

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, November 12, 2018 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Mayor Kevin Maine called the meeting to order at 7:00 p.m. with the following in attendance.

COUNCIL members PRESENT at commencement:

Kevin Maine	Mayor
Dwayne Mayr	Deputy Mayor
Ivan Laing	Councillor
Tina Smith	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

**Additions/Deletions/
Changes to the
agenda**

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

R6045-11-18

1. Laing MOVED:
That the agenda be approved with the following additions:
3. c) 39/20 Alliance
3. d) Wayne Fritz

Carried

3. Public Hearings/Delegations

a) Bylaw # 161/18 to amend Land Use Bylaw #90/08

Mayor Maine declared the Public Hearing to amend the Land Use Bylaw #90/08 open at 7:02 p.m. No written comments were received and no one was in attendance.

Mayor Maine declared the Public Hearing to amend the Land Use Bylaw #90/08 closed at 7:12 p.m.

b) Bylaw # 159/18 the Community Standards Bylaw

Mayor Maine declared the Public Hearing regarding Bylaw #159/18 being the Community Standards Bylaw open at 7:30 p.m. No written comments were received and no one was in attendance.

Mayor Maine declared the Public Hearing for the Community Standards Bylaw closed at 7:45 p.m.

c) 39/20 Alliance

Chair Terry Balaban and Consultant Richard Hornecastle were present to give a presentation of the 39/20 Alliance to Council.

d) Wayne Fritz

Mr. Fritz was present to request permission from Council to park his winch tractor in the shop located at 4507 - 52nd Avenue.

R6046-11-18

- K. Maine MOVED:
That Mr. Fritz provide letters from neighbors approving the parking of his winch tractor in the shop located at 4507 – 52nd Avenue.

Carried

4. Adoption of Previous Minutes

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

- a) October 9, 2018 - Regular Meeting
b) October 22, 2018 – Organizational Meeting

R6047-11-18

- T. Smith MOVED:
That the minutes of our October 9, 2018 Regular Meeting and our October 22, 2018 Organizational Meeting be adopted.

Carried

5. Finance

R6048-11-18 a) **Financial Statement to September 30, 2018**
D. Mayr MOVED:
That the Financial Statement to September 30, 2018 be received as information.
Carried

R6049-11-18 b) **Budget Status to September 30, 2018**
D. Mayr MOVED:
That the Budget Status to September 30, 2018 be received as information.
Carried

6. New Business

R6050-11-18 a) **Bylaw #161/18 to amend Land Use Bylaw #90/08**
Council reviewed and discussed Bylaw #161/18 to amend Land Use Bylaw #90/08.
T. Smith MOVED:
That #8 under Cannabis sales be changed from 100.00 m to 300.0 m.
Carried

R6051-11-18 Second reading MOVED by Councillor Smith.
Carried

R6052-11-18 Third and final reading MOVED by Mayor Maine.
Carried

R6053-11-18 b) **Bylaw # 159/18 being the Community Standards Bylaw**
Council reviewed and discussed Bylaw #159/18 cited as the Community Standards Bylaw.
I. Laing MOVED:
That Section 410.2 be changed from 11:00 p.m. to 10:00 p.m., that "This includes those acting as "Snow Angels" be deleted from Section 413 and that "subject to the right of the CAO to withdraw this relaxation on a site-specific basis" be deleted from section 414.
Carried

R6054-11-18 I. Laing MOVED:
That in Section 604.1 "may" be changed to the Peace Officer to "shall".
Defeated

R6055-11-18 I. Laing MOVED:
That in Section 605.5 the "3 days" be changed to "2 weeks".
Defeated

R6056-11-18 Second reading MOVED by Councillor Smith.
Carried

R6057-11-18 Third and final reading MOVED by Deputy Mayor Mayr.
Carried

R6058-11-18 c) **2019 Recycling Grant**
Council reviewed and discussed the Tire Recycling Grant.
T. Smith MOVED:
That the Village of Warburg apply for a Tire Recycling grant to construct pathways in the community park to the gazebo and at the spray park areas.
Carried

R6059-11-18 d) **Bylaw #160/18 cited as the Bylaw Enforcement Officer Bylaw**
K. Maine MOVED:
That Bylaw #160/18 be tabled to our next regular meeting of Council.
Carried

e) Bylaw #103/10 – Amendments to Water, Sewer and Garbage Rates
Council reviewed and discussed the Schedule B to Bylaw # 103/10 being the water, sewer and garbage rates. The water rates will be increased from \$1.00 per m3 to \$1.20 per m3 and the garbage rates will be increased from \$14.65 to \$14.75 per month.

R6060-11-18 First reading MOVED by Deputy Mayor Mayr. Carried

R6061-11-18 Second reading MOVED by Councillor Smith. Carried

R6062-11-18 MOVED by Mayor Maine that Bylaw #103/10 be given third and final reading. Carried Unanimously

R6063-11-18 Third and final reading MOVED by Councillor Laing. Carried

f) Bylaw #98/10 – Amendments to “The Procedure Bylaw”
Council reviewed and discussed the amendments to Bylaw #98/10 being the Procedure Bylaw.

R6064-11-18 First reading MOVED by Councillor Smith. Carried

R6065-11-18 Second reading MOVED by Deputy Mayor Mayr. Carried

R6066-11-18 MOVED by Councillor Laing that Bylaw # 98/10 be given third and final reading. Carried unanimously

R6067-11-18 Third and final reading MOVED by Mayor Maine. Carried

g) Spirit of Giving Luncheon
The Annual Spirit of Giving Luncheon will be held on December 7th, 2018.

R6068-11-18 K. Maine MOVED:
That Councillor Smith be authorized to attend the Spirit of Giving Luncheon. Carried

h) Request Twinning our Village to City Varberg
Council discussed the letter received from Anna-Liza Lindqvist from Varberg in Sweden in regards to twinning our communities.

R6069-11-18 D. Mayr MOVED:
That administration gets further information in regards to twinning City Varberg and the Village of Warburg. Carried

i) Farm Safety Donation Request
Council reviewed the request from Farm Safety Centre to consider a 2019 contribution to support the continued delivery of Safety Smarts to rural children across Alberta.

R6070-11-18 T. Smith MOVED:
That the Village of Warburg donate \$300.00 to the Farm Safety Centre to support the continued delivery of Safety Smarts to rural children across Alberta. Carried

j) Policy Review Meeting
K. Maine MOVED:
That a Policy Review Meeting be scheduled for November 26th at 7:00 p.m.

R6071-11-18 Carried

k) Municipal Cannabis Transition Program

Council reviewed the information received from AUMA in regards to the Provincial cannabis cash is a bad deal for municipalities.

R6072-11-18

K. Maine MOVED:

That the Village of Warburg issue a letter to our MLA addressing the concerns in regards to the Municipal Cannabis Transition Program.

Carried

l) 39/20 Alliance Member Fees

Council discussed the 39/20 Alliance Member Fees for 2019.

R6073-11-18

I. Laing MOVED:

That effective for the 2019 year, all member municipalities of the 39/20 Alliance pay equal share yearly contributions to the Alliance budget.

Carried

R6074-11-18

K. Maine MOVED:

That the Village of Warburg budget \$3,500 to the 39/20 Alliance for 2019.

Carried

m) IDP Boundary

Council reviewed and discussed the ICF's agreements and the boundary for the IDP's.

R6075-11-18

D. Mayr MOVED:

That the Village of Warburg keep the boundary for IDP purposes at 1 mile.

Carried

n) Electrical Franchise Fee

Council reviewed the information in regards to the Franchise Fee via email.

R6076-11-18

D. Mayr MOVED:

That the Franchise Fee for 2019 remain at 10%.

Carried

7. Committee Reports

R6077-11-18

K. Maine MOVED that the following written and verbal reports be received as information.

- a) Library
- b) Ag Society
- c) B & A Charette Meeting
- d) 39/20 Alliance
- e) FCSS
- f) Disaster Forum
- g) Arena
- h) LRHF
- i) Industrial Park
- j) School Awards
- k) Spray Park
- l) S&DAB Training

Carried

8. CAO Report

R6078-11-18

Council reviewed Administrator Pankewitz's October report.

D. Mayr MOVED that the CAO Report be received as information.

Carried

9. **Correspondence**

Council reviewed the following correspondence.
a) Alberta Health Services
b) National Child Day
c) Amethyst Transport
d) AUMA – tax exemption for elected officials

R6079-11-18 T. Smith MOVED that the above correspondence be received as information.

Carried

10. **Closed Session – Personnel**

R6080-11-18 K. Maine MOVED:
That Council go In-camera at 9:40 p.m.

Carried

R6081-11-18 K. Maine MOVED:
That Council return to open meeting at 9:52 p.m.

Carried

Adjournment

K. Maine adjourned the meeting at 9:52 p.m.

Carried

The minutes approved this 10th day of December, 2018.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator