

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, November 9, 2020 in the Municipal Basement, Village of
Warburg Municipal Office.

**Call to
Order**

Mayor K. Maine called the meeting to order at 6:58 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.

R7680-11-20

I. Laing MOVED:
That the agenda be adopted with the addition of 6. h) Trails and Parks and 6. i)
39/20 Alliance.

Carried

3. Delegations

a) **Sargent Harpreet Dhaliwal**
Sargent Dhaliwal, Constable Matheson, Constable McKillop and Constable
Moritz were present.
Sargent Dhaliwal reported on Staff, call stats, proactive services, Warburg
proactive patrols, Community Engagement, RCMP and Community Initiatives,
Online Crime Reporting and on COVID-19 Update.

4. Adoption of Previous Minutes

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

- a) October 13, 2020 Public Hearing
- b) October 13, 2020 Regular Meeting
- c) October 21, 2020 Organizational Meeting
- d) October 21, 2020 Special Meeting

R7681-11-20

T. Smith MOVED:
That the minutes of our October 13, 2020 Public Meeting, October 13, 2020
Regular Meeting, October 21, 2020 Organizational Meeting and our October 21,
2020 Special Meeting be approved.

Carried

5. Financial

R7682-11-20

a) **Financial Statement to September 30th, 2020**
I. Laing MOVED:
That the Financial Statement to September 30th, 2020 be received as
information.

Carried

R7683-11-20

b) **Budget Status to September 30th, 2020**
I. Laing MOVED:
That the Budget Status to September 30th, 2020 be received as information.

Carried

6. New Business

R7684-11-20

a) **MOU with the Royal Canadian Mounted Police**
T. Smith MOVED:
That the Village of Warburg approve the Memorandum of Understanding
between The Royal Canadian Mounted Police and The Village of Warburg
concerning the Employment of an Administrative Clerk by the Village.

Carried

- R7685-11-20 **b) Facilities Joint Use Agreement**
D. Mayr MOVED:
That the Village of Warburg approve the Facilities Joint Use Agreement with the Board of Trustees of Black Gold School Division with the deletion of Outdoor Volleyball Courts and the addition of a standard Use Agreement.
Carried
- R7686-11-20 **c) MOST Grant – iPads/laptops**
K. Maine MOVED:
That the Village Council approve the purchase of 6 iPads and 1 laptop and that administration obtain quotes for media equipment for our December meeting.
Carried
- R7687-11-20 **d) Telsco Security System**
I. Laing MOVED:
That Council approve the quote from Telsco Security for the replacement of the smoke detectors in the amount of \$880.00 plus GST and that the system upgrade be approved in the 2021 budget.
Carried
- R7688-11-20 **e) Sander**
T. Smith MOVED:
That the Village of Warburg approve the purchase of a 1.5 yard sander in the amount of \$6775.00 plus GST.
Carried
- R7689-11-20 **f) Marilyn Koren – Re: Tax Penalty**
I. Laing MOVED:
That the Village of Warburg waive Ms. Koren's October 1, 2020 tax penalty on condition that she has them paid in full by December 31, 2020.
Carried
- R7690-11-20 **g) Cost Sharing Agreement Planning & Consultation Committee**
T. Smith MOVED:
That Mayor Maine and Councillor Mayr be appointed as representatives on the Cost Sharing Agreement Planning & Consultation Committee.
Carried
- R7691-11-20 **h) Trails & Parks**
T. Smith MOVED:
That the Village of Warburg advertise for a Trail & Parks Committee.
Carried
- R7692-11/20 **i) 39/20 Alliance**
K. Maine MOVED:
That in order to maintain the 15 person limit for indoor gatherings 5 representatives be permitted to attend the 39/20 Alliance Annual General Meeting.
Carried

7. Committee Reports

R7693-11-20

T. Smith MOVED:

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

- a) Ag Society
- b) Emergency Management
- c) Fire Department Meeting with Leduc County
- d) LRHF
- e) LRHF Zoom Meeting
- f) CREPP X 2
- g) AHS Zoom
- h) Library
- i) YRL Board

Carried

8. CAO Report

R7694-11-20

T. Smith MOVED:

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

Carried

9. Correspondence

R7695-11-20

T. Smith MOVED:

That the following correspondence be received as information:

- a) Village of Breton – 39/20 Alliance Board Members
- b) Alberta Police Interim Advisory Board
- c) AUMA Village's West Update
- d) HELP International Shelterbelt
- e) September & October Bylaw Report
- f) ACFA

Carried

Adjournment

R7696-11-20

K. Maine MOVED:

That the Council meeting be adjourned at 9:13 p.m.

carried

These minutes approved this 14th day of December 2020.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator