

Village of Warburg:

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

Call to Order

Mayor K. 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
Tina Smith	Councillor
Ivan Laing	Councillor
Steven Swartz	Councillor

Present from Administration:
Christine Pankewitz Municipal Administrator

Acceptance of Agenda

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

R6172-03-19

I. Laing MOVED:
That the agenda be adopted with the addition of 6. i) MSI Amending Agreement.

Carried unanimously

3. Adoption of Previous Minutes

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

- a) February 11, 2019 Regular Meeting of Council
- b) February 25, 2019 Regular meeting of Council

R7173-03-19

I. Laing MOVED:
That the minutes of our February 11, 2019 and February 25, 2019 Regular meetings be adopted.

Carried unanimously

4. Delegations/Public Hearings

a) **Yellowhead Regional Library**
Director Karla Palichuk and Board Chair Hendrik Smit, from YRL, introduced themselves and then gave a presentation on YRL which included governance, revenue, expenditures, and on the proposed funding increase for 2020 and 2021 and on the kits that are available. Council thanked Ms. Palichuk and Mr. Smit for the presentation.

5. Financial

a) **Financial Statement to January 31, 2019**
Council reviewed and discussed the Financial Statement to January 31, 2019.

R7174-03-19

T. Smith MOVED:
That the Financial Statement to January 31, 2019 be received as information.

Carried unanimously

6. New Business

a) **Volunteer Appreciation Banquet**
Council received an invite to attend The Warburg Volunteer Banquet that will be held on April 13th in order to celebrate National Volunteer Appreciation Week in Alberta.

R7175-03-19

T. Smith MOVED:
That any member of Council available to attend the Warburg Volunteer Banquet be authorized to do so.

Carried unanimously

R7176-03-19 **b) LRHF – 3rd Annual Municipal Conversation**
Council reviewed the invite from Leduc Regional Housing Foundation for their 3rd Annual Municipal Conversation held on May 29th, 2019.
D. Mayr MOVED:
That any member of Council available to attend the 3rd Annual Municipal Conversation be authorized to do so.

Carried unanimously

R7177-03-19 **c) 2019 Municipal Demonstration Grant Program**
Council reviewed the Funding Agreement with Alberta Recycling Management Authority for the 2019 Municipal Demonstration Grant in the amount of \$18,547.50.
D. Mayr MOVED:
That Council approve the Funding Agreement with Alberta Recycling Management Authority for the 2019 Municipal Demonstration Grant in the amount of \$18,547.50.

Carried unanimously

R7178-03-19 **d) Consulting Agreement with LNEDEA**
Council discussed the Consulting Agreement between the Village of Warburg and Leduc-Nisku Economic Development Association in which the LNEDEA has defaulted in providing a Consultant to provide EDO services to the Village.
K. Maine MOVED:
That we do not pay the February invoice and that a meeting be arranged with the Leduc County in regards to fulfilling the contract.

Carried unanimously

R7179-03-19 **e) Development Permit Application**
Mr. Norman Metke and Ms. Edna Metke were present to discuss the rezoning application for lot 9 Block 12 Plan 8021777 (4820 - 55th Avenue) from R1A to R1B. Council discussed the rezoning in great detail.

K. Maine requested a recorded vote.

R7179-03-19 T. Smith MOVED:
That administration initiates the procedure to rezone Lots 9, 10, 11, 12, and 13 Block 12 Plan 8021777 from R1A to R1B which will allow mobile homes as a discretionary use.

Carried

T. Smith, I. Laing, D. Mayr and S. Swartz voted in favor.
K. Maine voted against.

R7180-03-19 **f) Transportation – Seniors Van**
Council reviewed the 2018 deficit for the operation of the Seniors Van.
D. Mayr MOVED:
That the Village send a letter of request to the Leduc County to enter into a cost sharing agreement for the operation of the Van as it is a service provided by the Village for the community.

Carried unanimously

R7181-03-19 **g) Resource Communities of Canada**
Council reviewed the information received to support the Resource Communities of Canada Coalition.
T. Smith MOVED:
That the Village of Warburg Council supports the Resource Communities of Canada Coalition.

Carried unanimously

R7182-03-19 **h) Welcome Wagon Policy**
Council reviewed and discussed Policy #89/19 being the Welcoming Wagon Policy.
T. Smith MOVED:
That Policy #89/19 be approved in order to promote and welcome new residents to the Village.

Carried unanimously

i) MSI Amending MOA

Council reviewed the MSI Amending MOA in order to provide MSI funding through the planned conclusion of the program in 2021-22.

R7183-03-19

K. Maine MOVED:

That the Village of Warburg approve and sign the Municipal Sustainability Initiative Amending Memorandum of Agreement.

Carried unanimously

7. Committee Reports

R7184-03-19

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

- a) Library
- b) 39/20 Alliance
- c) Ag Society
- d) Brownlee Workshop
- e) Fire Department
- f) Spray Park
- g) Leduc Regional Meeting
- h) Leduc Regional Housing Foundation
- i) Arena
- j) Peace Officer @ Calmar
- k) Economic Development Open House
- l) RMRF

Carried unanimously

8. CAO Report

R7185-03-19

Council reviewed and discussed the CAO's February report.

T. Smith MOVED:

That Administrator Pankewitz's February report be received as information.

Carried

9. Correspondence

R7186-03-19

T. Smith MOVED:

That the following correspondence be received as information:

- a) AUMA – Cannabis information
- b) Leduc & District Food Bank – Certificate of Appreciation

Carried

Adjournment

R7187-03-19

K. Maine MOVED:

That the Council meeting be adjourned at 9:15 p.m.

carried

These minutes approved this 8th day of April 2019.



Mayor Kevin Maine



Christine Pankeywitz
Municipal Administrator