

Village of Warburg:

Minutes of a Regular Meeting of the Council of the Village of Warburg held Tuesday, April 12, 2021 in the Basement of the Warburg Municipal Office.

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
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.

R7818-04-21

S. Swartz MOVED:

That the agenda be adopted as circulated with the addition of 6. I)Tax Recovery Properties.

Carried

3. Adoption of Previous Minutes

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

- a) March 8, 2021 Regular Meeting
- b) March 22, 2021 Regular Meeting

7819-04-21

T. Smith MOVED:

That the minutes of our March 8, 2021 and March 22, 2021 Regular Meetings be adopted.

Carried

4. Delegations/Public Hearing

a) S/Sgt. Dwayne Moore

R7820-04-21

T. Smith MOVED:

That the information received from Sgt. Dwayne Moore in regards to introductions, statistics being received quarterly, staffing, the budget, crime statistics, community priorities, community consultations, School Resource Officer, chop shops, check stops, rural crime, Rural Crime Watch, ticket revenue on 770/50th street be received as information.

Carried

a) Donnelly & Co. LLP – Pei San Chan

R7821-04-21

I. Laing MOVED:

That the Consolidated Financial Statements for the Year Ended December 31, 2020, the Report of the Auditor, Letter of Representation, the Municipal Financial Information Return and the Parks, Recreation and Cultural Service Areas of Mutual Benefit to Rural and Urban Residents for the Year Ended December 31, 2020 be approved as presented by Ms. Chan.

carried

5. Financial

a) Financial Statement to February 28, 2021

R7822-04-21

T. Smith MOVED:

That the Financial Statement to February 28, 2021 be received as information.

Carried

6. **New Business**

- R7823-04-21 **a) Bylaw #176-21 to Provide for the Election of the Office of Mayor**
Second reading MOVED by Councillor Laing.
Carried
- R7824-04-21 Third and final reading MOVED by Councillor Mayr.
Carried
- R7825-04-21 **b) Bylaw #177-21 known as The False Alarms Bylaw**
First reading MOVED by Deputy Mayor Smith.
Carried
- R7826-04-21 Second reading MOVED by Councillor Swartz.
Carried
- R7827-04-21 MOVED by Deputy Mayor Smith that Bylaw #177-21 be given third and final
reading.
Carried
- R7828-04-21 Third and final reading MOVED by Councillor Laing.
Carried
- R7829-04-21 **c) Policy #96/21 - Sunnybrook Transfer Station Card**
T. Smith MOVED:
That Council approve Policy #96/21 in regards to the Sunnybrook Transfer
Station Card.
Carried
- R7830-04-21 **d) Library Board**
T. Smith MOVED:
That Danielle Smith and Christina McDowell be appointed to the Warburg
Library Board.
Carried
- R7831-04-21 **e) Village of Warburg Brochure**
T. Smith MOVED:
That Council approve the Village Brochure to be changed and updated as
required.
Carried
- R7832-04-21 **f) AMSC's 2021 Aggregation Program**
D. Mayr MOVED:
That the Village of Warburg approve and sign the AMSC Energy Aggregation
Procurement pricing schedule for sale of natural gas.
Carried
- R7833-04-21 **g) Seniors Week**
I. Laing MOVED:
That the Village of Warburg declare June 7th – 13th, 2021 to be Seniors' Week.
Carried
- R7834-04-21 **h) Solid Waste Transfer Station Access Agreement**
D. Mayr MOVED:
That the Village of Warburg approve and sign the Solid Waste Transfer Station
Access Agreement between the Village of Warburg and Leduc County.
Carried

R7835-04-21 **i) Drainage Concerns**
D. Mayr MOVED:
That the Village will continue on with our drainage maintenance based on the Village's available financial resources as discussed and budgeted.

Carried

R7836-04-21 **j) Trails & Parks Committee Council Representative**
I. Laing MOVED:
That Councillor Mayr be appointed as the Village's Representative to the Trails & Parks Committee.

carried

R7837-04-21 D. Mayr MOVED:
That administration add the following two questions to the resident newsletter on behalf of the Trails & Parks Committee: 1. Would you be interested in a space in a community garden? 2. Would you use an off-leash dog park?

carried

R7838-04-21 **k) National Public Works Week**
T. Smith MOVED:
That the Village of Warburg declare May 17th – 23rd, 2020 as National Public Works Week.

Carried

7. Committee Reports

R7839-04-21 S. Swartz MOVED:
That the following written and verbal reports be received as information:
a) Ag Society
b) FCSS Meeting
c) Library
d) YRL Board Meeting
e) Trails & Parks
f) ZEOC
g) Regional Emergency
h) Mayor Meeting
i) Fire Services Meeting
j) 39/20 Alliance
k) LRHF
l) School Representative

Carried

8. CAO Report

R7840-04-21 D. Mayr MOVED:
That Administrator Pankewitz's March report be received as information.

Carried

9. Correspondence

R7841-04-21

S. Swartz MOVED:

That the following correspondence be received as information:

- a) Alberta-NWT Command Legion
- b) ATCO 2021 Franchise Fee
- c) 5713 – 50th Street – Environmental Site Assessment
- d) Alberta's Disaster Recovery Program
- e) ACP – Intermunicipal Collaboration
- f) March 2021 Bylaw Report

Carried

Adjournment

R7 842-04-21

K. Maine MOVED:

That the Council meeting be adjourned at 9:06 p.m.

Carried

These minutes approved this 10th day of May 2021.



Mayor Kevin Maine



Christine Panikewitz
Municipal Administrator