

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg
Held Monday, December 14, 2020 in the Village of Warburg Municipal
Basement.

**Call to
Order**

Mayor K. Maine called the meeting to order at 6:58 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.

R7697-12-20

S. Swartz MOVED:
That the agenda be adopted with the additions

Carried

3. Adoption of Previous Minutes

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

a) November 9, 2020 Regular Meeting

R7698-12-20

I. Laing MOVED:
That the minutes of our November 9, 2020 Regular Meeting be approved.

Carried

4. Delegations

a) Terry Burton

Mr. Burton presented his concerns in regards to the soil shift causing his garage
pad to drop.

R7699-12-20

T. Smith MOVED:
That the Village allot moneys in the 2021 budget towards drainage concerns
within the Village.

Carried

b) Bill Jewett

Mr. Jewett was present to discuss development on Lot G Plan 792 1193.

R7700-12-20

K. Maine MOVED:
That prior to any decision from Council it is required that Mr. Jewett provide
more information and that administration check into how the assessment will
reflect the taxes when only a portion of land is developed and that administration
forward Mr Jewett the information on signs permitted in the Village.

Carried

5. Financial

a) Financial Status to October 31, 2020

R7701-12-20

T. Smith MOVED:
That the Financial Status to October 31, 2020 be received as information.

Carried

b) Budget Status to October 31, 2020

R7702-12-20

T. Smith MOVED:
That the Budget Status to October 31, 2020 be received as information.

Carried

c) Proposed 2021 Interim Budget

R7703-12-20

D. Mayr MOVED:
That Council approve the Proposed 2021 Interim Budget.

Carried

6. **New Business**

- R7704-12-20 **a) 2021 Proposed Cost Sharing Budget**
K. Maine MOVED:
That the Village approve the 2021 Proposed Cost Sharing budget and forward to The Leduc County for their approval.

Carried
- R7705-12-20 **b) Brownlee – Virtual 2021 Emerging Trends**
K. Maine MOVED:
That anyone wishing to attend the Virtual 2021 Emerging Trends Conference be authorized to do so.

Carried
- R7706-12-20 **c) Black Gold Schools – School Resource Officer**
D. Mayr MOVED:
That the Village will consider the request from Black Gold School Division to contribute to the costs of the proposed School Resource Officer position to serve the schools and communities of Warburg, Thorsby, New Sarepta and Calmar during our 2021 Budget process.

Carried
- R7707-12-20 **d) Alberta Community Partnership Grant**
D. Mayr MOVED:
That the Village of Warburg support an Alberta Community Partnership grant application for the amount of \$125,000 in partnership with the Leduc County and the Town of Thorsby for recreation visioning.

carried
- R7708-12-20 **e) Trail Club Committee**
K. Maine MOVED:
That administration send out an invite to all community members that have indicated an interest in sitting on the Trail Club Committee for a meeting in the New Year.

Carried
- R7709-12-20 **f) Logo's**
T. Smith MOVED:
That the Village approve #1 of Option C Retro as the Village's new logo.

Carried
- R7710-12-20 **g) Wayfinding Signs**
D. Mayr MOVED:
That administration get more information on the signs to include installation requirements and the overall height after installation.

Carried
- R7711-12-20 **h) Projector and i-pads**
K. Maine MOVED:
That the Village purchase 6 i-pads and a laptop and projector, and that due to the age of the current i-pads, making them obsolete, they may remain with the current user.

Carried
- R7712-12-20 **i) Bike Track & Park on 48th Street**
K. Maine MOVED:
That we refer the bike track and community garden to the Trail Club Committee to be included in their planning discussions.

Carried

R7713-12-20 **j) Village Bucks**
D. Mayr MOVED:
That the Village administration have available and administer a Village Bucks Program. Carried

R7714-12-20 **k) Elections**
K. Maine MOVED:
That the Village appoint Municipal Administrator Christine Pankewitz as the Returning Officer for the Village of Warburg for 2021. Carried

R7715-12-20 **l) Xerox Photocopier**
S. Swartz MOVED:
That the Village of Warburg approve the proposal from Xerox for a Altalink C8155 to replace our current WorkCentre 7855i. Carried

7. Committee Reports

R7716-12-20 T. Smith MOVED:
That the following written and verbal reports be received as information:
a) Library
b) Good Neighbor Breakfast
c) Ag Society
d) FCSS
e) Fire Services Committee
f) AHS X4
g) CREPP X2
h) Municipal Affairs
i) 39/20 Alliance Carried

8. CAO Report

R7717-12-20 D. Mayr MOVED:
That Administrator Pankewitz's November report be received as information. Carried

9. Correspondence

R7718-12-20 T. Smith MOVED:
That the following correspondence be received as information:
a) City of Cold Lake – COVID-19 Alert
b) 2020/21 AB Community Partnership Program
c) Warburg School – Jr./Sr. High Awards
d) Alberta Municipal Awards
e) 2019 Municipal Indicators Results
f) Genesee Units 1 & 2 Repowering Announcement Carried

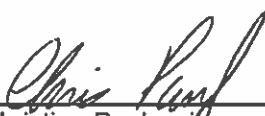
Adjournment

R7719-12-20 K. Maine MOVED:
That the Council meeting be adjourned at 9:10 p.m. carried

These minutes approved this 11th day of January 2020.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator