

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, May 10, 2021 in Council Chambers, Village of Warburg Municipal Basement.

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
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.

R7855-05-21

I. Laing MOVED:

That the agenda be adopted with the addition of 6. i) Commercial & Residential Lots listing.

Carried

3. Adoption of Previous Minutes

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

- a) April 12, 2021 Regular Meeting of Council
- b) April 26, 2021 Regular Meeting of Council

R7856-05-21

T. Smith MOVED:

That the minutes of our April 12, 2021 and April 26, 2021 Regular Meetings be adopted.

Carried

4. Delegations

a) Terry Burton – Re drainage

R7857-05-21

K. Maine MOVED:

That Council receive Mr. Burtons concerns as information.

Carried

5. Financial

a) Financial Statement to March 31, 2021

R7858-05-21

T. Smith MOVED:

That the Financial Statement to March 31, 2021 be received as information.

carried

6. New Business

a) Eastern Slopes Coal Exploration & Public Consultation

R7859-05-21

T. Smith MOVED:

That the Village of Warburg send a letter of support to cease all exploration on Category 2 lands within the Eastern Slopes of the Rockies.

Carried

b) Support for RCMP

R7860-05-21

K. Maine MOVED:

That Council accept the Alberta Provincial Police Service Study and pertaining correspondence as information.

Carried

c) Leduc Regional Leadership Forum

R7861-05-21

T. Smith MOVED:

That we accept the Making (Our Region) Digital Program correspondence as information.

Carried

R7862-05-21 **d) Municipal Pins & Video Tribute Request**
S. Swartz MOVED:
That the Village of Warburg forward 3 Village lapel pins as requested for by AUMA.

Carried

R7863-05-21 **e) MSI Funding and FGTF**
T. Smith MOVED:
That the MSI operating project funding of \$92,582 be allocated to the following:

Hall Operating support	- 6,000.00
Library Operating Support	- 6,000.00
Arena Board Operating Support	-25,000.00
Fire Services	-20,000.00
RCMP Contribution	- 7,500.00
Desludging Lagoon	-28,082.00

And, that the \$227,306 through the MSI Capital, the \$100,000 through the FGTF and \$45,960 through the BMTG be allocated to the road and sidewalk upgrades.

Carried

R7864-05-21 **f) Municipal Operating Support Transfer**
T. Smith MOVED:
That the Village distribute the \$82,175 received under the MOST Grant to be used for loss of revenue and COVID-19 costs as follows:

Village of Warburg	\$27,175
Warburg Library	\$ 1,000
Pioneer Ag Society	\$16,000
Warburg Arena	\$25,000
Curling Club	\$13,000

Carried

R7865-05-21 **g) Municipal Tools to Support Affordable Housing Workshop**
T. Smith MOVED:
That any member of Council wishing to attend the Municipal Tools to Support Affordable Housing Workshop be authorized to do so.

Carried

R7866-05-21 **h) Feral/Stray Cats**
i. Laing MOVED:
That no fence be permitted as per the Land Use Bylaw; and that the Village will revisit the Land Use Bylaw in the future; and that the Village's Bylaw Enforcement Officer will address the cat concerns.

Carried

R7867-05-21 **i) Commercial and Residential Lots Listing**
T. Smith MOVED:
That the Village list the residential lots at the same price as the previous listing and that the commercial lots be reduced to \$15,000.00.

Carried

7. Committee Reports

R7868-05-21

K. Maine MOVED:

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

- a) Library
- b) YRL
- c) Trails & Parks
- d) Capital Power Presentation
- e) Ag Society
- f) FCSS
- g) ZEOC X 2
- h) Fire Services with Leduc County
- i) 39/20 Alliance
- j) Mayors Meeting
- k) Mayors Caucus

Carried

8. CAO Report

R7869-05-21

I. Laing MOVED:

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

Carried

9. Correspondence

R7870-05-21

T. Smith MOVED:

That the following correspondence be received as information:

- a) LRHF 2020 Audited Financial Statement
- b) Police Funding Model
- c) RCMP News Release
- d) Gerald Soroka – 988 Suicide Hotline
- e) Municipal Stimulus Program

Carried

10. Closed Session as per Section 20 (1) of FOIP Act

R7871-05-21

K. Maine MOVED:

That Council go in-camera at 8:50 p.m. as per Section 20 (1) of FOIP Act.

R7872-05-21

K. Maine MOVED:

That Council return to open meeting at 9:06 p.m.

R7873-05-21

K. Maine MOVED:

That changes be made to the Conditions Agreed in Principle to draft a new Cost Share Agreement for a Borderless Fire Service Model as discussed in Camera.

carried

Adjournment

R7874-05-21

K. Maine MOVED:

That the Council meeting be adjourned at 9:08 p.m.

carried

These minutes approved this 14th day of June 2021.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator