

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg Held Monday, February 14, 2022 in the Village of Warburg Municipal Basement.

Call to Order

Mayor D. Mayr called the meeting to order at 7:03 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Dwayne Mayr	Mayor
Rick Hart	Deputy Mayor
Cody Henderson	Councillor
Ivan Laing	Councillor
Steven Swartz	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
David Kuerbis	Public Works

Acceptance of Agenda

The Chairman called for additions/deletions/changes to the agenda.

R8105-02-22

R. Hart MOVED:
That the agenda be adopted with the addition of 6. h) Co-op Grant and 10) Closed Session as per Section 20 (1) of the FOIP Act.

Carried

3. Adoption of Previous Minutes

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

- a) January 10, 2022 Regular Meeting
- b) January 24, 2022 Regular Meeting

R8106-02-22

I. Laing MOVED:
That the minutes of our January 10, 2022 Regular Meeting be approved as amended and that our January 24, 2022 Regular Meeting be approved.

Carried

4. Delegations

a) EDKRA – Lorna Wolodka

Ms. Wolodka reported on the 50th Anniversary this year, on a couple of big events this summer, and on their future plans for expansion of the track in the next 3 – 5 years.

R8107-02-22

D. Mayr MOVED:
That administration bring further information in regards to the size and usage for the parcel of land (known as the Rodeo Grounds) to the next regular meeting of Council.

Carried

b) Select Engineering – Jarrad Elliott

R8108-02-22

D. Mayr MOVED:
That the Village have Select Engineering move forward with the project design for Schedule A, B, C and D and prepare a tender package for schedule B and D.

Carried

8:45 p.m.

Dave Kuerbis left the meeting.

8:45 – 8:55

Recess

5. Financial

a) Financial Statement to December 31, 2022

R8109-02-22

R. Hart MOVED:
That the Financial Statement to December 31, 2022 be received as information.

Carried

6. **New Business**

- R8110-02-22 **a) Appoint Auditor for 2022 year**
I. Laing MOVED:
That the Village appoint Donnelly & Co. LLP as our auditors for the 2022 year and that the information received from Donnelly & Co. LLP be received as information.

Carried
- R8111-02-22 **b) Leduc & Area Community VTRA**
R. Hart MOVED:
That Mayor Mayr attend the Leduc and Area Violence and Threat Risk Assessment and Intervention Committee AGM on March 10, 2022 and that Mayor Mayr be authorized to sign the Protocol on the Villages behalf.

Carried
- R8112-02-22 D. Mayr MOVED:
That administration forward Leduc & Area Community VTRA the Villages new logo to be used on the Leduc and Area Community Violence Threat Risk Assessment and Intervention Protocol.

carried
- R8113-02-22 **c) Farm Safety Centre**
C. Henderson MOVED:
That the Village of Warburg support the Farm Safety Centre with a donation in the amount of \$250.00

Carried
- R8114-02-22 **d) Community Garden**
D. Mayr MOVED:
That Cody Henderson is authorized to continue informal discussions and inquiries in regards to a Community Garden.

Carried
- R8115-02-22 **e) 2022 MSI Extension**
R. Hart MOVED:
That the Village of Warburg sign the Municipal Sustainability Initiative Amending Memorandum of Agreement between Her Majesty the Queen and the Village of Warburg.

Carried
- R8116-02-22 **f) Spring 2022 Municipal Leaders' Caucus**
R. Hart MOVED:
That he Village of Warburg authorize Mayor Mayr and Councillor Henderson to attend the Spring 2022 Municipal Leaders' Caucus.

Carried
- R8117-02-22 **g) Streamlining Foreign Physician & Nurse**
R. Hart MOVED:
That the information from Crowsnest Pass be received as information.

Carried
- R8118-02-22 **h) Co-op Community Grant**
S. Swartz MOVED:
That the Village of Warburg apply for a grant for \$150,000 for a playground at the RV/Spray Park.

Carried

7. Committee Reports

- R8119-02-22 I. Laing MOVED:
That the following written and verbal reports be received as information:
- a) 39/20 Alliance AGM & Meeting
 - b) Alberta Municipalities APPS Webinar
 - c) Dr. Attraction Committee
 - d) MEO Training
 - e) School Liaison Meeting
 - f) Ag Society
 - g) LRHF
- Carried

8. CAO Report

- R8120-02-22 I. Laing MOVED:
That Administrator Pankewitz's January report be received as information.
- Carried

9. Correspondence

- R8121-02-22 C. Henderson MOVED:
That the following correspondence be received as information:
- a) Alberta Municipalities Villages West Update
 - b) Honourable Nate Hornor, Minister of Agriculture
 - c) Town of Gibbons – Re: Bill 21 –
 - d) January 2022 Bylaw Report
 - e) AB Provincial Police Service
 - f) FORTIS AUC Notice
 - g) RCMP Provincial Policing Report
- And that we get more information from Mayors Caucus and table decision until our next regular meeting.
- Carried

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

- R8122-02-22 D. Mayr MOVED that we go into closed session at 10:18 p.m. as per Section 20 (1) of the FOIP Act.
- Carried

R8123-02-22 R. Hart MOVED that we revert back to regular session at 11:01 p.m.

R8124-02-22 D. Mayr MOVED:
That administration respond to Rick Thomas's questions in regards to fire services as discussed in closed session.

carried

Adjournment

R8125-02-22 R. Hart MOVED:
That the Council meeting be adjourned at 11:02 p.m.

carried

These minutes approved this 14th day of March, 2022.



Mayor Dwayne Mayr



Christine Pankewitz
Municipal Administrator