

Village of Warburg:

Minutes of a Special meeting of the Council of the Village of Warburg held Monday, September 28, 2020 in Council Chambers, 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
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.

R7601-09-20

I. Laing MOVED:
That the agenda be adopted.

Carried

3. New Business

R7602-09-20

a) Policy #60/08 – Fees for Service Policy
D. Mayr MOVED:
That Policy #60/08 be approved as amended.

Carried

R7603-09-20

b) Policy #61/09 – Meeting Attendance
D. Mayr MOVED:
That Policy #61/09 be approved as amended.

Carried

R7604-09-20

c) Policy #66/10 – Sale of Lots – East 50th Avenue
T. Smith MOVED:
That Policy #66/10 be approved as amended.

Carried

R7605-09-20

d) Policy #68/11 – Winter Maintenance Policy
D. Mayr MOVED:
That Policy #68/11 be approved as amended.

Carried

R7606-09-20

e) Policy #69/11 – Road Maintenance Policy
K. Maine MOVED:
That Policy #35/99 be approved as amended.

Carried

R7607-09-20

f) Policy #70/11 – Sidewalk Inspection, Maintenance and Repair Policy
I. Laing MOVED:
That Policy #70/11 be amended as discussed and brought back to Council for approval.

Carried

R7608-09-20

g) Policy #71/11 – Community Award
T. Smith MOVED:
That Policy #71/11 be approved as amended.

Carried

R7609-09-20

h) Policy #72/11 – Municipal Basement Storage Room Usage
T. Smith MOVED:
That Policy #72/11 be approved as amended.

Carried

R7610-09-20

i) Policy #73/11 – Municipal Basement Meeting Room
T. Smith MOVED:
That Policy #73/11 be approved as amended.

Carried

- R7611-09-20 **j) Policy #76/12 – Council iPad/Laptop Policy**
K. Maine MOVED:
That Policy #76/12 be amended as discussed and brought back to Council for approval.
Carried
- R7612-09-20 **k) Policy #77/13 – Council Attendance at Non-Board/Committee Conferences/Meetings**
D. Mayr MOVED:
That Policy #77/13 be amended as discussed and brought back to Council for approval.
Carried
- R7613-09-20 **l) Policy #78/15 – Health & Dental Coverage**
D. Mayr MOVED:
That Policy #78/15 be amended as discussed and brought back to Council for approval.
Carried
- R7614-09-20 **m) Policy #79/13 – Boulevard Trees**
T. Smith MOVED:
That Policy #79/13 be amended as discussed and brought back to Council for approval.
Carried
- R7615-09-20 **n) Policy #80/15 – Village of Warburg Vehicle & Equipment Policy**
D. Mayr MOVED:
That Policy #80/15 be amended as discussed and brought back to Council for approval.
Carried
- R7616-09-20 **o) Policy #81/15 – Cell Phone Policy-Public Works, CAO and Mayor**
D. Mayr MOVED:
That Policy #81/15 be amended as discussed and brought back to Council for approval.
Carried
- R7617-09-20 **p) Policy #82/16 – Health & Safety Policy**
D. Mayr MOVED:
That Policy #82/16 be amended as discussed and brought back to Council for approval.
Carried
- R7618-09-20 **q) Policy #83/16 – Full Time Public Works Boot and Clothing Allowance Policy**
D. Mayr MOVED:
That Policy #83/16 be amended as discussed and brought back to Council for approval.
Carried
- R7619-09-20 **r) Policy #84/16 – Boulevard Trees Causing Sewer Line Damage**
D. Mayr MOVED:
That Policy #84/16 be amended as discussed and brought back to Council for approval.
Carried
- R7620-09-20 **s) Policy #85/15 – Employee Training Policy**
D. Mayr MOVED:
That Policy #85/15 be amended as discussed and brought back to Council for approval.
Carried
- R7621-09-20 **t) Policy #86/17- Municipal Basement Meeting Room Rental**
D. Mayr MOVED:
That Policy #86/17 be amended as discussed and brought back to Council for approval.
Carried

- R7622-09-20 **u) Policy #87/17 – Recruitment, Selection & Hiring of Employees**
K. Maine MOVED:
That Policy #87/17 be amended as discussed and brought back to Council for approval. Carried
- R7623-09-20 **v) Policy #88/18 – Public Participation Policy**
T. Smith MOVED:
That Policy #88/18 be approved. Carried
- R7624-09-20 **w) Policy #89/19 – Welcome Wagon**
D. Mayr MOVED:
That Policy #89/19 be approved as amended. Carried
- R7625-09-20 **x) Policy #90/19 – Sponsorship & Promotions**
T. Smith MOVED:
That Policy #90/19 be approved as amended. Carried
- R7626-09-20 **y) Policy #91/19 – Asset Management Policy**
D. Mayr MOVED:
That Policy #91/19 be approved as amended. Carried
- R7627-09-20 **z) Policy #92/20 – Workplace Violence Prevention**
K. Maine MOVED:
That Policy #92/20 be approved as amended. Carried
- R7628-09-20 **aa) Policy #93/20 – Directional/Advertising Signage for Businesses**
I. Laing MOVED:
That Policy #93/20 be approved as amended. Carried
- R7629-09-20 **bb) Policy #94/20 – Village Parks – Private Usage**
T. Smith MOVED:
That Policy #94/20 be approved as amended. Carried
- R7630-09-20 **cc) Policy #95/20 – Business Signs at the Spray Park and RV Park**
I. Laing MOVED:
That Policy #95/20 be approved as amended. Carried
- Adjournment**
R7631-09-20 K. Maine MOVED:
That the Council meeting be adjourned at 8:24 p.m. carried

These minutes approved this 13th day of October 2020.



Mayor Kevin Maine



Christine Parkewitz
Municipal Administrator