Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg Held Tuesday, November 12th, 2019 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 6:56 p.m. with the following in attendance.

COUNCIL members **PRESENT** at commencement:
Kevin Maine	Mayor
Tina Smith	Deputy 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.

R7374-11-19

I. Laing MOVED:
That the agenda be adopted with the addition of 6. J) Spirit of Giving, 6. K) Leduc Sub-Regional Emergency Partnership and add Library Board Member to 6. D).

Carried

3.   Adoption of Previous Minutes

The Chairman called for confirmation of the minutes of the following Council Meeting:
a)   October 15, 2019 Special Meeting
b)   October 15, 2019 Regular Meeting
c)   October 15, 2019 Organizational Meeting

R7375-11-19

T. Smith MOVED:
That the minutes of our October 15, 2019 Special Meeting, October 15, 2019 Regular Meeting and our October 15, 2019 Organizational Meeting be approved.

Carried

4.   Delegations

a) **No delegations.**

5.   Financial

a) Financial Statement to September 30th, 2019

R7376-11-19

D. Mayr MOVED:
That the Financial Statement to September 30th, 2019 be received as information.

Carried

b) Budget Status to September 30th, 2019

R7377-11-19

D. Mayr MOVED:
That the Budget Status to September 30th, 2019 be received as information.

Carried

6.   New Business

a)   Alberta Service Alberta – Re: Broadband

R7378-11-19

I. Laing MOVED:
That the Village designate Councillor Mayr as the broadband contact and that the Alberta Service Alberta Broadband information be forwarded onto Nichols Applied Management.

Carried

b)   Cat Bylaw Information

R7379-11-19

D. Mayr MOVED:
That administration draft a proposed cat bylaw for the Village of Warburg.

Carried

c) CPAA 2020 Annual Conference

R7380-11-19   K. Maine MOVED:

That the CPAA 2020 Annual Conference be tabled for the 2020 budget.

Carried

d)   FCSS Board, Parks & Recreation Board & Library Board Members

R7381-11-19   T. Smith MOVED:

That the Village of Warburg appoint Katlynn Pawlick to the Warburg and District Parks and Recreation Board and the FCSS Board, and that Robin Duiker be appointed to the Library Board.

Carried

e)   FireSmart Grant

R7382-11-19   D. Mayr MOVED:

That the Village of Warburg apply for the FireSmart Grant in the amount of $500.00.

Carried

f)   Warburg Mixed Use Industrial Business Park Amendments to the MDP and LUB

R7383-11-19   K. Maine MOVED:

That the Village of Warburg invite B & A Planning Group to attend our December 9th Regular Meeting of Council to discuss the amendments to the Municipal Development Plan and Land Use Bylaw for the Mixed-Use Industrial Business Park.

Carried

g) Regional Opportunity Development Cooperative

R7384-11-19   D. Mayr MOVED:

That the Village send a response back to Ms. Levasseur requesting more information on her proposal in order to make an informed decision.

Carried

h) 2020 Proposed Cost Share Budget

R7385-11-19   T. Smith MOVED:

That Council accept the 2020 Parks, Recreation and Cultural Service Areas of Mutual Benefit to Rural and Urban Residents 2020 Proposed Budget.

Carried

R7386-11-19   K. Maine MOVED:

That the Village cost sharing dollars be reviewed with Leduc County to determine why there is a significant difference in costs as per other municipalities.

Carried

i) 2019 Constituency Level Tourism Development Meeting

R7387-11-19   K. Maine MOVED:

That anyone wishing to attend the 2019 Constituency Development Meeting on November 22nd be authorized to do so.

Carried

j) Spirit of Giving

R7388-11-19   T. Smith MOVED:

That anyone wishing to attend the Annual Spirit of Giving Luncheon on December 6th be authorized to do so.

Carried

k) Leduc Sub-Regional Emergency Partnership

R7389-11-19   D. Mayr MOVED:

That the Village support the Exploration of a "Leduc Sub-Regional Emergency Partnership and sign the agreement.

Carried

7.   Committee Reports

R7390-11-19   T. Smith MOVED:

That the following written and verbal reports be received as information:
a)   Library
b)   Ag Society
c)   FCSS
d)   Arena
e)   LRHF
f)   Wall of Fame/School Awards
g)   Leduc RCMP
h)   Fall BBQ
i)   Dr. Attraction Committee
j)   YRL

Carried

8.   CAO Report

R7391-11-19   T. Smith MOVED:

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

Carried

9:10 p.m.   Deputy Mayor Smith left the meeting.

9.   Correspondence

R7392-11-19   T. Smith MOVED:

That the following correspondence be received as information:
a)   Leduc County Strategic Plan
b)   Village of Breton – 39/20 Board Members
c)   October 2019 Bylaw Report
d)   Black Gold School Meeting Follow-up
e)   Border Paving – 2019 Road Improvements
f)   Alberta Municipal Affairs – MAP

Carried

Adjournment

R7393-11-19   K. Maine MOVED:

That the Council meeting be adjourned at 9:35 p.m.

carried

These minutes approved this 9th day of December 2019.

Mayor Kevin Maine

Christine Pankewitz
Municipal Administrator