

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, September 14, 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:

Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R7571-09-20

D. Mayr MOVED:
That the agenda be adopted.

Carried

3. Adoption of Previous Minutes

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

- a) August 10, 2020 Regular Meeting
- b) August 18, 2020 Special Meeting

R7572-09-20

T. Smith MOVED:
That the minutes of our August 10, 2020 Regular Meeting and August 18, 2020 Special Meeting be approved.

Carried

4. Delegations

a) Dean Ohnysty – Leduc County Director Community Services

R7573-09-20

T. Smith MOVED:
That the Leduc County Family & Community Services presentation as presented by Mr. Dean Ohnysty, Ms. Sara Russell and Ms. Carol Tabone be received as information.

Carried

5. Financial

a) Financial Statement to July 31, 2020

R7574-09-20

S. Swartz MOVED:
That the Financial Statement to July 31, 2020 be received as information.

Carried

b) Budget Status to July 31, 2020

R7575-09-20

K. Maine MOVED:
That the Budget Status to July 31, 2020 be received as information.

Carried

6. New Business

a) Leduc & District Food Bank

R7576-09-20

D. Mayr MOVED:
That the Village of Warburg contribute \$1,000.00 to the Leduc & District Food Bank for the 2021 budget year.

Carried

- R7577-09-20 **b) International Day of Older Persons Declaration**
T. Smith MOVED:
That Council Declare October 1, 2020 as International Day of Older Persons in the Village of Warburg. Carried
- R7578-09-20 **c) Bylaw #174/20 – Atco Gas Franchise Agreement**
Second reading MOVED by Councillor Laing. Carried
- R7579-09-20 Third reading MOVED by Councillor Mayr. Carried
- R7580-09-20 **d) Community Standards Bylaw #159/18 – Section 211**
D. Mayr MOVED:
That Section 211 of the Community Standards Bylaw #159/18 be amended to allow for two (2) Recreational Vehicles and that the Bylaw include the addition of section 211. 3. Owner must reside in residence of same property. Carried
- R7581-09-20 **e) Municipal Contribution to NSWA**
T. Smith MOVED:
That the information received from the North Saskatchewan Watershed Alliance be received as information. Carried
- R7582-09-20 **f) Major Home Business Inclusion**
I. Laing MOVED:
That the Village o Warburg amend Section 42.3.1 of the Land Use Bylaw to read "The home business shall be operated be the permanent resident(s) of the principal dwelling, and shall employ no more than 2 non-resident employees" Carried
- R7583-09-20 **g) Retirement Open House for Nancy Laing – September 30th, 2020**
D. Mayr MOVED:
That Mayor Maine prepare a Retirement Video for Ms. Laing and that any member of Council or Administration wishing to attend be authorized to do so. Carried
- R7584-09-20 **h) Proposal for Veterans News – advertisement**
T. Smith MOVED:
That the Proposal for Veterans News advertisement be received as information. Carried
- R7585-09-20 **i) LRHF Municipal Conversation – October 7, 2020**
T. Smith MOVED:
That Administration prepare a brief presentation on what Leduc Region Municipalities are planning, both immediate and long term, for non-market and market affordable housing in their communities and that any member of Council and the Municipal Administrator wishing to attend the LRHF Municipal Conversation be authorized to do so. Carried
- R7586-09-20 **j) Policy #93/20 – Directional/Advertising Signage for Businesses**
D. Mayr MOVED:
That Council approve Policy # 93/20 as amended. Carried

- R7587-09-20 **k) Policy #95/20 – Business Signs at the Spray Park and RV Park**
K. Maine MOVED:
That Council approve Policy #95/20 as amended.
Carried
- R7588-09-20 **l) Seniors Van**
K. Maine MOVED:
That the Village of Warburg Council approve the purchase of the ARBOC Spirit of Freedom Low Floor 16+2 seat from Crestline in the amount of \$149,821.00, in partnership with Leduc Foundation (Cloverleaf Manor Residents Club) with the Village's amount being approximately \$45,000.
Carried
- R7589-09-20 **m) Hydrant at 47th Street and 55th Avenue**
T. Smith MOVED:
That the Village of Warburg install a fire hydrant on 47th Street located on the north side of 55th Avenue.
Carried
- R7590-09-20 **n) Merv's Truck Parts**
T. Smith MOVED:
That the Village of Warburg does not permit any parking, loading and/or unloading of vehicles on Village property and that Merv's Truck Parts will be responsible for any damages to the road or ditch area.
Carried
- R7591-09-20 **o) Warburg Fire District Committee**
K. Maine MOVED:
That Mayor Maine, Councillor Swartz and Councillor Laing be appointed to the Warburg and District Fire Services cost share agreement committee.
Carried
- R7592-09-20 **p) EDKRA Year End Event**
I. Laing MOVED:
That the Village of Warburg approve EDKRA's request to extend there curfew in order to run a night race on September 19th with fireworks to follow and that any member of Council or administration wishing to attend the luncheon be authorized to do so.
Carried
- R7593-09-20 **q) Sidewalk/Apron Replacement @ 5008 – 50th Avenue**
D. Mayor MOVED:
That the Village of Warburg approve to complete the full apron replacement from back of walk to curb in the amount of \$20,330.40 as per the text message on August 25th.
Carried
- R7594-09-20 **r) Waste Collection Service Agreement**
D. Mayr MOVED:
That the Village of Warburg approve the Waste Collection Service Agreement Renewal with GFL Environmental Inc. for a five-year term until September 30, 2025.
Carried

7. Committee Reports

R7595-09-20

I. Laing MOVED:

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

- a) Mayors Caucus
- b) Emergency Management Meeting
- c) Library
- d) Regional EM Workshop & Interview

Carried

8. CAO Report

R7596-09-20

S. Swartz MOVED:

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

Carried

9. Correspondence

R7597-09-20

T. Smith MOVED:

That the following correspondence be received as information:

- a) West Central Planning Agency
- b) Online Crime Reporting
- c) MLA Smith – Re: assessment issue
- d) August 2020 Bylaw Report

Carried

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

R7598-09-20

K. Maine MOVED:

That Council go in-camera at 9:10 p.m. as per Section 19(1) and 20 (1) of FOIP Act.

Carried

9:22 p.m.

Administrator Pankewitz left the meeting.

R7598-09-20

K. Maine MOVED:

That Council return to open meeting at 9:46 p.m.

Carried

9:47 p.m.

Administrator Pankewitz returned to the meeting.

R7599-09-20

T. Smith MOVED:

That the reserve bids for the Tax Recovery Public Auction be approved as discussed in the closed session.

Carried

Adjournment

R7600-09-20

K. Maine MOVED:

That the Council meeting be adjourned at 9:48 p.m.

carried

These minutes approved this 13th day of October 2020.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator