

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, August 9, 2021 in the Basement of the Village of Warburg Municipal Office.

Call to Order

Mayor K. Maine called the meeting to order at 6:59 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Kevin Maine	Mayor
Tina Mayr	Deputy Mayr
Ivan Laing	Councillor
Steven 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.

R7934-08-21

S. Swartz MOVED:

That the agenda be adopted with the addition of 4. a) Dawn Heisler 6. i) Warburg Seed Cleaning Culvert, 6. j) Offer to purchase lots on 50th Avenue, 6. k) EDKRA and 6. l) Commercial Purchase Contract and 6. m) Spray Park Animal Noise Activators.

Carried

3. Adoption of Previous Minutes

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

- a) July 12, 2021 Regular Meeting
- b) July 21, 2021 Special Meeting

R7935-08-21

I. Laing MOVED:

That the minutes of our July 12th, 2021 Regular Meeting and our July 21st, 2021 Special Meeting be approved.

Carried

4. Delegations

a) Dawn Heisler – Remax Real Estate

R7936-08-21

K. Maine MOVED:

That we consider Dawn Heisler's recommendations when discussing the Residential and Commercial Purchase Contracts.

carried

5. Financial

a) Financial Statement to June 30th, 2021

R7937-08-21

T. Smith MOVED:

That the Financial Statement to June 30th, 2021 be received as information.

Carried

6. New Business

a) Residential Purchase Contract for 5111 – 53rd Street

R7938-08-21

K. Maine MOVED:

That the Village accept the Offer to Purchase of Lot 23 Block 6 Plan 597 HW on condition that all permits are received for any renovations.

Carried

b) Jake Seppola – Change Sale of Lot

R7939-08-21

I. Laing MOVED:

That the Village decline Mr. Seppola's proposal to change his offer to purchase the lot located at 5016 – 51st Street to 5012 – 51st Street.

Carried

- R7940-08-21 **c) Village Logo**
T. Smith MOVED:
That Council approve the option D logo as amended with the banner being green and the writing in yellow.

Carried
- R7941-08-21 **d) Town of Devon Invite Treaty Six Day**
T. Smith MOVED:
That anyone wishing to attend the Town of Devon Treaty Six Day and Official Treaty Six and Metis Nation Flag Raising Ceremony be authorized to do so.

Carried
- R7942-08-21 **e) ISDAB**
K. Maine MOVED:
That the Village of Warburg pay Councillor Laing for him attending the Leduc County Subdivision Development Appeal Board Hearings until such time as we have a meeting with Leduc County Council to discuss which party should be responsible for paying for their Appeals.

Carried
- R7943-08-21 **f) Bill C-21 – Changes to the Criminal Code**
T. Smith MOVED:
That the Village of Warburg is opposed to the adoption of any bylaws restricting the possession, storage, and transportation of legally obtained handguns, and that Administration write a letter to Prime Minister Trudeau with similar information as provided by Kingsville, Ontario.

carried
- R7944-08-21 **g) 2021 AUMA Convention**
K. Maine MOVED:
That Council accept the invite for municipal councils to meet with the Honourable Ric McIver, Minister of Municipal Affairs, at the 2021 AUMA Fall Convention, as information.

carried
- R7945-08-21 **h) Policy #97/21 – Trails & Parks Committee**
I. Laing MOVED:
That we table policy #97/21 cited as the Trails and Parks Committee Policy to our September meeting.

Carried
- R7946-08-21 **i) Warburg Seed Cleaning Culvert**
T. Smith MOVED:
That the Village approve the culvert extension of 10' to the North on condition that the Warburg Seed Plant steam the culverts if steaming is required.

Carried
- R7947-08-21 **j) Offer to Purchase Lots on 50th Avenue**
I. Laing MOVED:
That the Village of Warburg decline the offers to purchase Lot 23, 24 and 25 Block 15 Plan 0224849.

Carried
- R794808-21 **k) EDKRA**
K. Maine MOVED:
That Council accept the verbal proposal as presented by Mayor Maine as information.

Carried

R7949-08-21 **l) Commercial Purchase Contract**
K. Maine MOVED:
That Council decline the offer to purchase Lot 22 Block 2 Plan 2478EO.
Carried

R7950-08-21 **m) Spray Park Noise Activator**
K. Maine MOVED:
That Playworks provide the Village with a proposal to replace the sound activator for the animal sounds which currently doesn't work, and that the proposal is to include a credit for the proposed change.
Carried

7. Committee Reports

R7951-08-21 S. Swartz MOVED:
That the following written and verbal reports be received as information:
a) CREPP
b) AUMA President
c) ZEOC
d) Mayor's Meeting
e) Spray Park Opening
f) Mayor's Caucus
Carried

8. CAO Report

R7952-08-21 I. Laing MOVED:
That Administrator Pankewitz's June report be received as information.
Carried

9. Correspondence

R7953-08-21 T. Smith MOVED:
That the following correspondence be received as information:
a) Minister Ric Mciver – GTF allocation
b) Gerald Soroka – Summer Job Application
c) The Chamber – Certificate
Carried

Adjournment

R7954-08-21 K. Maine MOVED:
That the Council meeting be adjourned at 8:31 p.m.
carried

These minutes approved this 13thth day of September 2021.

Mayor Kevin Maine

Christine Pankewitz
Municipal Administrator

