

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, September 11, 2023 at the Village of Warburg Council Chambers.

**Call to
Order**

Deputy Mayor I. Laing called the meeting to order at 7:00 p.m. with the following in attendance:

COUNCIL members PRESENT at commencement:

Ivan Laing Deputy Mayor
Rick Hart Councillor
Steven Swartz Councillor

Absent with regrets:

Dwayne Mayr Mayor

Present from Administration:

Christine Pankewitz Municipal Administrator

**Acceptance of
Agenda**

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

R8593-09-23

R. Hart MOVED:

That the agenda be adopted with the addition of 6. n) Park Fence at Red Park & Skateboard Park, 6. o) Event Sign and 6. p) Objection to Bylaw.

Carried

3. Adoption of Previous Minutes

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

a) August 14, 2023 Regular Meeting

R8594-09-23

R. Hart MOVED:

That the minutes of our August 14, 2023 Regular Meeting be adopted as presented.

Carried

4. Delegations

a) LRHF – Margot Hagarty

R8595-09-23

S. Swartz MOVED:

That the Village accept the presentation from Ms. Hagarty in regards to the Affordable Housing Needs Assessment, Breakfast Fundraiser, Video, clients, infrastructure, grant funding and municipal funding, programs, affordable housing and on the lack of rental options as information.

Carried

7:30 p.m.

Councillor Cody Henderson joined via zoom.

b) Yellowhead Regional Library

R8596-09-23

S. Swartz MOVED:

That the Village accept the presentation from Chair Hank Smit, Director Karla Palichuk and Executive Assistant Laurie Haak in regards to 2022 results, 2023-2025 Strategic Plan, Return on Investment and the 2022 Annual Report as information.

Carried

c) Gordon Metke & Bylaw Officer Barry Rasch

R8597-09-23

I. Laing MOVED:

That Council revoke the ticket issued to Gordon Metke for parking on the boulevard and that moving forward Mr. Metke must adhere to Village Bylaws.

Carried

8:55 – 9:04 p.m.

Recess

5. Financial

R8598-09-23 **a) Financial Statement to July, 31, 2023**
R. Hart MOVED:
That the Financial Statement to July 31, 2023 be received as information.
Carried

R8599-09-23 **b) Budget Status to July 31, 2023**
S. Swartz MOVED:
That the budget status to July 31, 2023 be received as information.
carried

6. New Business

R8600-09-23 **a) Community Awareness Night**
I. Laing MOVED:
That Council authorize Councillor Hart and Deputy Mayor Laing to attend the
Community Awareness Night on September 11, 2023.
Carried

R8601-09-23 **b) ATCO Franchise Agreement**
C. Henderson MOVED:
That the ATCO Gas Franchise Fee percentage for 2024 remain at 10%.
Carried

R8602-09-23 **c) BBQ & Chili Cook Off**
I. Laing MOVED:
That all Council be in attendance at the BBQ and Chili Cook Off on September
22, 2023 if available to do so.
Carried

R8603-09-23 **d) FORTIS Franchise Agreement**
R. Hart MOVED:
That 2024 FORTIS Franchise Fee percentage for 2024 remain at 10%.
Carried

R8604-09-23 **e) Power+ Agreement**
S. Swartz MOVED:
That the Village approve and sign the Power+ Amending Agreement effective as
of September 5th, 2023.
Carried

R8605-09-23 **f) Land Use Bylaw Fencing**
C. Henderson MOVED:
That administration prepare an amendment to the Land Use Bylaw to allow for a
variance for fences on corner lots.
Carried

R8606-09-23 **g) Public Works Grading Services**
R. Hart MOVED:
That the Village approve and sign the agreement with 1601160 Alberta Ltd.
(Village Green Mobile Home Park) for grading the mobile home park 6 times per
year.
Carried

R8607-09-23 **h) Murals on WTP, Pumphouse & Washrooms**
I. Laing MOVED:
That the pumpjack, lake with bales and farming with combine be options for
murals.
Carried

- R8608-09-23 **i) HOMESTEAD Thirty Nine**
R. Hart MOVED:
That the presentation from Ms. Candice Prins and Ms. Jen Gruninger on their business venture, HOMESTEAD Thirty Nine, be received as information and that we send our congratulations.

Carried
- R8609-09-23 **j) Genesee Good Neighbor Meeting**
R. Hart MOVED:
That anyone able to attend the Good Neighbor Breakfast on November 21, 2023 be authorized to do so.

Carried
- R8610-09-23 **k) Grand Opening of the LRDFB Expansion**
I Laing MOVED:
That the FCSS representative or alternate be authorized to attend the Grand Opening/Ribbon Cutting for Leduc & District Food Bank Expansion of their Community Kitchen Learning Centre on September 19th, 2023.

Carried
- R8611-09-23 **l) Black Gold School Division Meet and Greet**
I. Laing MOVED:
That anyone available to attend the Black Gold School Division Board of Trustees Meet & Greet on October 11th be authorized to do so.

Carried
- R8612-09-23 **m) NG9-1-1 Agreement**
S. Swartz MOVED:
That Council approve and sign the new CRTC approved NG9-1-1 Agreement with TELUS Communications Inc.

Carried
- R8613-09-23 **n) Centennial Park Fence and Skateboard Park Fence**
I. Laing MOVED:
That the Centennial Park fence will not be replaced and that trees are to be planted around the park at the skateboard park location and that we will not move forward with the fence development around the skateboard park at this time.

Carried
- R8614-09-23 **o) Event Sign**
S. Swartz MOVED:
That the event sign will be moved around the Village until an adequate location is established.

Carried
- R8615-09-23 **p) Objection to Bylaw ,**
I. Laing MOVED:
That the Village upholds the Order to Remedy for the removal of the fencing, located at 5215 – 50th Street, as required under the Land Use Bylaw.

Carried

7. Committee Reports

R8616-09-23

I. Laing MOVED:
That the following verbal report be received as information:
a) Cloverleaf Manor BBQ

Carried

9. CAO Report

R8617-09-23

S. Swartz MOVED:
That Administrator Pankewitz's August report be received as information.

Carried

10. Correspondence

R8618-09-23

R. Hart MOVED:
That the following correspondence be received as information:
a) Alberta Health Services
b) July 2023 Bylaw Report

Carried

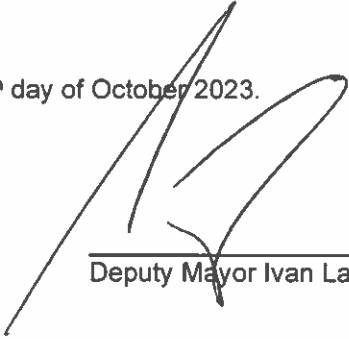
Adjournment

R8619-09-23

R. Hart MOVED:
That the Council meeting be adjourned at 10:50 p.m.

carried

These minutes approved this 10th day of October 2023.



Deputy Mayor Ivan Laing

Christine Pankewitz
Municipal Administrator