

Village of Warburg:

Minutes of a Regular meeting of the Council of the Village of Warburg Held Monday, February 10, 2020 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 |
| Tina Smith | Deputy Mayor |
| Dwayne Mayr | Councillor |
| Ivan Laing | Councillor |
| Steven Swartz | Councillor |

Present from Administration:

| | |
|---------------------|-------------------------|
| Christine Pankewitz | Municipal Administrator |
| Brian Murray | B & A |

Acceptance of Agenda

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

R7348-02-20

I. Laing MOVED:
That the agenda be adopted with the addition of 6. N) 39/20 Alliance.

Carried

3. Adoption of Previous Minutes

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

- a) January 13, 2020 Regular Meeting
- b) January 27, 2020 Regular Meeting

R7349-02-20

S. Swartz MOVED:
That the minutes of our January 13, 2020 and January 27, 2020 Regular Meeting be approved.

Carried

4. Public Hearing

a) Municipal Development Plan and Land Use Bylaw

Mayor Maine called the Public Hearing to Order at 7:01 p.m. with the above in attendance as well as Mr. Julian Prenioslo and Mr. Fred Rapati.

R7350-02-20

T. Smith MOVED:
That the agenda be adopted for the Public Hearing.

Carried

Council Members, administration and the public members introduced themselves.

Mayor Maine called upon the consultant Mr. Brian Murray from B & A to provide the presentation with respect to the proposed Land Use Bylaw and Municipal Development Plan.

Mr. Murray gave a verbal presentation as well as handouts.

Mr. Prenioslo asked how this would affect his assessment and taxes prior to any development and while it is being used for farming. Administration clarified that the land will be assessed for what it is being used for at that time.

Written correspondence was also received from Mr. Julian Prenioslo as addressed above and a letter from the Leduc County advising that they do not object to the proposed MDP and LUB.

Mayor Maine asked if there was any additional correspondence received. No additional correspondence was received.

Mr. Murray recommended that the clerical error be corrected from 96 acres to 104 acres in Section 1.1, Section 4.2 and Section 13.2.

Mayor Maine called upon anyone else wishing to speak to the proposed MDP and LUB. Received no request to speak.

Mayor Maine concluded the Public Hearing at 7:18 p.m.

5. Financial

R7351-02-20 **a) Financial Statement to December 31, 2020**
T. Smith MOVED:
That the Financial Statement to December 31, 2020 be received as information.

Carried

6. New Business

R7352-02-20 **a) Appoint Auditor for 2020**
D. Mayr MOVED:
That the Village of Warburg appoint Donnelly & Co. LLP as the Village of Warburg auditors for the 2020 year.

Carried

R7353-02-20 **b) Municipal Leaders Caucus**
D. Mayr MOVED:
That Mayor Maine and Administrator Pankewitz be authorized to attend the Mayor's Leaders Caucus on March 25th and 26th.

Carried

R7354-02-20 **c) Policy #31/99 – Advertising Signs & Posters**
I. Laing MOVED:
That Policy #31/99 be amended to read "that signs and posters are permitted on municipal property, with permission to do so by the Municipal Administrator or the Village of Warburg Council".

Carried

R7355-02-20 **d) Policy #29/99 – School Awards**
T. Smith MOVED:
That the Village of Warburg approve Policy #29/99 as amended.

Carried

R7356-02-20 **e) Nurse Practitioner – Clinic**
T. Smith MOVED:
That the Village of Warburg Council approve the developing of a room in the Municipal basement for a Nurse Practitioner clinic.

Carried

R7357-02-20 **f) Alberta Infrastructure – Arena Grant**
K. Maine MOVED:
That the Village of Warburg apply for any further grants that may come available for Phase 2 and 3 of the Arena as the Alberta Infrastructure grant was not selected to proceed to the federal application stage.

Carried

R7358-02-20 **g) Land Lease**
K. Maine MOVED:
That administration provide a detailed lease agreement pertaining to the land for lease.

Carried

R7359-02-20 **h) CPAA 2020 Annual Conference**
K. Maine MOVED:
That Council not attend the CPAA 2020 Annual Conference at this time.

Carried

- R7360-02-20 **i) Bylaw #172/20 to Adopt the MDP**
D. Mayr MOVED:
That the clerical error be corrected from 96 acres to 104 acres in Section 1.1,
Section 4.2 and Section 13.2 of the MDP.
Carried
- R7361-02-20 Second reading MOVED by Councillor Laing.
Carried
- R7362-02-20 Third reading MOVED by Deputy Mayor Smith.
Carried
- R7363-02-20 **j) Bylaw #171/20 to Amend the Land Use Bylaw**
Second reading MOVED by Councillor Swartz.
Carried
- R7364-02-20 Third reading MOVED by Councillor Mayr.
Carried
- R7365-02-20 **k) Vadim iCity – Municipal Software**
S. Swartz MOVED:
That the Village of Warburg Council amend Resolution #7424-01-20 to be the
Village of Warburg upgrade from Winfin to iCity with Option One – Cloud
Offering.
Carried
- R7366-02-20 **l) Bylaw #168/20 to License and Control Cats**
First reading MOVED by Mayor Maine.
Carried
- R7367-02-20 Second reading MOVED by Councillor Mayr.
Carried
- R7368-02-20 **m) 2020 Emergency Management Summit**
K. Maine MOVED:
That Councillor Mayr be authorized to attend the 2020 Emergency Management
Stakeholder Summit.
Carried
- R7369-02-20 **n) 39/20 Alliance**
K. Maine MOVED:
That the Village of Warburg remain a member of the 39/20 Alliance with Calmar
and Breton.
Carried
- 7. Committee Reports**
- R7370-02-20 T. Smith MOVED:
That the following written and verbal reports be received as information:
a) 39/20 Alliance
b) MEO Emergency Management
c) Arena
d) FCSS
e) Emergency Management
f) LRHF
g) Fire Chief Retirement
h) Dr. Attraction Committee
i) Library
Carried

8. **CAO Report**
R7371-02-20

D. Mayr MOVED:
That Administrator Pankewitz's January report be received as information.

Carried

9. **Correspondence**
R7372-02-20

T. Smith MOVED:
That the following correspondence be received as information:
a) January 2020 Bylaw Report
b) December 2019 Bylaw Report
c) Alberta Health Services Information
d) Alberta Capital Finance Authority
e) Alberta Municipal Affairs
f) Seniors Van

Carried

Adjournment
R7373-02-20

K. Maine MOVED:
That the Council meeting be adjourned at 8:55 p.m.

carried

These minutes approved this 9th day of March 2020.



Mayor Kevin Maine



Christine Pankewitz
Municipal Administrator