

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Tuesday, October 13, 2020 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 7:03 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.

R7632-10-20

I. Laing MOVED:
That the agenda be adopted with the addition of 5. k) Cost Sharing Agreement, 5. l) Cultural Centre and 6. l) Arena Board.

Carried

3. Adoption of Previous Minutes

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

- a) September 14th, 2020 Regular Meeting
- b) September 28, 2020 Special Meeting

R7633-10-20

D. Mayr MOVED:
That the minutes of our September 14th, 2020 Regular Meeting R7594-09-20 be amended to read "D. Mayr MOVED" and that the September 28th, 2020 Special Meeting be approved.

Carried

4. Financial

R7634-10-20

a) **Financial Statement to August 31, 2020**
T. Smith MOVED:
That the Financial Statement to August 31st, 2020 be received as information.

Carried

5. New Business

R7635-10-20

a) **Christmas Celebrations**
T. Smith MOVED:
That the Christmas Open House be scheduled for December 18th from 1:00 p.m. to 4:00 p.m. at the Pioneer Recreation Centre with COVID protocols, and that the office be closed for the Holiday Season from noon on December 24th to December 28th and on January 1st, and that a Council and Staff celebration be scheduled for a Friday or Saturday night in December.

Carried

R7636-10-20

b) **2021 Fortis Franchise Fee**
K. Maine MOVED:
That the Village of Warburg keep our Franchise Fee at 10% for 2021.

Carried

R7637-10-20

c) **Xplornet Lease Renewal Agreement**
T. Smith MOVED:
That the Village of Warburg approve and sign the Ground Site First Amending Agreement with Xplornet Communications Inc. for a period of five years.

Carried

R7638-10-20

d) **Subdivision & Development Appeal Board**
T. Smith MOVED:
That Mr. Rick Hart be appointed as a member of the Subdivision & Development Appeal Board upon obtaining the qualified training.

Carried

- R7639-10-20 **e) Municipal Operating Support Transfer**
S. Swartz MOVED:
That the Village of Warburg approve and sign the Municipal Operating Support Transfer Memorandum of Agreement between Her Majesty the Queen and the Village of Warburg.
Carried
- R7640-10-20 **f) Municipal Survey on RCMP Services**
T. Smith MOVED:
That the Council responses for the Municipal Survey on RCMP Services in Alberta be forwarded to the Alberta Police Advisory Board.
Carried
- R7641-10-20 **g) Right of Way Agreement**
I. Laing MOVED:
That the Right of Way Agreement between The Village of Warburg and The Warburg Cultural Society be approved and signed.
Carried
- R7642-10-20 **h) Questionable Expenses**
T. Smith MOVED:
That Administration refer to the Organizational meeting and make corrections as required.
Carried
- R7643-10-20 **i) Bylaw #175/20 – to Amend Land Use Bylaw 90/08**
First reading MOVED by Deputy Mayor Smith.
Carried
- R7644-10-20 Second reading MOVED by Councillor Laing.
Carried
- R7645-10-20 MOVED by Councillor Swartz that Bylaw #166/19 be given third and final reading.
Carried unanimously
- R7646-10-20 Third and final reading MOVED by Mayor Maine.
Carried
- R7647-10-20 **j) Organizational Meeting & Special Meeting**
T. Smith MOVED:
That the Organizational & Special Meeting for policy review be scheduled for October 21, 2020 at 7:00 p.m.
Carried
- R7648-10-20 **k) Cost Sharing Agreement**
K. Maine MOVED:
That the Village arrange a meeting with Leduc County to discuss the Cost Share Agreement and other areas of Mutual interest.
Carried
- R7649-10-20 **l) Cultural Centre**
T. Smith MOVED:
That the Village of Warburg send a letter of support for the New Horizons for Seniors Grant for floor renovations at the Cultural Centre for the Warburg Cultural Society.
Carried

6. Committee Reports

R7650-10-20

T. Smith MOVED:

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

- a) Regional FCSS
- b) FCSS
- c) AUMA
- d) EDKRA X2
- e) Mayor Meeting
- f) SDAB Training
- g) Emergency Management Meeting
- h) State of Region
- i) CREPP
- j) Fire Department
- k) Nancy's Retirement
- l) Arena

Carried

7. CAO Report

R7651-10-20

I. Laing MOVED:

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

Carried

8. Correspondence

R7652-10-20

T. Smith MOVED:

That the following correspondence be received as information:

- a) FORTIS Alberta
- b) Nichols Applied Management

Carried

Adjournment

R7653-10-20

K. Maine MOVED:


That the Council meeting be adjourned at 8:51 p.m.

carried

These minutes approved this 9th day of November 2020.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator