

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, June 14, 2021 in the Basement of the Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 6:57 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.

R7875-06-21

T. Smith MOVED:
That the agenda be adopted.

Carried

3. Adoption of Previous Minutes

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

a) May 10, 2021 Regular Meeting

R7876-06-21

I. Laing MOVED:
That the minutes of our May 10, 2021 Regular Meeting be approved.

Carried

4. Delegations

R7877-06-21

a) Dawn Heisler and Jake Seppola

D. Mayr MOVED:

That we do not approve the verbal development plan and business plan as presented; and that a formal business plan proposal and Development Permit application needs to be completed and forwarded for review.

carried

R7878-06-21

b) Nichols Applied Management – Ian Gray

K. Maine MOVED:

That the Village request a deadline extension to December 31, 2021 for the CCTF Agreement; and that Nichols Applied Management provide a written proposal for work to be completed under the CCTF grant; and that a strategy planning meeting be scheduled with Mr. Gray.

carried

8:48 p.m.

Break

8:51 p.m.

Return to meeting

5. Financial

R7879-06-21

a) Financial Statement to April 30, 2021

T. Smith MOVED:

That the Financial Statement to April 30, 2021 be received as information.

Carried

6. New Business

R7880-06-21

a) Commercial Lot Purchase

I. Laing MOVED:

That the Village does not accept the offer to purchase of \$14,000 for the lot located at 5012- 51st Street; and that if the buyer wishes to purchase the lot located at 5016 – 51st Street the Village will consider an offer price of \$14,000.00.

Carried

- R7881-06-21 **b) Website Provider**
D. Mayr MOVED:
That the Village of Warburg accept and sign the Website proposal with Box Clever Web Design Co.

Carried
- R7882-06-21 **c) Playworks Holdback**
I. Laing MOVED:
That the Village hold back 50% of the outstanding amount of \$55,391.47 payable to Playworks until such time as all deficiencies are complete.

Carried
- R7883-06-21 T. Smith MOVED:
That the Village of Warburg hold our grand opening for the Spray Park and RV Park on July 29th from 4:00 to 7:00 p.m.

carried
- R7884-06-21 **d) SDAB Training**
T. Smith MOVED:
That the Village of Warburg register Mayor Maine for the SDAB refresher training.

Carried
- R7885-06-21 **e) Claresholm Challenge to All Albert Municipalities – Lung Cancer**
K. Maine MOVED:
That we accept the letter from the Town of Claresholm regarding an initiative to raise awareness and funds for the Lung Association of AB & NWT as information.

Carried
- R7886-06-21 **f) Arena Renovations**
K. Maine MOVED:
That administration arrange a meeting with Arena Board members to provide a multi- year Capital Plan.

carried
- R7887-06-21 **g) Bill C-21**
D. Mayr MOVED:
That Council accept the Bill C-21 Act to amend certain Acts and to make certain consequential amendments (firearms) as information.

carried
- R7888-06-21 **h) Fruit Trees - \$2,500**
T. Smith MOVED:
That administration purchase trees and plant them in the various parks within the Village.

Carried
- R7889-06-21 **i) Michael Musson – 4825 – 50th Avenue**
T. Smith MOVED:
That Council does not permit Mr. Musson to park his school bus owned by Prairie Bus Lines Ltd. On the street as per Bylaw # 133/14 Section 4.8.

Carried
- R7890-06-21 **j) Rescind Bylaw #247/77**
D. Mayr MOVED:
That the Village of Warburg rescind Bylaw # 247/77 for the Purpose of Authorizing the Formation of The Warburg and District Recreation and Parks Board and the Entering into an Agreement with the County of Leduc for the Operation of the said Board.

Carried

7. Committee Reports

R7891-06-21 T. Smith MOVED:
That the following written and verbal reports be received as information:
a) ZEOC X 2
b) LRHF Municipal Conversation
c) 39/20 Alliance
d) LRHF
e) Library
f) Trails & Parks
g) FCSS
h) Ag Society

Carried

8. CAO Report

R7892-06-21 S. Swartz MOVED:
That Administrator Pankewitz's May report be received as information.

Carried

9. Correspondence

R7893-06-21 T. Smith MOVED:
That the following correspondence be received as information:
a) Legion Certificate of Appreciation
b) April 2021 Bylaw Report
c) Tofield – Rural Alberta Vaccine Provision
d) Genesee Unit 3 Power Plant Alteration

Carried

10. Closed Session

R7894-06-21 K. Maine MOVED that we go to in camera at 10:00 p.m.

Carried

R7895-06-21 K. Maine MOVED that Council return to open meeting at 10:42

Carried

10:21 Deputy Mayor Smith left the meeting.

R7896-06-21 That administration contact Village lawyers in regards to the Fire Services Agreement as discussed in the Closed Session.

carried

Adjournment

R7897-06-21 K. Maine MOVED:
That the Council meeting be adjourned at 10:44 p.m.

carried

These minutes approved this 12th day of July 2021.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator