

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg held Tuesday, October 12, 2021 in Council Chambers, Village of Warburg Municipal Office.

**Call to Order**

Mayor K. Maine called the meeting to order at 6:59 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.

R7987-10-21

D. Mayr MOVED:  
That the agenda be adopted with the addition of 6. l) 90 acres and 6. m) Trails.

Carried

**3. Adoption of Previous Minutes**

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

a) September 12<sup>th</sup>, 2021 Regular Meeting

R7988-10-21

I. Laing MOVED:  
That the minutes of our September 12<sup>th</sup>, 2021 Regular Meeting be approved.

Carried

**4. Public Presentations**

R7989-10-21

**a) Select Engineering – Jarrod Elliott**

K. Maine MOVED:

That Mr. Elliott from Select Engineering get information in regards to costs and land easements to run the water from the park area located at 51<sup>st</sup> Avenue and 46<sup>th</sup> street to the north in order to help with the drainage on the northeast side of the Village and that the drainage issues will be based on the Village's available financial resources.

Carried

**b) Terry Burton**

Mr. Burton attended the meeting to address his concerns and request for compensation for damages to his garage and house foundation due to drainage.

R7990-10-21

K. Maine MOVED:

That under section 20 (1) of the FOIP that Council discuss this issue in closed session.

Carried

**5. Financial**

R7991-10-21

**a) Financial Statement to August 31, 2021**

T. Smith MOVED:

That the Financial Statement to August 31<sup>st</sup>, 2021 be received as information.

Carried

**6. New Business**

R7992-10-21

**a) 2022 Fortis Franchise Fees**

T. Smith MOVED:

That the Village of Warburg keep our Franchise Fee at 10% for 2022.

Carried

- R7993-10-21      **b) Quality Management Plan**  
D. Mayr MOVED:  
That the Village of Warburg Council approve the Quality Management Plan and forward the QMP to Safety Codes Council for approval.  
  
Carried
- R7994-10-21      **c) Warburg Hockey & Skating Arena Club Lease**  
T. Smith MOVED:  
That the Village of Warburg approve and sign the Warburg Hockey & Skating Arena Club Lease to December 31, 2035.  
  
Carried
- R7995-10-21      **d) Library Board Member**  
T. Smith MOVED:  
That the Village of Warburg Council appoint Kimberley Tran to the Warburg Library Board.  
  
Carried
- R7996-10-21      **e) Leduc County – Fire Services Agreement**  
K. Maine MOVED:  
That the Village of Warburg accept the letter received from the Leduc County Mayor Tanni Doblanko in regards to the Fire Services Agreement as information.  
  
Carried
- R7997-10-21      **f) Fence and Gate from lagoon south**  
K. Maine MOVED:  
That the Village Council approve the fence construction from the lagoon fence south to the rodeo grounds fence.  
  
Carried
- R7998-10-21      **g) Playworks Final Payment**  
T. Smith MOVED:  
That the Village of Warburg issue Playworks a final payment in the amount of \$18,770.74 and that the Village accept the warranty period for the ground spray, Sound Spray 4" through the 2022 season, ending on September 6, 2022.  
  
Carried
- R7999-10-21      **h) Code of Conduct**  
T. Smith MOVED:  
That the Village of Warburg accept the code of conduct information received from the Town of Sundre as information.  
  
Carried
- R8000-10-21      **i) RCMP Retroactive Payment**  
T. Smith MOVED:  
That the Village of Warburg accept the RCMP Retroactive pay information as received from the Town of Sundre as information.  
  
carried
- R8001-10-21      **j) AUMA Convention**  
S. Swartz MOVED:  
That any member of Council and the Municipal Administrator wishing to attend be authorized to do so.  
  
Carried
- R8002-10-21      **k) Leduc County – Letter of Support**  
K. Maine MOVED:  
That the Village of Warburg send a letter of support for the Leduc County's grant application to promote a Business Retention and Expansion program.  
  
Carried

R8003-10-21            **l)        90 Acres within the Village Boundaries**  
K. Maine MOVED:  
That the new Council consider to purchase the 90 acres within the Village of Warburg if it comes up for sale. Carried

R8004-10-21            **m)        Trails**  
K. Maine MOVED:  
That the Village of Warburg name the trail located East of the ball diamonds after the Schnick family. Carried

**7.        Committee Reports**

R8005-10-21            S. Swartz MOVED:  
That the following written and verbal reports be received as information:  
a)        FCSS  
b)        Arena  
c)        Mayor Meeting  
d)        CREPP  
e)        ZEOC X 2  
f)        Playworks  
g)        39/20 Alliance  
h)        LRHF  
i)        AHS  
j)        Library  
k)        Calmar Open House for Public Works Shop Carried

**8.        CAO Report**

R8006-10-21            T. Smith MOVED:  
That Administrator Pankewitz's September report be received as information. Carried

**9.        Correspondence**

R8007-10-21            I. Laing MOVED:  
That the following correspondence be received as information:  
a)        August & September Bylaw Reports  
b)        Fortis Alberta 2022 Distribution Reports  
c)        Fortis Alberta Streetlight Refund Carried

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

R8008-10-21            K. Maine MOVED to go in closed session as per Section 20 (1) at 8:21 p.m. Carried


R8009-10-21            K. Maine MOVED that Council revert to open session at 9:05 p.m. Carried


R8010-10-21            K. Maine MOVED:  
That as it is the property owner's responsibility to install a sump pump, grade and landscape private property, the Village of Warburg will not be compensating Mr. Burton for any of the recommended work on his property and that it is the owner's responsibility to adhere to the Village of Warburg and Provincial current codes. Carried

**Adjournment**

R8011-10-21            K. Maine MOVED:  
That the Council meeting be adjourned at 9:06 p.m. carried

These minutes approved this 8<sup>th</sup> day of November 2021.

  
\_\_\_\_\_  
Mayor Dwayne Mayr

  
\_\_\_\_\_  
Christine Pankewitz  
Municipal Administrator