

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, September 13, 2021 in the Basement of the Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 7:02 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Kevin Maine	Mayor
Tina Mayr	Deputy Mayr
Dwayne Mayr	Councillor
Ivan Laing	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.

R7963-09-21

D. Mayr MOVED:
That the agenda be adopted with the addition 6. l) Trails & Parks Master Plan and 6. m) Library Board Member.

Carried

3. Adoption of Previous Minutes

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

- a) August 9, 2021 Regular Meeting
- b) August 18, 2021 Special Meeting
- c) August 19, 2021 Special Meeting

R7964-09-21

I. Laing MOVED:
That the minutes of our August 9, 2021 Regular Meeting and our August 18, 2021 and August 19, 2021 Special Meetings be approved.

Carried

7:06 p.m

Councillor Swartz arrived.

4. Delegations

a) Select Engineering – Jarrad Elliott

R7965-09-21

K. Maine MOVED:
That the Village table the proposed pond construction until further information is received from Mr. Elliott.

carried

5. Financial

a) Financial Statement to July 31st, 2021

R7966-09-21

S. Swartz MOVED:
That the Financial Statement to July 31st, 2021 be received as information.

Carried

b) Budget Status to July 31st, 2021

R7967-09-21

S. Swartz MOVED:
That the Budget Status to July 31st, 2021 be received as information.

carried

6. New Business

a) Lot 20 Block 2 Plan 2478 EO Offer to Purchase

7:48 p.m.

Councillor Mayr excused himself from the meeting declaring a pecuniary interest.

R7968-09-21

T. Smith MOVED:
That the Village accept the offer of \$14,000 for the purchase of Lot 20 Block 2 Plan 2478 EO.

Carried

7:53 P.M.

Councillor Mayr returned to the meeting.

- R7969-09-21 **b) 5348 – 50 A Avenue Subdivision**
I. Laing MOVED:
That the Village approve and sign the Subdivision Authority Approval Plan for lot 5348 – 50 A Avenue as prepared by David J. Hagen, Alberta Land Surveyor.
Carried
- R7970-09-21 **c) Community Awareness Night**
K. Maine MOVED:
That Councillor Laing be authorized to change the sample Land Acknowledgement and read the passage during the ceremony at Community Awareness.
Carried
- R7970-09-21 **d) Pixsy Case Management**
T. Smith MOVED:
That the information received Pixsy Case Management Team be received as information.
Carried
- R7971-09-21 **e) Wastewater Purchase**
K. Maine MOVED:
That the Village of Warburg Offer Baytex Energy a 3-year term at \$10,000 per year plus \$1.00 per cubic meter for all Treated Wastewater diverted from the lagoon or a one-time use at \$1.50 per cubic meter for all Treated Wastewater diverted from the lagoon.
Carried
- R7972-09-21 **f) North Saskatchewan Watershed Alliance (NSWA)**
T. Smith MOVED:
That the Village does not contribute to NSWA at this time.
carried
- R7973-09-21 **g) ATCO Gas Franchise**
K. Maine MOVED:
That the Village keep the franchise fee at 10% in 2022.
carried
- R7974-09-21 **h) Tax Recovery Reserve Bid**
T. Smith MOVED:
That the reserve bid be set at \$125,000 for Tax Recovery Lot 8 Block 7 Plan 1415 H. W.
Carried
- R7975-09-21 **i) Spray Park Sound Spray Issue**
I. Laing MOVED:
That the Village accept the \$7,500.00 reduction for the sound spray issue.

R7976-09-21 K. Maine MOVED:
That a friendly amendment to Councillor Laing's motion read that the Village accept the \$7,500.00 reduction for the sound spray issue and that we hold the outstanding amount payable to Playworks until 2022 after we know that the sound system works.
Carried
- R7977-09-21 **j) Policy #97/21 – Trails & Parks Committee**
D. Mayr MOVED:
That Policy #97/21 being the Trails and Parks Committee Policy be approved.
Carried

R7978-09-21 **k) Policy #96/21- Sunnybrook Transfer Station Card**
T. Smith MOVED:
That Policy #96/21 being the Sunnybrook Transfer Station Card be approved.
Carried

R7979-09-21 **l) Warburg Trails & Parks Master Plan**
T. Smith MOVED:
That we accept the Trails & Parks Master Plan as information and that the committee prepare a budget for 2022.
Carried

R7980-09-21 **m) Library Board Member**
T. Smith MOVED:
That the Village appoint Pauline Brandt to the Library Board.
Carried

7. Committee Reports

R7981-09-21 T. Smith MOVED:
That the following written and verbal reports be received as information:
a) ZEOC X2
b) Lawyers
c) NSWA Annual Report
d) SDAB Training
Carried

8. CAO Report

R7982-09-21 T. Smith MOVED:
That Administrator Pankewitz's August report be received as information.
Carried

9. Correspondence

R7983-09-21 T. Smith MOVED:
That the following correspondence be received as information:
a) AUMA President resignation
b) Elnora – Policing
c) NSWA Annual Report
d) Service Line Warranties
Carried

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

R7984-09-21 K. Maine MOVED:
That Council go In-Camera at 8:56 p.m. as per Section 19 (1) of the FOIP Act.
Carried

8:56 p.m. Administrator Pankewitz left the meeting.

R7985-09-21 K. Maine MOVED:
That Council return to open meeting at 9:09 p.m.
carried

9:09 p.m. Administrator Pankewitz returned to the meeting.
Carried

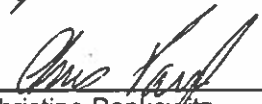
Adjournment

R7986-09-21 K. Maine MOVED:
That the Council meeting be adjourned at 9:10 p.m.
carried

These minutes approved this 12thth day of October 2021.



Mayor Kevin Maine



Christine Pankeywitz
Municipal Administrator