

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, August 8, 2022 at the Village of Warburg Council Chambers.

Call to Order

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

COUNCIL members PRESENT at commencement:

| | |
|---------------|--------------|
| Dwayne Mayr | Mayor |
| Rick Hart | Deputy Mayor |
| Steven Swartz | Councillor |

Present from Administration:

| | |
|---------------------|-------------------------|
| Christine Pankewitz | Municipal Administrator |
|---------------------|-------------------------|

Acceptance of Agenda

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

R8267-08-22

R. Hart MOVED:

That the agenda be adopted with the addition of 6. j) RPR for Lot 5 Block 11 Plan 2152 NY.

Carried

3. Adoption of Previous Minutes

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

a) July 11, 2022 Regular Meeting

R8268-08-22

D. Mayr MOVED:

That the minutes of our July 11, 2022 Regular Meeting be adopted as presented.

Carried

4. Delegations

R8269-08-22

a) **Margo Hagarty, Executor Director, Leduc Regional Housing Foundation**

S. Swartz MOVED:

That Ms. Hagarty's background information on LRHF, on their strategic plan, needs assessment, rent supplement, marketing, new van and on board members be received as information.

Carried

5. Financial

R8270-08-22

a) **Financial Statement to June 20, 2022**

D. Mayr MOVED:

That the Financial Statement to June 30, 2022 be received as information.

Carried

6. New Business

R8271-08-22

a) **2022 AB Municipalities Convention – Meeting with Alberta Transportation**

D. Mayr MOVED:

That administration arranges a meeting with Alberta Transportation to discuss culverts, signage and maintenance.

Carried

R8272-08-22

b) **Warburg Library Board Members**

R. Hart MOVED:

That Resolution #8014-10-21, as per our October 25, 2021 Organizational Meeting, be amended as follows: That Danielle Smith, Christina McDowell, Dwayne Mayr and Robin Duiker be appointed to the Warburg Library Board for a two year term expiring October 31, 2023 and that Kimberley Tran and Pauline Brandt be appointed for a 3 year term ending October 31, 2024 and that Nikki Webber be reappointed for a 3 year term ending October 31, 2024.

Carried

- R8273-08-22 **c) 2022 AB Municipalities Convention – Meeting with RCMP Commanding Officer**
D. Mayr MOVED:
That we decline the meeting request with the RCMP Commanding Officer at the 2022 AB Municipalities Convention.
Carried
- R8274-08-22 **d) BDO Zone Initiative**
R. Hart MOVED:
That the Village is not prepared to seek out funding or pursue with the BDO Zone designation at this time.
Carried
- R8275-08-22 **e) Backyard Chicken Survey Draft**
D. Mayr MOVED:
That the Backyard Chicken Survey, as amended, be sent to residents with the September utility bill.
Carried
- R8276-08-22 **f) Bylaw #181/22 Known as the Water, Wastewater, Solid Waste and Recycling Bylaw**
D. Mayr MOVED:
That first reading be given to Bylaw #181/22.
Carried
- R8277-08-22 S. Swartz MOVED:
That second reading be given to Bylaw #181/22.
Carried
- R8278-08-22 R. Hart MOVED:
That Bylaw #181/22 be given third and final reading.
Carried unanimously
- R8279-08-22 R. Hart MOVED:
That third and final reading be given to Bylaw #181/22.
carried
- R8280-08-22 **g) Alberta Day 2022**
D. Mayr MOVED:
That the Alberta Day 2022 funding through Alberta Municipalities to eligible Alberta communities to host local Alberta Day events on September 3, 2022 be received as information.
Carried
- R8281-08-22 **h) Policies**
D. Mayr MOVED:
That the policies be tabled to our September 12th Regular Meeting.
Carried
- R8282-08-21 **i) Trail Paving**
D. Mayr MOVED:
That administration contacts two more contractors for quotes and that we set a budget up to \$80,000 to pave the trail along 56th Avenue.
Carried
- R8283-08-22 **j) Real Property Report**
D. Mayr MOVED:
That the Real Property Report completed by Gilmore Surveys (Arctic) Ltd. for Lot 5 Block 11 Plan 2152 NY be received as information.
Carried

7. Committee Reports

R8284-08-22

S. Swartz MOVED:

That the following written and verbal reports be received as information:

- a) 39/20 Alliance Correspondence
- b) Library

Carried

9. CAO Report

R8285-08-22

R. Hart MOVED:

That Administrator Pankewitz's July report be received as information.

Carried

10. Correspondence

R8286-08-22

D. Mayr MOVED:

That the following correspondence be received as information:

- a) FORTIS – AUC Decision Fortis Street Lights
- b) Community Policing Project
- c) AB Municipal Affairs – GoA Mobile Wireless

Carried

11. Closed Session

R8287-08-22

S. Swartz MOVED that Council go to closed session at 9:21p.m.

Carried

R8288-08-22

R. Hart MOVED that Council revert to regular session at 9:49p.m.

Carried

R8289-08-22

D. Mayr MOVED:

That administration draft and send a registered letter to the property owner at Lot 1 Plan 9420717 requesting free and clear access for an inspection to the manhole and that if any further maintenance and/or repair is required at the site further access, including vehicle access, will be required.

Carried

R8290-08-22

D. Mayr MOVED:

That we continue conversation with EDKRA and set up a meeting in regards to future plans.

Carried

Adjournment

R8291-08-22

S. Swartz MOVED:

That the Council meeting be adjourned at 9:53 p.m.

carried

These minutes approved this 12th day of September 2022.

Mayor Dwayne Mayr

Christine Pankewitz
Municipal Administrator