

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg held Monday, February 11th, 2019 in Council Chambers, Village of Warburg Municipal Office.

Call to Order

Deputy Mayor Dwayne Mayr called the meeting to order at 7:01 p.m. with the following in attendance:

COUNCIL members PRESENT at commencement:

Dwayne Mayr	Deputy Mayor
Ivan Laing	Councillor
Steven Swartz	Councillor

Present from Administration:

Christine Pankewitz	Municipal Administrator
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Regrets:	Kevin Maine	Mayor
	Tina Smith	Councillor

Acceptance of Agenda

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

R6148-02-19

S. Swartz MOVED:

That the agenda be approved with the addition of 7. E) 39/20 Alliance.

Carried unanimously

3. Adoption of Previous Minutes

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

- a) January 14th, 2019 Regular Meeting
- b) January 16th, 2019 Special Meeting
- c) January 28th, 2019 Regular Meeting

R6149-02-19

I. Laing MOVED:

That the minutes of our January 14th and our January 28th, 2019 Regular Meetings and our January 16th, 2019 Special Meeting be approved.

Carried Unanimously

4. Delegations/Public Hearing

a) Leduc County (FCSS)

Dean Ohnysty, Sara Russell and Carol Tabone gave an overview of the FCSS program in regards to the Organizational Chart, contact information, core programs & services, on the Family Support & Youth Services, Community Support Services, Counselling Subsidy, Playschool Subsidy, Seniors Services, Family Connections Home Visitation, Early Childhood and Parent Link Services, Bridges FASD Mentor Program, County Connect, Legislature Requirements and Agreements in regards to the FCSS Funding Formula, Community Core Funding and the Multi-Municipal Agreement, on the 2018 Highlights, 2019 Initiatives, on the Major Projects and on Communication. Council thanked Dean, Sara and Carol for the very informative presentation.

b) Lorne Manual

Mr. Manual was not present. Council discussed the sidewalk snow removal picture at 100 Woodlands Drive and invoice that was in question.

R6150-02-19

D. Mayr MOVED:

That the Village of Warburg will not waive the fee for snow removal at 100 Woodlands Drive and that administration forward Mr. Manual a letter quoting this portion of our Community Standards Bylaw.

Carried unanimously

5. Finance

a) Financial Statement to December 31, 2018

R6151-02-19

S. Swartz MOVED:

That the Financial Statement to December 31, 2018 be received as information.

Carried unanimously

6. New Business

a) Appoint Auditor for 2019 Year

Council reviewed the information received from Donnelly & Co. in regards to the Audit of the Financial Statements of the Village of Warburg for the Year Ending December 31, 2018 and discussed the auditor services for 2019.

R6152-02-19

i. Laing MOVED:

That the Village of Warburg appoint Donnelly & Co. LLP to complete the audit of the Financial Statements for the Village of Warburg for the Year Ended December 31, 2019.

Carried Unanimously

b) Municipal Leaders' Caucus

The Municipal Leaders' Caucus will be held in Edmonton on March 14th and 15th, 2019.

R6153-02-19

D. Mayr MOVED:

That Mayor Maine be authorized to attend the Municipal Leaders' Caucus on March 14th and 15th.

Carried Unanimously

c) 2019 – 2021 Weed Control Program

Council reviewed the 2019 – 2021 Weed Control Program with Trugreen.

R6154-02-19

D. Mayr MOVED:

That Council approve the 2019 – 2021 Weed Control Program contract with Trugreen with adjusted credits to account for the areas that no longer require to be sprayed.

Carried unanimously

d) Organizational Chart

Council reviewed the Village of Warburg's Organizational chart.

R6155-02-19

S. Swartz MOVED:

That the Organizational Chart be approved as amended.

Carried unanimously

e) Snowplowing Church Parking Lots

Council reviewed Policy #23/98 to authorize snowplowing of Church Parking Lots by the Village.

R6156-02-19

I. Laing MOVED:

That the Village of Warburg Council approve Policy # 23/98 to authorize snowplowing of Church parking lots by the municipality.

Carried unanimously

f) Septic Business Request

Council reviewed and discussed the request received from Mr. Kelln to dump from his septic truck into the Village's sewer system.

R6157-02-19

D. Mayr MOVED:

That the Village Council direct administration to get more information from Mr. Kelln and other municipalities whom allow septic trucks dumping in their lagoons.

Carried unanimously

g) Coldest Night Walk

Council reviewed the information in regards to the information received for the Coldest Night of the Year walk.

R6158-02-19

D. Mayr MOVED:

That the Village of Warburg donate \$50.00 to the Coldest Night of the Year walk.

Carried unanimously

h) Ag For Life

Council reviewed the information received from Ag for Life Bumper Sticker campaign.

R6159-02-19 i) **Douglas & Violet Vath**
Council reviewed and discussed the notice of objection for the snow removal invoice received from Douglas and Violet Vath.
D. Mayr MOVED:
That the Village of Warburg will not waive the fee for snow removal at 4904 – 50th Avenue and that administration forward Mr. and Mrs. Vath a letter quoting this portion of our Community Standards Bylaw.
Carried unanimously

R6160-02-19 j) **Subdivision & Development Appeal Board**
Council discussed the new regulations for Subdivision & Development Appeal Boards.
D. Mayr MOVED:
That the Village of Warburg send a letter of request to the Leduc County to provide Subdivision & Development Appeal Board services to the Village of Warburg.
Carried unanimously

R6161-02-19 k) **Toboggan Hill at School**
Council discussed the construction of the toboggan hill at the school and entering into an agreement with Black Gold School Division.
S. Swartz MOVED:
That the Village of Warburg administration continue working with Black Gold Regional Schools and Warburg School towards the construction of a toboggan hill.
Carried unanimously

7. Committee Reports

R6162-02-19 D. Mayr MOVED:
That the following written and verbal reports be received as information.
a) Library
b) ICF/IDP Draft Review
c) Leduc Joint Council Meeting
d) FCSS
e) 39/20 Alliance
Carried unanimously

8. CAO Report

R6163-02-19 Council reviewed and discussed the CAO's report.
D. Mayr MOVED:
That Administrator Pankewitz's CAO report for January 2019 be received as information.
Carried unanimously

9. Correspondence

R6164-02-19 D. Mayr MOVED:
That the following correspondence be filed for future reference:
a) Minister's Awards for Municipal Excellence
b) LNEDA
c) Economic Development Strategy Project Status
d) Reply from Minister Anderson – Re: Cannabis
e) Westmoreland Coal Company
Carried unanimously

10. Confidential Items

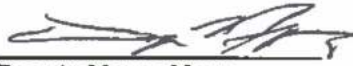
R6165-02-19 D. Mayr MOVED:
That Council go In-Camera at 9:50 p.m. for legal issues.
Carried unanimously

R6166-02-19 D. Mayr MOVED:
That Council return to open meeting at 10:02 p.m.
Carried unanimously

Adjournment

Deputy Mayor Mayr adjourned the Council meeting. (10:03 p.m.)
carried unanimously

These Minutes approved this 11th day of March 2019.


Deputy Mayor Mayr


Christine Pankewitz
Municipal Administrator