures**
K. Maine MOVED:
That the verbal discussion on Councillor Procedures be received as information.

Carried

7. Committee Reports

R7562-08-20

T. Smith MOVED:

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

- a) FCSS
- b) Public Works/Spray Park
- c) NP Ribbon Cutting
- d) Emergency Management
- e) Fire Department
- f) Regional Emergency Management X2
- g) LRHF

Carried

8. CAO Report

R7563-08-20

T. Smith MOVED:

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

Carried

9. Correspondence

R7564-08-20

T. Smith MOVED:

That the following correspondence be received as information:

- a) Leduc & District Food Bank
- b) City of Cold Lake – Criminal Code Amendment
- c) Alberta Police Interim Advisory Board
- d) Military Service Recognition Book
- e) The Chamber Membership
- f) Tree Educational Session/Tour

Carried

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

R7565-08-20

K. Maine MOVED:

That Council go in-camera at 9:59 p.m. as per Section 19(1) of FOIP Act.

Carried

R7566-08-20

K. Maine MOVED:

That Council return to open meeting at 10:18 p.m.

Carried

Adjournment

R7567-08-20

K. Maine MOVED:


That the Council meeting be adjourned at 10:18 p.m.

carried

These minutes approved this 14th day of September 2020.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator