

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, May. 13, 2019 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 7:00 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Kevin Maine	Mayor
Tina Smith	Councillor
Ivan Laing	Councillor

Absent:

D. Mayr	Deputy Mayor
S. Swartz	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.

R7225-05-19

T. Smith MOVED:

That the agenda be adopted with the addition of 7. i) Tire Recycling Project and 7. j) Sidewalks.

Carried Unanimously

3. Public Hearing to Amend Land Use Bylaw #90/08 with Bylaw #162/19.

The Public Hearing was called to order at 7:14 p.m. by Mayor Maine with the above listed in attendance.

Present as well was 1 other individual.

Mayor Maine asked if there was any additional correspondence received.

Correspondence was received from one resident opposing the amendment.

Mayor Maine called upon anyone else wishing to speak in regards to the proposed Land Use Bylaw amendment. Mr. Sorokowski was in attendance questioning what can be constructed on the rezoned lots. It was also noted that the lot is 69.98' X 163.89' giving plenty of room for a single-family dwelling as per the land use bylaw.

Mayor Maine asked Council Members if they have any questions.

Councillor Laing questioned what can be constructed on the lot in regards to Modular Homes. A single detached dwelling can be constructed off site as long as all exterior walls of the floor area must be dimensioned at less than or equal to 3:1 length to width.

Mayor Maine concluded the Public Hearing at 7:31 p.m.

4. Adoption of Previous Minutes

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

- a) April 8, 2019 Regular Meeting of Council
- b) April 23, 2019 Regular Meeting of Council
- c) April 30, 2019 Special Meeting
- d) May 2, 2019 Joint Public Hearing

R7226-05-19

T. Smith MOVED:

That the minutes of our April 8, 2019 and April 23, 2019 Regular meetings be adopted, and that our April 30, 2019 Special Meeting be adopted with the amendment made to read that the meeting was adjourned by K. Maine.

Carried Unanimously

5. Delegations

a) MLA Mark Smith

MLA Smith attended meeting to touch base with Council and update Council on the swearing in date, on Bills and grants.

6. Financial

a) Financial Statement to March 31, 2019

Council reviewed and discussed the Financial Statement to March 31, 2019.

R7227-05-19

T. Smith MOVED:

That the Financial Statement to March 31, 2019 be received as information.

Carried Unanimously

R7228-05-19 **b) 2019 Budget**
T. Smith MOVED:
That Council approve the 2019 Budget.

Carried Unanimously

7. New Business

a) Bylaw Services Proposal
Council reviewed and discussed the Bylaw Services Proposal received from Barry Rasch.

R7229-05-19 T. Smith MOVED:
That the Village of Warburg contract Mr. Rasch to provide Bylaw Services for the Village of Warburg with a 6-month probation period, and that the Village will purchase a Bylaw Enforcement Officer vehicle sign.

Carried unanimously

b) Public Works Capital Equipment
Council reviewed the quotes received from Martin Deerline for two new mowers and a gator.
R7230-05-19 K. Maine MOVED:
That the Village of Warburg approve the quote from Martin Deerline for two new mowers and a gator with a trade in of the two older mowers in the amount of \$32,260.61 including GST.

Carried unanimously

c) 39/20 Alliance
Council discussed whether we wish to continue to participate as a member of the 39/20 Alliance.
R7231-05-19 I. Laing MOVED:
That the Village of Warburg continue to participate as a member of the 39/20 Alliance.

Carried unanimously

d) EDKRA/Municipal Racing Event
K. Maine spoke on hosting a Kart Racing event for Municipal Leaders, in partnership with the EDKRA, on July 6th, 2019.
R7232-05-19 K. Maine MOVED:
That the Village of Warburg in conjunction with the EDKRA hold a day at the races, on July 6th, 2019, at the Warburg Go Kart Track with Regional Municipal Leaders invited to participate.

Carried unanimously

e) Summer 2019 Municipal Leaders' Caucus
Registration is now open for AUMA's Summer 2019 Municipal Leaders' Caucus.
R7233-05-19 T. Smith MOVED:
That Mayor Maine be authorized to attend the 2019 Municipal Leaders' Caucus on June 6th at Fort Saskatchewan.

Carried unanimously

f) Meeting with Black Gold School Trustees
Council reviewed the invite from Black Gold Trustees to meet at the Nisku County Centre on June 12th.

R7234-05-19 T. Smith MOVED:
That the Village of Warburg accept the invite from Black Gold Trustees to meet at the Nisku County Centre, and that anyone from Council and the Municipal Administrator be authorized to attend if available to do so.

Carried unanimously

- g) Bylaw #162/19**
Council reviewed Bylaw #162/19 to Amend the Land Use Bylaw.
- R7235-05-19 Second reading MOVED by Deputy Mayor Smith.
Defeated
- h) Bylaw #164/19**
Council reviewed Bylaw #164/19 to Authorize the Rates of Taxation to be Levied Against Assessable Property Within the Village of Warburg for the 2019 Taxation Year.
- R7236-05-19 First reading MOVED by Councillor Smith.
Carried Unanimously
- R7237-05-19 Second reading MOVED by Mayor Maine.
Carried Unanimously
- R7238-05-19 Councillor Smith MOVED that Bylaw #164/19 be given third and final reading.
Carried
- R7239-05-19 K. Maine MOVED:
That Council hold a special meeting on May 16, 2019 to review, discuss and give third reading to Bylaw # 164/19.
Carried Unanimously
- i) Tire Recycling Project**
Council reviewed the 4 tenders for the 2019 Tire Recycling Projects.
T. Smith MOVED:
That Dave Kirchman with Sierra Stone's tender be approved in the amount of \$22,080.00 plus GST for the 2019 Tire Recycling Projects.
Carried unanimously
- R7240-05-19
- j) Sidewalk Project**
Council reviewed the tender received from Diogo Concrete Ltd.
- R7241-05-19 K. Maine MOVED:
That Council award Diogo Concrete Ltd. with the 2019 sidewalk project in the amount of \$75,980.75.
Carried unanimously
- 8. Committee Reports**
T. Smith MOVED:
That the following written and verbal reports be received as information:
- R7242-05-19 a) Arena
b) ARB Training
c) FCSS
d) 39/20 Alliance
e) Bloomin' Buddies
f) VTRA
g) Good Neighbor Breakfast -
h) Ag Society
i) LRHF
j) ICS 300 Course
k) DEM Course
l) Library
m) B & A Meeting
n) Crisis Communications Workshop
Carried unanimously
- 9. CAO Report**
R7243-05-19 K. Maine MOVED:
That Administrator Pankewitz's April report be received as information.
Carried unanimously

10. Correspondence

R7244-05-19

T. Smith MOVED:

That the following correspondence be received as information:

- a) Cheryl Galland re: Bill C-68
- b) Legion Certificate of Appreciation
- c) 2019 Region Board Golf Tournament

Carried unanimously

10. Closed Session (Legal and Personnel)

R7245-05-19

K. Maine MOVED:

That Council go in-camera at 9:22 p.m. to discuss legal and personnel issues.

Carried unanimously

R7246-05-19

K. Maine MOVED:

That Council return to open meeting at 9:28 p.m.

Carried unanimously

Adjournment

R7247-05-19

K. Maine MOVED:

That the Council meeting be adjourned at 9:28 p.m.

carried unanimously

These minutes approved this 10th day of June 2019.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator