

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg  
Held Monday, February 8, 2021 in Council Chambers, Village of  
Warburg Municipal Office.

**Call to  
Order**

Mayor K. Maine called the meeting to order at 6:58 p.m. with  
the following in attendance.

**COUNCIL members PRESENT** at commencement:

Kevin Maine	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.

R7753-02-21

S. Swartz MOVED:  
That the agenda be adopted with the addition of 6. g) Reinstatement of the 1976  
Coal Development Policy, 6. h) Natural Gas Aggregation, 6. i) MOST Grant, 6. j)  
Office Internet, 7. k) Warburg Library, 7. l) YRL, 7. m) School and 10 Closed  
Session.

Carried

**3. Adoption of Previous Minutes**

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

- a) January 11<sup>th</sup>, 2021 Regular Meeting
- b) January 25<sup>th</sup>, 2021 Regular Meeting

R7754-02-21

I. Laing MOVED:  
That the minutes of our January 11<sup>th</sup>, 2021 and our January 25<sup>th</sup>, 2021 Regular  
Meetings be approved.

Carried

**4. Delegations**

R7755-02-21

a) **Bill Jewett**  
K. Maine MOVED:  
That in order for any decision to be made by Council, Mr. Jewett is required to  
forward a site plan of the 36-acre parcel to the Village, and that administration is  
to contact Select Engineering for costs for a predevelopment engineering plan  
for fully serviced lots on 36 acres located north of 56<sup>th</sup> Avenue, and that no  
decision can be made in regards to renting or leasing the land until such time as  
a development plan is approved for the area.

Carried

**5. Finance**

R7756-02-21

a) **Financial Statement to December 31, 2020**  
D. Mayr MOVED:  
That the Financial Statement to December 31, 2020 be received as information.

Carried

**6. New Business**

R7757-02-21

a) **Appoint Auditor for 2021 Year**  
D. Mayr MOVED:  
That the Village of Warburg appoint Donnelly & Co. LLP as the Village o  
Warburg auditors for the 2021 Year.

Carried

R7758-02-21

b) **Municipal District Bonnyville**  
K. Maine MOVED:  
That we accept the letter from the Municipal District Bonnyville No. 87, in  
regards to the need for a stronger western Canadian Municipal Advocate, as  
information.

Carried

R7759-02-21 c) **New Logo**  
K. Maine MOVED:  
That the logo discussion be tabled to our February 22, 2021 Regular Meeting of Council.

Carried

R7760-02-21 d) **Peace Officers**  
D. Mayr MOVED:  
That administration answer the questions required by the Town of Thorsby's Bylaw Enforcement Officer in regards to Peace Officer Services.

Carried

R7761-02-21 e) **Bylaw #176-21 to Provide for the Election of the Office of Mayor By a vote of the electors of the Village of Warburg.**  
First reading MOVED by Mayor Maine.

Carried

R7762-02-21 f) **93.1 Proposal**  
I. Laing MOVED:  
That we accept the 93.1 Proposal as information.

carried

R7763-02-21 g) **Reinstatement of the 1976 Coal Development**  
S. Swartz MOVED:  
That we receive the reinstatement of the 1976 Coal Development Policy information from High Rivers information.

Carried

R7764-02-21 h) **Natural Gas Aggregation**  
D. Mayr MOVED:  
That the Village of Warburg sign the AMSC Natural Gas Aggregation form confirming that our municipality will be included in the upcoming Natural Gas Aggregation Procurement for the years from 2022 to 2026.

Carried

R7765-02-21 i) **MOST Grant**  
K. Maine MOVED:  
That the MOST Grant disbursement of funds be tabled until such time as information is received from all the clubs operating Village of Warburg owned facilities.

carried

R7766-02-21 j) **Internet**  
K. Maine MOVED:  
That administration explores the speed of our internet with Xplornet and whether it can be increased or look into an alternate provider.

carried

## 7. **Committee Reports**

R7767-02-21 D. Mayr MOVED:  
That the following written and verbal reports be received as information:

- a) 39/20 Alliance
- b) FCSS
- c) Ag Society
- d) Fire Department
- e) Regional Emergency Management X2
- f) ZEOC X 4
- g) CREPP X 2
- h) CAO Evaluation
- i) LRHF
- j) Trails & Parks Committee
- k) Warburg Library
- l) YRL Board
- m) School

Carried

**8. CAO Report**  
R7768-02-21

S. Swartz MOVED:  
That Administrator Pankewitz's December report be received as information.

Carried

**9. Correspondence**  
R7769-02-21

I. Laing MOVED:  
That the following correspondence be received as information:  
a) Fortis Alberta  
b) Municipally Controlled Corporations  
c) November, December, January Bylaw Reports  
d) Thorsby/Breton New Commander  
e) AUMA Villages West Update  
f) The Chamber Leduc & Wetaskiwin Regions  
g) Reopening Recreational & Business Services

Carried

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

R7770-02-21

K. Maine MOVED that Council go into closed session at 9:40 p.m. as per Section 19 (1) of the FOIP Act.

Carried

9:41 p.m.

Administrator Pankewitz left the meeting.

R7771-02-21

K. Maine MOVED that Council revert to regular session at 9:59 p.m.

Carried

10:00 p.m.

Administrator Pankewitz returned to the meeting.

**Adjournment**  
R7772-02-21

K. Maine MOVED:  
That the Council meeting be adjourned at 10:00 p.m.

carried

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

  
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Mayor Kevin Maine

  
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Christine Pankewitz  
Municipal Administrator