

**Village of Warburg:**

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, September 12, 2022 at the Village of Warburg Council Chambers.

**Call to Order**

Mayor D. Mayr called the meeting to order at 7:05 p.m. with the following in attendance.

**COUNCIL members PRESENT at commencement:**

Dwayne Mayr	Mayor
Rick Hart	Deputy Mayor
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.

R8292-09-22

D. Mayr MOVED:

That the agenda be adopted with the addition of 6. o) Ministry of Justice and 6. p) Schnicks Property.

Carried

**3. Adoption of Previous Minutes**

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

a) August 8, 2022 Regular Meeting

R8293-09-22

R. Hart MOVED:

That the minutes of our August 8, 2022 Regular Meeting be adopted as presented.

Carried

**4. Delegations****a) S./Sgt. Dwayne Moore, Detachment Commander**

R8294-09-22

D. Mayr MOVED:

That we receive S./ Sgt Dwayne Moore's, Detachment Commander, updates in regards to the 3 priorities in the survey with #1 being crime reduction, and on prolific offenders, house visits, proactive patrols, town hall meetings, road safety, stats, staffing, public servants, highlights in the area, on copper wire thefts and on Provincial Police as information.

Carried

**5. Financial****a) Financial Statement to July 31, 2022**

R8295-09-22

I. Laing MOVED:

That the Financial Statement to July 31, 2022 be received as information.

Carried

**b) Budget Status to July 31, 2022**

R8296-09-22

D. Mayr MOVED:

That the budget status to July 31, 2022 be received as information.

carried

**6. New Business****a) Community Awareness Night**

R8297-09-22

D. Mayr MOVED:

That Council authorize Mayor Mayr, Deputy Mayor Hart, and Councillor Laing to attend the Land Acknowledgement Ceremony and the Community Awareness night on September 14<sup>th</sup>.

Carried

**b) ATCO Franchise Agreement**

R8298-09-22

R. Hart MOVED:

That the ATCO Gas Franchise Fee percentage for 2023 remain at 10%.

Carried

- R8299-09-22 **c) Trail Quotes**  
I. Laing MOVED:  
That due to the period and contractors not being available for paving this year, the Village will get quotes for the 2023 year with the paving of trails to be completed early in the season.  
Carried
- R8300-09-22 **d) Tax Recovery Reserve Bid**  
D. Mayr MOVED:  
That the reserved bids for Lot 1 Block 8 Plan 2182 MC be set at \$50,000 and Lot 4 Block 7 Plan 5217 KS be set at \$18,000 and Lot 13 Block 6 Plan 587 HW be set at 80,000.  
Carried
- R8301-09-22 **e) CFEP Grant**  
D. Mayr MOVED:  
That the Village of Warburg commit \$390,000.00, as per the cost sharing agreement with Leduc County, to the Warburg Hockey and Skating Arena Club's renovation project.  
Carried
- R8302-09-22 **f) Meeting with Alberta Transportation**  
R. Hart MOVED:  
That a meeting be arranged in person with, Alberta Transportation's Regional Director Michael Botros, for the selected dates in October.  
Carried
- R8303-09-22 **g) BBQ & Chili Cook Off**  
R. Hart MOVED:  
That all of Council be authorized to attend the BBQ & Chili Cook Off on September 16, 2022.  
Carried
- R8304-09-22 **h) Town of Tofield – Victim Services Redesign**  
D. Mayr MOVED:  
That we accept the letter from The Town of Tofield in regards to the Victim Services Redesign as information.  
Carried
- R8305-09-22 **i) Development Permit for 5035 – 52<sup>nd</sup> Street**  
I. Laing MOVED:  
That the Village of Warburg approve the variance and relax the on-site parking requirements and approving the 100% site coverage.  
Carried
- R8306-09-22 **j) Tax Penalty – Roll #431**  
D. Mayr MOVED:  
That the Village of Warburg waive the penalty on tax roll #431 as requested by the ATB Branch Manager.  
Carried
- 9:05 – 9:20 Recess
- R8307-09-22 **k) Community Justice Centre Stakeholder**  
R. Hart MOVED:  
That we authorize up to two representatives to attend the Community Justice Centre (CJC) Stakeholder Engagement in Drayton Valley on November 7<sup>th</sup> from 1:00 to 4:00 p.m.  
Carried

- R8308-09-22 **l) Conversation about Healthcare in Alberta**  
I. Laing MOVED:  
That the Village accept the invite to the Conversation about Healthcare in Alberta as information.  
Carried
- R8309-09-22 **m) RCMP Retroactive Costs**  
R. Hart MOVED:  
That the Village of Warburg accept the correspondence received from the FCM President in regards to RCMP Retroactive Costs as information  
Carried
- R8310-09-22 **n) Policies**  
R. Hart MOVED:  
That the policies be tabled to our next meeting.  
Carried
- R8311-09-22 **o) Ministry of Justice**  
R. Hart MOVED:  
That the Municipal Engagement Opportunity with Minister Tyler Shandro be received as information.  
Carried
- R8312-09-22 **p) Schnicks Property**  
D. Mayr MOVED:  
That the Village of Warburg sell the lot described as R4 Block 11 Plan 2152 NY for \$11,500 plus all transfer and legal costs on condition that R4 Block 11 Plan 2152 NY and Lot 5 Block 11 Plan 2152 NY are amalgamated into 1 lot and that the sale is subject to being permitted to sell.  
Carried
- 7. Committee Reports**
- R8313-09-22 R. Hart MOVED:  
That the following written and verbal reports be received as information:  
a) Fire Services Committee  
b) LRHF  
Carried
- 9. CAO Report**
- R8314-09-22 I. Laing MOVED:  
That Administrator Pankewitz's August report be received as information.  
Carried
- 10. Correspondence**
- R8315-09-22 R. Hart MOVED:  
That the following correspondence be received as information:  
a) 2022 Notice of Special Resolutions  
b) Alberta Municipalities Villages West Update  
c) Provincial Transfers & Financing Municipal Infrastructure in Alberta  
d) July 2022 Bylaw Report  
e) Half Mast Notice – Her Majesty Queen Elizabeth 11  
Carried

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

R8316-09-22 R. Hart MOVED that Council go to closed session at 9:55 p.m. as per Section 19 (1) of FOIP Act

Carried

R8317-09-22 R. Hart MOVED that Council revert to regular session at 10:23 p.m.

Carried

**Adjournment**  
R8318-09-22

R. Hart MOVED:  
That the Council meeting be adjourned at 10:23 p.m.

carried

These minutes approved this 11<sup>th</sup> day of October 2022.

  
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Mayor Dwayne Mayr

  
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Christine Pankewitz  
Municipal Administrator

