

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, March 8, 2021 in the Basement of the Village of
Warburg Municipal Office.

**Call to
Order**

Mayor K. Maine called the meeting to order at 6:56 p.m. with
the following in attendance.

COUNCIL members PRESENT at commencement:

Kevin Maine	Mayor
Tina Smith	Deputy Mayor
Dwayne Mayr	Councillor
Steven Swartz	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.

R7785-03-21

D. Mayr MOVED:
That the agenda be adopted as presented.

Carried

3. Adoption of Previous Minutes

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

- a) February 8th, 2021 Regular Meeting
- b) February 22, 2021 Regular Meeting

R7786-03-21

T. Smith MOVED:
That the minutes of our February 8th, 2021 and our February 22nd, 2021 Regular
Meetings be approved.

Carried

4. Delegations

No delegations.

5. Finance

a) Financial Statement to January 31, 2021

R7787-03-21

T. Smith MOVED:
That the Financial Statement to January 31, 2021 be received as information.

Carried

6. New Business

a) Leduc County Transportation Master Plan Update

R7788-03-21

D. Mayr MOVED:
That the Village forward a letter to Mr. Jake Berube, from CastleGlenn
Consultants Inc., to look at the possibility of partnering with the Village of
Warburg to construct a walking trail on the railway easement owned by the
Leduc County and the possibility of entering into a cost share agreement for
operating costs on a Community/Seniors Van as part of the Leduc County
Transportation Master Plan Update.

Carried

b) FCC AgriSpirit Fund

R7789-03-21

T. Smith MOVED:
That we accept the VCC AgriSpirit Fund correspondence as information.

Carried

c) Genesee Carbon Conversion Centre Project

R7790-03-21

S. Swartz MOVED:
That the information received from Capital Power in regards to the Genesee
Carbon Conversion Centre Project be received as information.

Carried

R7791-03-21 **d) Tax Sale Date**
D. Mayr MOVED:
That the Tax sale date be scheduled for September 28, 2021.
Carried

R7792-03-21 **e) Bylaw #177-21 – The False Alarm Bylaw**
K. Maine MOVED:
That administration amend Bylaw #177-21 as discussed and bring back to the April 12th regular meeting of Council.
Carried

R7793-03-21 **f) Alberta Online**
K. Maine MOVED:
That administration provide more information with names of other municipalities that are participating, prior to making any decisions.
carried

R7794-03-21 **g) Logo**
D. Mayr MOVED:
That the Village logo remain as is until such time as there is justification to change.
Carried

R7795-03-21 **h) Farm Safety**
D. Mayr MOVED:
That the Village of Warburg support the Farm Safety Centre in the amount of \$200 for farm safety programs.
Carried

R7796-03-21 **i) 988-Suicide Hotline**
T. Smith MOVED:
That the Village of Warburg send a letter of support to MP Gerald Soroka for a 988-suicide hotline.
carried

R7797-03-21 **j) Garrett Dyck – Tax Penalty**
K. Maine MOVED:
That the Village of Warburg will not waive the last tax penalty as requested by Mr. Dyck.
Carried

R7798-03-21 **k) Proposal for Veterans News /Military Service Recognition Book**
T. Smith MOVED:
That the Village of Warburg advertise in the Military Service Recognition Book but will not advertise in the Veterans News.
Carried

7. Committee Reports

R7799-03-21 S. Swartz MOVED:
That the following written and verbal reports be received as information:
a) Library
b) Emergency Management Regional
c) Emergency Plan Review
d) RMRF
e) Brownlee Workshop

- f) ZEOC/CREPP X4
- g) Town Hall Meeting with Premier Kenney
- h) Fire Services Committee
- i) Black Gold School
- j) 39/20 Alliance
- k) LRHF
- l) Provincial Budget with Premier Kenney
- m) Ag Society
- n) FCSS
- o) Regional Mayors

Carried

8. CAO Report

R7800-03-21

T. Smith MOVED:
That Administrator Pankewitz's February report be received as information.

Carried

9. Correspondence

R7801-03-21

T. Smith MOVED:
That the following correspondence be received as information:
a) Minister's Awards for Municipal Excellence
b) Internet Speed Report
c) Safe Roads Alberta
d) Westlock County – AER Directive 067
e) Crowsnest Pass – President's Summit on Policing
f) February 2021 Bylaw Report
g) Alberta Municipal Affairs – Budget
h) Leduc County – Land Use Bylaw

Carried

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

R7802-03-21

K. Maine MOVED that Council go into closed session at 7:53 p.m. as per Section 19 (1) of the FOIP Act.

Carried

R7803-03-21

K. Maine MOVED that Council revert to regular session at 8:24 p.m.

Carried

R7804-03-21

T. Smith MOVED:
That Council approve the option for fire services as discussed in camera.

carried

Adjournment

R7805-03-21

K. Maine MOVED:
That the Council meeting be adjourned at 8:25 p.m.

carried

These minutes approved this 12th day of April 2021.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator