

Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Monday, February 22, 2021 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 6:59 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.

R7773-02-21

T. Smith MOVED:
That the agenda be adopted.

Carried

4. Delegations

R7774-02-21

a) Ian Gray – Nichols Applied Management

K. Maine MOVED:
That Council receive Mr. Gray's presentation in regards to the Economic Development Plan – Update, Resident Survey Results, Kart Club Survey Results and Vacant Property Analysis as information.

Carried

5. New Business

R7775-02-21

a) Fire Department

i) Fire Services Agreement

K. Maine MOVED that we go into closed session at 7:01 p.m. under Section 23 (1) of the FOIP Act.

Carried

R7776-02-21

K. Maine MOVED that we revert back to regular session at 8:39 p.m.

Carried

R7777-02-21

K. Maine MOVED:

That the Village Council draft a proposal for Fire Services with Leduc County as per our closed session discussion.

carried

R7778-02-21

ii) 1966 Parade Truck

K. Maine MOVED:

That the 1966 Parade Truck discussion be tabled.

Carried

R7779-02-21

b) Telsco Security

T. Smith MOVED:

That the Village of Warburg approve the quote received from Telsco for security upgrades to the Municipal building in the amount of \$1,450.00.

Carried

R7780-02-21

c) Desludging Lagoon

I. Laing MOVED:

That the Village of Warburg approve the proposal received from Aqua Clear Environmental for cleaning of 2 cells of sludge in the amount of \$64,500.00 plus GST or for cleaning of 4 cells of sludge, if required, in the amount of \$92,500.00 plus GST.

Carried

R7781-02-21 **d) Trails Committee and Grants**
I. Laing MOVED:
That the Trail and Parks Committee consist of one appointed member of Council and a combination of Councilors and other persons to plan a trail system and development of parks in the community.
Carried

R7782-02-21 **e) Regional Emergency Management**
S. Swartz MOVED:
That the Village of Warburg participate in the ongoing exploration of a Regional Emergency Management Partnership.
carried

6. Financial

R7783-02-21 **a) 2021 Budget Working Copy (Budget Discussion)**
K. Maine MOVED:
That the 2021 budget discussion be tabled to our next budget meeting.
carried

Adjournment
R7784-02-21

K. Maine MOVED:
That the Council meeting be adjourned at 10:13 p.m.
carried

These minutes approved this 9th day of March 2020.



Mayor Kevin Maine



Christine Parkewitz
Municipal Administrator