

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Tuesday, October 11, 2022 at the Village of Warburg Council Chambers.

Call to Order

Mayor D. Mayr called the meeting to order at 7:03 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Dwayne Mayr	Mayor
Rick Hart	Deputy Mayor
Cody Henderson	Councillor (via zoom)
Ivan Laing	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

The Chairman called for additions/deletions/changes to the agenda.

R8319-10-22

I. Laing MOVED:
That the agenda be approved with the addition of 6. m) Christmas Office Hours, Open House and Christmas Celebration.

Carried

3. Adoption of Previous Minutes

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

a) September 12, 2022 Regular Meeting

R8320-10-22

R. Hart MOVED:
That the minutes of our September 12, 2022 Regular Meeting be adopted as presented.

Carried

4. Delegations

a) EDKRA – Lorna Wolodko & Kevin Dowler

Mr. Kevin Dowler attended the meeting to discuss the option of purchasing land west of their current property for the purpose of extending their track.

R8321-10-22

D. Mayr MOVED:
That the Village table the proposed land purchase until we receive a written offer from EDKRA.

Carried

b) Jody Wemp – Parking Commercial Vehicle

Ms. Kelli Traskowski attended the meeting on behalf of Mr. Wemp in regards to parking on residential streets with a commercial vehicle.

R8322-10-22

R. Hart MOVED:
That the Village grant Jody Wemp, owner/operator of Jaws Backhoe Service Ltd., a variance to Bylaw #133/14 to allow for parking of his commercial vehicle on the street in front of his residence for six months.

Carried

5. Financial

a) Financial Statement to August 31, 2022

R8323-10-22

D. Mayr MOVED:
That the Financial Statement to August 31, 2022 be received as information.

Carried

6. New Business

a) Leduc County MOU for Parking Grader

R8324-10-22

I. Laing MOVED:
That Council approve and sign the Memorandum of Understanding between Leduc County and Village of Warburg for the parking of one motor grader in the Warburg Public Works compound.

Carried

- R8325-10-22 **b) Request for Community Support**
I. Laing MOVED:
That the Village sponsor Project Apollo \$2500.00, as per the request from Warburg Parent School Society, and that we encourage Black Gold to contribute to the project.
Carried
- R8326-10-22 **c) Rogers Telecommunication Facility**
D. Mayr MOVED:
That the Village supports the construction of a 35m lattice tripole tower but do not approve the potential sites due to the proximity to residential property.
Carried
- R8327-10-22 **d) NSWA**
D. Mayr MOVED:
That the Village accepts the NSWA request for donating as information.
Carried
- R8328-10-22 **e) Chicken Survey**
R. Hart MOVED:
That the Village table the decision on the Bylaw to our November Regular Meeting.
Carried
- 9:13 – 9:23 Recess
- R8329-10-22 **f) Muniware Software Quotation**
I. Laing MOVED:
That the Village approve the 6 core modules and the remote meter reading integration for the amount of \$32,400.00, plus an annual support cost of \$6,870.00.
Carried
- R8330-10-22 **g) Chili Cook Off Council Expense**
I. Laing MOVED:
That Councillors wishing to expense the community events be permitted to do so if such event is approved by Council.
Carried
- R8331-10-22 **h) 2023 Fortis Franchise Fee**
R. Hart MOVED:
That the 2023 Fortis Franchise fee remain at 10%.
Carried
- R8332-10-22 **i) Development Permit 5004 – 51st Street**
I. Laing MOVED:
That the Village of Warburg accept the development inquiry, to subdivide their land/building into 3 lots, as information.
Carried
- R8333-10-22 **j) Paving Project – do we want the fence around park to be reinstalled**
D. Mayr MOVED:
That the Village will not require the front fence to be reinstalled at the Centennial Park.
Carried
- R8334-10-22 **k) Trenching on Village Property by Resident**
I. Laing MOVED:
That the Village will be landscaping the unapproved and unnecessary trenching completed by Mr. Burton and will be billing Mr. Burton accordingly.
Carried

R8335-10-22 **l) Policies**
R. Hart MOVED:
That the policies be tabled.
Carried

R8336-10-22 **m) Holiday Season Office Closure, Open House, and Celebration**
R. Hart MOVED:
That the office be closed on December 23rd, 26th and January 2nd for the Holiday season and that the Christmas Open House be held on December 20th from 3 p.m. to 6:00 p.m. and that the Village council and staff Christmas Celebration be held on December 10th.
Carried

7. Committee Reports
R8337-10-22 R. Hart MOVED:
That the following written and verbal reports be received as information:
a) Cloverleaf Manor Open House
b) Community Awareness
c) LRHF Board
d) 39/20 Alliance
e) 39/20 Organizational Plan
f) AB Muni's Convention
g) Library Meeting
h) Land Acknowledgement
Carried

9. CAO Report
R8338-10-22 D. MOVED:
That Administrator Pankewitz's September report be received as information.
Carried

10. Correspondence
R8339-10-22 R. Hart MOVED:
That the following correspondence be received as information:
a) August and September Bylaw Reports
b) Fortis Alberta 2023 Distribution Rates
c) Service Line Warranties
d) Honourable Tyler Shandro – Re: Alberta Human Rights Act
e) Warburg School Wall of Fame
f) Unaffordable or substandard homes article
g) EMS 10 – Point Plan
Carried

11. Closed Session
R8340-10-22 D. Mayr MOVED that Council go to closed session at 10:38 p.m. as per Section 19 (1) of FOIP Act).
Carried

R8341-10-22 R. Hart MOVED that Council revert to regular session at 10:40 p.m.
carried

Adjournment
R8342-10-22 R. Hart MOVED:
That the Council meeting be adjourned at 10:45 p.m.
carried

These minutes approved this 14th day of November 2022.


Mayor Dwayne Mayr


Christine Pankewitz
Municipal Administrator